

**RESOLUTION 12-08 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING SHIFTING COUNCIL FUNDING CYCLE**

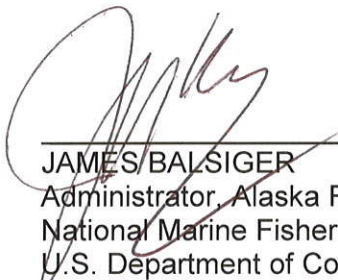
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of *United States of America v. State of Alaska* No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to shift the Trustee Council's funding cycle from the federal fiscal year to a February 1 – January 31 cycle. This funding cycle adjustment will facilitate efficiency and timeliness in project contracting, will allow for a fall meeting cycle and additional opportunity for PAC member participation and increased availability of prior scientific field season results and dovetails with the funding cycles for the Council's long-term scientific monitoring programs.


Approved by the Council at its meeting of September 14, 2012 held in Anchorage, Alaska as affirmed by our signatures affixed below.

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

  
\_\_\_\_\_  
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

  
\_\_\_\_\_  
JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service  
U.S. Department of Commerce

  
\_\_\_\_\_  
SORA CAMPBELL  
Commissioner  
Alaska Department of Fish and Game

  
\_\_\_\_\_  
LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation