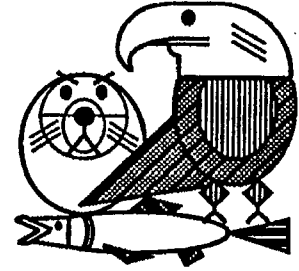


Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

Phone: (907) 278-8012 Fax: (907) 276-7178



RESOLUTION OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to expend funds received in settlement of State of Alaska v. Exxon Corporation, et al., No. A91-083 CIV, and United States of America v. Exxon Corporation, et al., No. A91-082 CIV, U.S. District Court for the District of Alaska, for necessary natural resource damage assessment and restoration activities. The total approved for all items is \$1,656,300. Of this total, \$1,035,000 is to fund the acquisition of five small parcels, comprising approximately 379 acres and located throughout the oil spill affected area. This includes \$531,000 for KEN 1015, \$128,000 for KAP 98, \$52,000 for KAP 101, \$68,000 for KAP 131 and \$256,000 for KAP 132. Also include and appended hereto, is \$621,300 for implementation of the 1997 Work Plan.

Trustee Agencies

State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
United States: National Oceanic & Atmospheric Administration, Departments of Agriculture and Interior

The monies are to be distributed according to the following schedule:

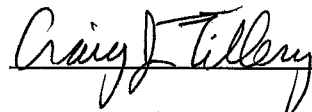
Alaska Department of Fish & Game	227,500
Alaska Department of Natural Resources	598,800
Alaska Department of Environmental Conservation	15,100
SUBTOTAL TO STATE OF ALASKA	\$841,400
U.S. Department of Agriculture, Forest Service	80,500
U.S. Department of the Interior	578,400
National Oceanic & Atmospheric Administration	156,000
SUBTOTAL TO UNITED STATES OF AMERICA	\$814,900
TOTAL APPROVED	\$1,656,300

In accordance with the Financial Operating Procedures adopted by the Trustee Council, the amount of funds requested from the Joint Trust Fund is to be reduced by the amount of interest previously earned from settlement funds held by the Federal and State governments and any unobligated fund balances from previously approved budgets. Since the last disbursement from the Joint Trust Fund, the amount of interest earned is \$29,041 for the United States and \$398,567 for the State of Alaska. Accordingly, the amount to be withdrawn from the fund for interest earned will be reduced by \$427,608.

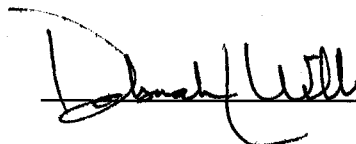
By unanimous consent, we hereby request the Attorney General of the State of Alaska and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to petition the United States District Court for the District of Alaska for withdrawal of the sum of \$1,228,692 from the Court Registry account established as a result of the governments' settlement with the Exxon Corporation. Of this amount \$785,859 shall go to the United States of America and \$442,833 shall go to the State of Alaska.

 Dated 12/6/96

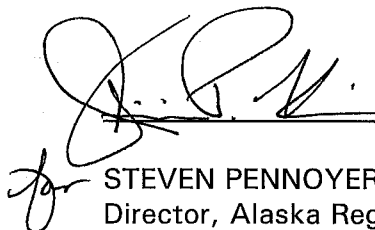
PHIL JANIK
Regional Forester
Alaska Region
USDA Forest Service

 Dated 12/6/96

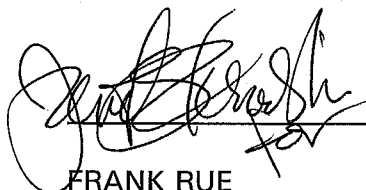
for BRUCE M. BOTELHO
Attorney General
State of Alaska

 Dated 12/13/96

GEORGE T. FRAMPTON, Jr.
Assistant Secretary for Fish,
Wildlife & Parks
U.S. Department of the Interior

 Dated 12/6/96

for STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries Service

 Dated 12/6/96

FRANK RUE
Commissioner
Alaska Department of Fish & Game

 Dated 12/6/96

MICHELLE BROWN
Commissioner
Alaska Department of Environmental
Conservation

EXXON VALDEZ TRUSTEE COUNCIL
1997 Federal Fiscal Year Project Budget
October 1, 1996 - September 30, 1997

Agency	Cooperating Agency(s)	Project Number	Project Title	First 1997 Court Request	Second 1997 Court Request	
ADEC	All	97026-CLO	Report Writing: Microbial Sediments		15.1	
		97100	Administration, Public Information and Scientific Management	59.2		
		97115	Implementation of the Sound Waste Management Plan	1,167.9		
		97291	Chenega-Area Shoreline Residual Oiling Reduction	21.7		
		97304	Kodiak Waste Management Plan	267.5		
ADEC Total				1,516.3	15.1	
ADF&G	DOI/NOAA/USFS	97001	Recovery of Harbor Seals From EVOS: Condition and Health Status	192.0		
		97025	Mechanisms of Impact and Potential Recovery of Nearshore Vertebrate Predators	410.8		
		97052A	Community Involvement	248.4		
		97052B	Traditional Ecological Knowledge	94.5		
	All ADNR/DOI/USFS	97064	Monitoring, Habitat Use, and Trophic Interactions of Harbor Seals in PWS	317.8		
		97100	Administration, Public Information and Scientific Management	1,916.2	12.1	
		97126	Habitat Protection and Acquisition Support	18.3		
		97127	Tatitlek Coho Salmon Release	11.1		
		97131	Chugach Native Region Clam Restoration	365.0		
		97139A1	Salmon Instream Habitat and Stock Restoration - Little Waterfall Barrier Bypass Improvement	26.4		
		97139A2	Port Dick Creek Tributary and Development Project	76.5		
		97162	Investigations of Disease Factors Affecting Declines of Pacific Herring Populations in Prince William Sound	517.7		
		NOAA/DOI	97163L	APEX: Barren Is. Survey & Historic Review	28.8	
			97165	Genetic Discrimination of Prince William Sound Herring Populations	41.6	
	97166		Herring Natal Habitats	200.0	140.3	
	ADNR	97170	Isotope Ratio Studies of Marine Mammals in Prince William Sound	143.3		
		97180	Kenai Habitat Restoration & Recreation Enhancement Project	268.5		
		97186	Coded Wire Tag Recoveries From Pink Salmon in Prince William Sound	273.8		
		97188	Otolith Thermal Mass Marking of Hatchery Reared Pink Salmon In Prince William Sound	120.1		
		97190	Construction of a Linkage Map for the Pink Salmon Genome	254.5		
		97191A	Field Examination of Oil-Related Embryo Mortalities that Persist in Pink Salmon Populations in PWS	208.5		
		97196	Genetic Structure of Prince William Sound Pink Salmon	195.5		
97197		Alaska SeaLife Center Fish Pass	545.6			
All All	97210	Youth Area Watch	150.0			
	97214-CLO	Documentary on Subsistence Harbor Seal Hunting in Prince William Sound	12.1			
	97225	Port Graham Pink Salmon Subsistence Project	74.4			
	97244	Community-based Harbor Seal Management and Biological Sampling	114.9			
	97247	Kametolook River Coho Salmon		31.4		
	97250	Project Management	304.9			
	97250	Project Management/NOAA IPA	98.2			

EXXON VALDEZ TRUSTEE COUNCIL
1997 Federal Fiscal Year Project Budget
October 1, 1996 - September 30, 1997

Agency	Cooperating Agency(s)	Project Number	Project Title	First 1997 Court Request	Second 1997 Court Request
ADNR	USFS	97251-CLO	Akalura Lake Restoration		43.7
		97255-CLO	Kenai River Sockeye Salmon Restoration	158.3	
		97256B	Sockeye Salmon Stocking at Solf Lake		
		97258A-CLO	Sockeye Salmon Overescapement Project	214.0	
		97259-CLO	Restoration of Coghill Lake Sockeye Salmon	46.8	
		97263	Port Graham Salmon Stream Enhancement	58.0	
		97272-CLO	Chenega Chinook Release Program	45.0	
		97320E	SEA: Salmon and Herring Predation	631.8	
		97320G	SEA: Phytoplankton and Nutrients	130.0	
		97320H	SEA: Zooplankton	136.4	
		97320K	SEA: PWSAC Experimental Fry Release	24.8	
		97320R	SEA: Trophodynamic Modeling and Validation Through Remote Sensing	182.1	
		97320T	SEA: Juvenile Herring	899.8	
		97320U	SEA: Somatic and Spawning Energetics of Herring, Pollock and Pink Salmon	154.4	
		97320Z1	SEA: Synthesis and Integration	61.3	
		97427	Harlequin Duck Recovery Monitoring	252.5	
			ADF&G Total	10,224.6	227.5
ADNR	DOI/USFS All ADF&G/DOI/USFS DOI ADF&G	97007A	Archaeological Index Site Monitoring	88.3	
		97100	Administration, Public Information and Scientific Management	631.9	
		97126	Habitat Protection and Acquisition Support	396.4	
		97149	Archaeological Site Stewardship	46.3	
		97180	Kenai Habitat Restoration & Recreation Enhancement Project	330.9	
		97230	Valdez Duck Flats Restoration		67.8
		97250	Project Management	41.9	
	All	97300	Synthesis of Scientific Findings from EVOS Restoration Process	64.9	
			ADNR Total	1,600.6	67.8
USFS	ADNR/DOI	97007A	Archaeological Index Site Monitoring	25.0	
		97007B-CLO	Site Specific Archaeological Restoration	19.9	
		97009D-CLO	Survey of Octopuses in Intertidal Habitats	48.0	
	DOI/NOAA/ADF&G	97025	Mechanisms of Impact and Potential Recovery of Nearshore Vertebrate Predators	25.8	30.5
		97043B	Monitoring of Cutthroat Trout and Dolly Varden Habitat Improvement Structures	24.0	
	All	97100	Administration, Public Information and Scientific Management	68.8	
		97126	Habitat Protection and Acquisition Support	413.9	
	ADF&G/ADNR/DOI	97139C1-CLO	Montague Riparian Rehabilitation Monitoring	9.3	
		97145	Cutthroat Trout and Dolly Varden: Relation Among and Within Populations of Anadromous and Resident Forms	229.7	
		97220	Eastern PWS Wildstock Salmon Habitat Restoration	115.0	
All		97250	Project Management	51.5	

EXXON VALDEZ TRUSTEE COUNCIL
1997 Federal Fiscal Year Project Budget
October 1, 1996 - September 30, 1997

Agency	Cooperating Agency(s)	Project Number	Project Title	First 1997 Court Request	Second 1997 Court Request	
DOI-FWS	ADF&G	97256B	Sockeye Salmon Stocking at Solf Lake		50.0	
		97291	Chenega-Area Shoreline Residual Oiling Reduction	13.7		
		97302	PWS Cutthroat Trout/Dolly Varden Inventory	12.8		
			USFS Total		1,057.4	80.5
	ADNR/USFS ADF&G/ADNR/USFS ADNR	97007A	Archaeological Index Site Monitoring	16.5		
		97126	Habitat Protection and Acquisition Support	429.3		
		97144	Common Murre Population Monitoring	73.8		
		97149	Archaeological Site Stewardship	20.0		
		97159-CLO	Surveys to Monitor Marine Bird Abundance in Prince William Sound During Winter and Summer: Report and Publication Writing	45.1	15.0	
		97163B	APEX: Seabird Interactions	118.4		
		97163E	APEX: Kittiwakes	170.0		
		97163F	APEX: Guillemots	134.5		
		97163J	APEX: Barren Island Murres and Kittiwakes	107.0		
		97163K	APEX: Large Fish as Samplers	9.2		
		97231	Marbled Murrelet Productivity	120.0		
			DOI-FWS Subtotal		1,243.8	15.0
DOI-USGS	USFS/NOAA/ADF&G	97025	Mechanisms of Impact and Potential Recovery of Nearshore Vertebrate Predators	1,121.3		
		NOAA/ADF&G	97163L	APEX: Barren Is. Survey & Historic Review	19.3	
		97163M	APEX: Response of Seabirds to Forage Fish Density	214.0		
		97163N	APEX: Black-Legged Kittiwake Controlled Feeding Experiment	30.0		
		97169	Genetic Study of Murres, Guillemots Murrelets		59.4	
		DOI-USGS Subtotal		1,384.6	59.4	
DOI-NPS	ADNR/USFS ADF&G/ADNR/USFS	97007A	Archaeological Index Site Monitoring	15.2		
		97126	Habitat Protection and Acquisition Support	24.7		
		97161	Differentiation and Interchange of Harlequin Duck Populations Within the North Pacific	98.8		
		DOI-NPS Subtotal		138.7	0.0	
DOI	All All	97100	Administration, Public Information and Scientific Management	97.2		
		97250	Project Management	89.9		
		97286	Elders/Youth Conference	15.8		
		97306	Ecology and Demographics of Pacific Sand Lance	32.8		
			DOI-Subtotal		235.7	
		DOI Total		3,002.8	74.4	

EXXON VALDEZ TRUSTEE COUNCIL
1997 Federal Fiscal Year Project Budget
October 1, 1996 - September 30, 1997

Agency	Cooperating Agency(s)	Project Number	Project Title	First 1997 Court Request	Second 1997 Court Request		
NOAA	USFS/DOI/ADF&G	97012-BAA	Comprehensive Killer Whale Investigation in Prince William Sound	1.5	156.0		
		97025	Mechanisms of Impact and Potential Recovery of Nearshore Vertebrate	147.9			
		97076	Effects of Oiled Incubation Substrate on Straying and Survival of Wild Pink Salmon	618.8			
	All	97090-CLO	97100	Mussel Bed Restoration and Monitoring		10.0	
			97100	Administration, Public Information and Scientific Management		83.8	
		97142-BAA	Status and Ecology of Kittlitz's Murrelets in Prince William Sound	188.5			
		97163A	APEX: Forage Fish Assessment	406.5			
		97163C	APEX: Fish Diet Overlap	88.3			
		97163G	APEX: Seabird Energetics	171.0			
		97163H	APEX: Proximate Composition of Forage Fish	29.3			
		97163I	APEX: Project Management	139.2			
		DOI/ADF&G	97163L	APEX: Barren Is. Survey & Historic Review		43.3	
			97163O	APEX: Statistical Review		21.4	
	97163Q		APEX: Modeling	69.8			
	97167-BAA		Curation of Seabirds Salvaged from EVOS	32.1			
	97194		Pink Salmon Spawning Habitat Recovery	138.3			
	97195		Pristane Monitoring in Mussels and Predators of Juvenile Pink Salmon and Herring	115.3			
	All		97223-BAA	Publication of Sea Otter Data		43.0	
		97250	Project Management	55.2			
		97290	Hydrocarbon Data Analysis, Interpretation, and Database Maintenance	76.3			
		97291	Chenega-Area Shoreline Residual Oiling Reduction	1.0			
		97320I	SEA: Confirming Food Webs of Fishes with Stable Isotope Tracers	125.4			
		97320J	SEA: Information Systems and Model Development	554.5			
		97320M	SEA: Physical Oceanography	353.4			
		97320N	SEA: Nekton and Plankton Acoustics	364.4			
	NOAA Total					3,878.2	156.0
	Total					21,279.9	621.3