

**RESOLUTION 11-10 AMENDING RESOLUTION 11-06 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL REGARDING AUTHORIZATION FOR ADDITIONAL FUNDS FOR PROJECT 10100839-A**

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council ("Trustee Council"), find as follows:

At its April 19, 2011 meeting, the Trustee Council unanimously authorized funds for an amendment to Hollmen project 10100839, Evaluating Injury to Harlequin Ducks, in the amount of \$38,900 plus applicable General Administration (GA) for federal fiscal year 2011, as reflected in Resolution 11-06. Resolution 11-06 erroneously directed the funds to be distributed to the United States Geological Survey; the correct distributing agency for this project is the Alaska Department of Fish and Game. Designation of a distributing agency typically falls under the administrative purview of the Trustee Council staff and therefore the Trustee Council did not designate a distributing agency at the April 19<sup>th</sup> meeting.

This Resolution serves to correct the error in Resolution 11-06. The funds for Hollmen project 10100839 are to be distributed according to the following schedule:


Alaska Department of Fish & Game (includes 9% GA)	\$42,400
<b>TOTAL TO STATE OF ALASKA</b>	<b>\$42,400</b>
<b>TOTAL APPROVED</b>	<b>\$42,400</b>

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make available additional funds for Hollmen Project 10100839, Evaluating Injury to Harlequin Ducks from the appropriate account designated by the Executive Director.

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The funds for this project were approved by the Council at its meeting of April 19, 2011 held in Anchorage, Alaska as affirmed by our signatures affixed below.



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STEVE ZEMKE  
Alternate Trustee  
Chugach Nation Forest  
U.S. Department of Agriculture

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JOHN J. BURNS  
Attorney General  
Alaska Department of Law

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KIM ELTON  
Senior Advisor to the Secretary  
for Alaska Affairs  
U.S. Department of the Interior

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JIM BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service  
U.S. Department of Commerce

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CORA CAMPBELL  
Commissioner  
Alaska Department of Fish and Game

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LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

Attachment: Resolution 11-06

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STEVE ZEMKE  
Alternate Trustee  
Chugach Nation Forest  
U.S. Department of Agriculture

*Jennifer Burns*  
for JOHN J. BURNS  
Attorney General  
Alaska Department of Law

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KIM ELTON  
Senior Advisor to the Secretary  
for Alaska Affairs  
U.S. Department of the Interior

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CORA CAMPBELL  
Commissioner  
Alaska Department of Fish and Game

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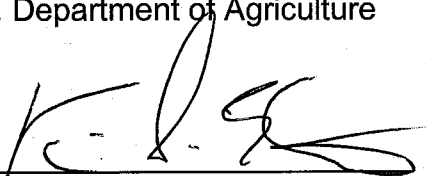
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Commissioner  
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U.S. Department of Agriculture



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KIM ELTON  
Senior Advisor to the Secretary  
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U.S. Department of the Interior

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JOHN J. BURNS  
Attorney General  
Alaska Department of Law

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JIM BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service  
U.S. Department of Commerce

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CORA CAMPBELL  
Commissioner  
Alaska Department of Fish and Game

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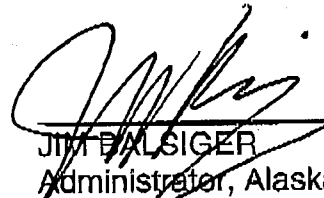
STEVE ZEMKE  
Alternate Trustee  
Chugach Nation Forest  
U.S. Department of Agriculture

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JOHN J. BURNS  
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KIM ELTON  
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JIM BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service  
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CORA CAMPBELL  
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U.S. Department of the Interior

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JIM BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service  
U.S. Department of Commerce

*Cora Campbell*

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CORA CAMPBELL  
Commissioner  
Alaska Department of Fish and Game

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