

**RESOLUTION 12-05 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
AUTHORIZING AN INVESTMENT ADVISOR SERVICES CONTRACT**

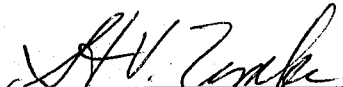
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of *United States of America v. State of Alaska* No. A91-081 Civil, U.S. District Court for the 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 in the amount of \$11,990 which includes applicable General Administration (GA), to Callan Associates to participate as an independent investment advisor on the Council's Investment Working Group. Additionally, \$2,725, which includes applicable GA, will be added to the EVOSTC Administrative Budget, PJ 12120100, for travel costs. Project management fees are not applicable to the investment advisor services contract. This authorization is contingent upon the majority approval of the Investment Working Group. The monies are to be distributed according to the following schedule:

Alaska Department of Fish and Game (includes 9% GA)	\$14,715
TOTAL APPROVED	\$14,715


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 funds for an investment advisor services contract from the appropriate account designated by the Executive Director.

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Approved by the Trustee Council at its meeting of March 27, 2012 held in Anchorage,
Alaska as affirmed by our signatures affixed below.




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

for 

MICHAEL C. GERAGHTY
Attorney General
Alaska Department of Law

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



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

CORA CAMPBELL
Commissioner
Alaska Department of Fish and Game

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

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