

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 1 of 6

DAVID W. MÁRQUEZ
ATTORNEY GENERAL

CRAIG J. TILLERY
DEPUTY ATTORNEY GENERAL

RITA H. LOVETT
Assistant Attorney General
State of Alaska
Department of Law
1031 West Fourth Avenue, Suite 200
Anchorage, Alaska 99501-1994
Telephone: (907) 269-5274
Facsimile: (907) 278-7022
Email: Rita_Lovett@law.state.ak.us

Attorneys for the State of Alaska

UNITED STATES DISTRICT COURT
DISTRICT OF ALASKA

STATE OF ALASKA,

Plaintiff,

v.

EXXON CORPORATION, and EXXON
SHIPPING COMPANY,

Defendants.

No. 3:91-CV-0083 (HRH)

**EIGHTEENTH JOINT
NOTICE OF
EXPENDITURES FROM
THE INVESTMENT
FUND AND FROM
MONIES PREVIOUSLY
DISBURSED**

The State of Alaska and the United States (the "Governments") jointly provide notice of the expenditure of \$44,000.00 from the EXXON VALDEZ Oil Spill Investment Fund ("Investment Fund") Habitat Sub-Account, \$76,000.00 from lapsed funds and accrued interest on settlement monies previously disbursed that are within the State of Alaska's General Funds and Other Non-Segregated Investments Account ("GeFONSI Account"), and

ACE 30290276

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 2 of 6

\$9,300.00 from lapsed funds and accrued interest on settlement monies previously disbursed that are within the Natural Resource Damage Assessment and Restoration Fund managed by the U.S. Department of Interior. The Governments' natural resource trustee agencies will use these funds for purposes consistent with the Memorandum of Agreement and Consent Decree entered by this Court in *United States v. State of Alaska*, No. A91-081 CIV (D. Alaska) on August 28, 1991 ("MOA").

On September 25, 1991 the State of Alaska and the United States settled their claims against the Exxon Corporation, Exxon Shipping Company, Exxon Pipeline Company, and the T/V EXXON VALDEZ arising from the EXXON VALDEZ oil spill. All funds resulting from these settlements were subsequently ordered by this Court to be placed in an interest-bearing account in the Court Registry Investment System ("CRIS") administered through the United States District Court for the Southern District of Texas.

On June 7, 2000 this Court entered its Third Amended Order for Deposit and Transfer of Settlement Proceeds ("Third Amended Order"). The Third Amended Order allows the Governments the option of investing the money in an account outside the United States Treasury. On September 29, 2000, upon application by the Governments, the Court entered an Order Re: Transfer of Funds from the Exxon Valdez Liquidity Account and the Reserve Fund to an Investment Fund Within the Alaska Department of Revenue, Division of Treasury, authorizing transfer of settlement proceeds to an account within the State. On October 5, 2000 all funds and securities were transferred from the CRIS to the Investment Fund. The Third Amended Order further allows the Governments to establish separate sub-

accounts within the primary account as the Trustee Council determines appropriate. On October 1, 2002 three sub-accounts were created in the Investment Fund, to wit: the Research Investment Sub-Account, the Habitat Investment Sub-Account, and the Koniag Investment Sub-Account. These sub-accounts were established to carry out the Trustee Council's decision in its Resolution of March 1, 1999 to separately manage the remaining assets of the Joint Trust Funds for the specific purposes of funding a long term research and monitoring program, the acquisition of lands along the Karluk River and the establishment of a fund to purchase small parcels of land that may become available in the future.

Paragraph 27 of the Third Amended Order provides that "funds in an Investment Fund shall remain on deposit in that Fund until such time as the Exxon Valdez Oil Spill Trustee Council unanimously resolve to expend all or part of the funds." The funds may then be expended, for purposes consistent with the MOA, upon the joint notification of the Governments to the Investment Fund and the Court.¹ The notification is to inform the Court of the proposed uses of the funds in the same manner and to the same extent as was the Governments' practice when the funds were in the registry of the Court.

¹ A copy of the notice provided to the Investment Fund pursuant to paragraph 27 of the Third Amended Order for Deposit and Transfer of Settlement Proceeds is appended to this Notice as Attachment A, pp. 1 - 2.

The Governments provide notice of this eighteenth expenditure from the Investment Fund and from monies previously disbursed for: necessary natural resource damage assessment and restoration activities during federal fiscal year 2006.² Of the \$129,300.00 that is the subject of this notice, \$9,300.00 will be provided to the United States and \$120,000.00 will be provided to the State of Alaska.

A complete summary of the Council's activities since approval of the settlement was appended to our Second Application, filed January 19, 1993, as Attachment B, and interim updates of activities appeared as Attachments to each of the Governments' Third through Sixth, Eighth through Twelfth, Fifteenth, Nineteenth, Twenty-First, Twenty-Second, Twenty-Fourth through Twenty-Ninth, Thirty-First, and Thirty-Third through Forty-Fifth applications for disbursement, the Fifth through Seventh and Tenth through Fourteenth Joint Notices of Expenditure From Settlement Account Monies Previously Disbursed, and the First, Second, Fourth, and Seventh through the Seventeenth Joint Notice of Expenditures From Investment Fund. The Trustee Council has met three times since the Governments' filing on March 16, 2006 of their Seventeenth Joint Notice of Expenditures from the Investment Fund. The meeting notes for the Trustee Council's March 29 and May 9, 2006 meetings appear in Attachment B, pp. 1-4. The Governments anticipate submitting a

² The resolutions of the Trustee Council documenting its unanimous agreement, at its May 23, 2006 meeting, to expend the following sums are appended to this Notice as Attachment A, pp. 3-23: \$10,300.00 for Trustee Council member travel due to additional necessary meetings (Resolution 06-10), \$75,000.00 for the Trustee Council Restoration Office to develop a Pacific Herring Restoration Plan (Resolution 06-11), and \$44,000.00 for securing appraisals and conducting site inspections and hazardous materials assessments for properties nominated for acquisition under the Trustee Council's Small Parcel Project.

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 5 of 6

summary of their May 23, 2006 meeting with their next joint notice.

RESPECTFULLY SUBMITTED this 6th day of July, 2006 at Anchorage,

Alaska.

FOR THE STATE OF ALASKA

DAVID W. MÁRQUEZ
ATTORNEY GENERAL

By: s/Rita H. Lovett

Rita H. Lovett
Assistant Attorney General
State of Alaska
Department of Law
1031 West Fourth Avenue, Suite 200
Anchorage, Alaska 99501-1994
Telephone: (907) 269-5274
Facsimile: (907) 278-7022
Email: Rita Lovett@law.state.ak.us
Alaska Bar #9911065

FOR THE UNITED STATES OF AMERICA

SUE ELLEN WOOLDRIDGE
Assistant Attorney General
Environment & Natural Resources Division

WILLIAM D. BRIGHTON, Asst. Section Chief
Environmental Enforcement Section
Environment & Natural Resources Division
U.S. Department of Justice
Washington, D.C. 20530

By: s/Regina R. Belt (consent)

Regina R. Belt
Environmental Enforcement Section
Environment & Natural Resources Division

ACE 30290280

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 6 of 6

U.S. Department of Justice
801 B Street, Suite 504
Anchorage, Alaska 99501-3657
(907) 271-3456

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 6th day of July, 2006, a copy of the foregoing EIGHTEENTH JOINT NOTICE OF EXPENDITURES FROM INVESTMENT FUND AND FROM MONIES PREVIOUSLY DISBURSED, together with attachments A and B thereto were served by U.S. mail, first class, postage prepaid, on the following:

Regina R. Belt
U.S. Dept. of Justice
801 B Street, Suite 504
Anchorage, AK 99501-3657

James F. Neal
Neal & Harwell
2000 One Nashville Place
150 Forth Avenue North
Nashville TN 37219

Douglas J. Serdahely
Patton Boggs LLP
601 W. 5th Avenue, Suite 700
Anchorage, AK 99501

Patrick Lynch
O'Melveny & Meyers
400 South Hope Street
Los Angeles, CA 90071

John F. Clough III
Clough & Associates
PO Box 211187
Auke Bay, AK 99821-1187

s/Rita H. Lovett

ACE 30290281

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 1 of 8

STATE OF ALASKA

DEPARTMENT OF LAW

OFFICE OF THE ATTORNEY GENERAL

FRANK H. MURKOWSKI,
GOVERNOR*Environmental*
1031 WEST 4th AVENUE, SUITE 200
ANCHORAGE, ALASKA 99501-1994
PHONE: (907) 269-5274
FAX: (907) 278-7022

July 6, 2006

Mr. Gary Bader
Chief Investment Officer
Treasury Division, Dept. of Revenue
P.O. Box 110405
Juneau, AK 99811-0405

Re: Exxon Valdez Oil Spill Investment Fund

Dear Mr. Bader:

The Exxon Valdez Trustee Council has unanimously determined to expend \$129,300.00 in joint trust funds for restoration purposes consistent with the terms of the Memorandum of Agreement and Consent Decree entered by the federal district court in *United States v. State of Alaska*, No. A91-081 CIV (D. Alaska) on August 28, 1991. Of this amount, \$44,000.00 will come from the Habitat Sub-Account, which is currently held by the State of Alaska in the Exxon Valdez Oil Spill Investment Fund and invested by the Treasury Division, Alaska Department of Revenue. The remaining \$85,300 will come from lapsed funds and accrued interest on settlement monies previously disbursed that are within the State of Alaska's General Funds and Other Non-Segregated Investments Account ("GeFONSI Account") and the Natural Resource Damage Assessment and Restoration Fund managed by the U.S. Department of Interior. Under the terms of the Reimbursable Services Agreement between the Alaska Department of Fish and Game and the Alaska Department of Revenue, please transfer the following amounts from cash held in the Exxon Valdez Oil Spill Investment Fund to the accounts described below:

State of Alaska

Amount: \$44,000.00
State of Alaska
Exxon Valdez Settlement Account
GeFONSI 33070
Account 22177

ACE 30290282

Exhibit A
Page 1 of 23

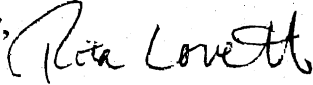
Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 2 of 8

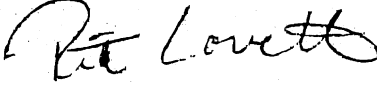
Mr. Gary Bader
Treasury Division, Department of Revenue

Page Two
July 6, 2006

The transfer should take place when most financially advantageous, but no later than July 13, 2006, or as soon thereafter as possible. If you have any questions, please call Rita Lovett at (907) 269-5274.

Sincerely,


Rita H. Lovett
Assistant Attorney General
State of Alaska


for Regina R. Belt
Environmental Enforcement Section
Environment & Natural Resources Division
U.S. Department of Justice
United States of America

cc: Divina Pelayo, Alaska Department of Fish and Game
Sue Bump, Alaska Department of Revenue
Bob Mitchell, Alaska Department of Revenue
Barbara Hannah, Exxon Valdez Oil Spill Trustee Council Restoration Office

ACE 30290283

Exhibit

A

Page

2

of 23

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 3 of 8

**RESOLUTION 06-10 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2006 WORK PLAN
PROJECT 060100 – EVOS Administration**

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 for fiscal year 2006. The monies are to be distributed according to the following schedule for Trustee Council members' travel expenditures due to additional necessary trustee council meetings:

FY 2006 Fund Distribution

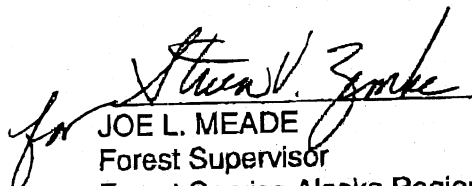
Department of Environmental Conservation	\$ 1,000
SUBTOTAL TO STATE OF ALASKA	\$ 1,000
 U.S. Department of the Interior	 \$ 4,800
National Oceanic & Atmospheric Administration	\$ 4,500
SUBTOTAL TO UNITED STATES OF AMERICA	\$ 9,300

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 funds available for this project for a total of \$10,300 from the appropriate account as designated by the Executive Director.

ACE 30290284

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 4 of 8

Approved by the Council at its meeting of May 23, 2006 held in Anchorage,
Alaska as affirmed by our signatures affixed below.


JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MÁRQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

ACE 30290285

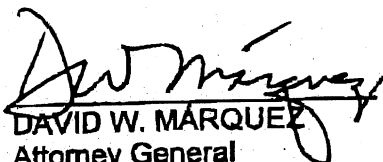
07/03/2006 07:41 FAX 94652075
Case 3:91-cv-00083-HRHDEPT OF LAY-AGU
Document 272

Filed 07/06/2006

Page 5 of 8

Approved by the Council at its meeting of May 23, 2006 held in Anchorage,
Alaska as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture



DAVID W. MARQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

ACE 30290286

Resolution 06-10

JUN-30-2006 10:33


DUI/HLHSHK OFFICE

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 6 of 8

Approved by the Council at its meeting of May 23, 2006 held in Anchorage,
Alaska as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MARQUEZ
Attorney General
State of Alaska



DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

ACE 30290287

06/27/2006 16:40 FAX 2062060000
Case 3:91-cv-00083-HRH

Document 272

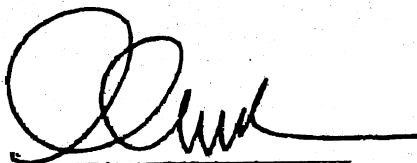
Filed 07/06/2006 Page 7 of 8

Approved by the Council at its meeting of May 23, 2006 held in Anchorage,
Alaska as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MARQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior



CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

ACE 30290288

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 8 of 8

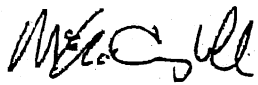
Approved by the Council at its meeting of May 23, 2006 held in Anchorage,
Alaska as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MÁRQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce



McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

ACE 30290289

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 1 of 8

Approved by the Council at its meeting of May 23, 2006 held in Anchorage,
Alaska as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MARQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

Kurt Fredriksson

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

ACE 30290290

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 2 of 8

**RESOLUTION 06-11 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2006 WORK PLAN
PROJECT 060100 – EVOS Administration**

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 for fiscal year 2006. The monies are to be distributed according to the following schedule for the Trustee Council Restoration Office to develop a Pacific Herring Restoration Plan for Prince William Sound. Funds will be used to support travel and logistics work sessions by a 6 – 8 person restoration team to initiate planning efforts; pay for services of non-agency personnel to write, edit and review drafts of the plan as it is developed; and if sufficient funds remain upon completion, to print, bind and distribute the plan.

FY 2006 Fund Distribution

Department of Fish & Game	\$ 75,000
SUBTOTAL TO STATE OF ALASKA	\$ 75,000
SUBTOTAL TO UNITED STATES OF AMERICA	\$.00

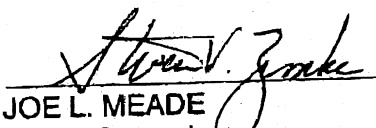
By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to

ACE 30290291

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 3 of 8

make funds available for this project for a total of \$75,000 from the appropriate account as designated by the Executive Director.

Approved by the Council at its meeting of May 23, 2006 held in Anchorage, Alaska as affirmed by our signatures affixed below.

for 
JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MÁRQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

ACE 30290292

Resolution 06-11

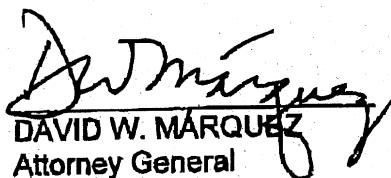
Exhibit A
Page 11 of 23

07/03/2006 07:40 FAX 946520/5
Case 3:91-cv-00083-HRHDEPT OF LAW-AGU
Document 272 Filed 07/06/2006 Page 4 of 8

make funds available for this project for a total of \$75,000 from the appropriate account as designated by the Executive Director.

Approved by the Council at its meeting of May 23, 2006 held in Anchorage, Alaska as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture



DAVID W. MARQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

ACE 30290293

2

Resolution 06-11

Exhibit A
Page 12 of 23

JUN-30-2006 14:34 JUL/ALASKA OFFICE
Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 5 of 8

make funds available for this project for a total of \$75,000 from the appropriate account as designated by the Executive Director.

Approved by the Council at its meeting of May 23, 2006 held in Anchorage, Alaska as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MARQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

ACE 30290294

Resolution 06-11

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 6 of 8

make funds available for this project for a total of \$75,000 from the appropriate account as designated by the Executive Director.


Approved by the Council at its meeting of May 23, 2006 held in Anchorage, Alaska as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MÁRQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce



McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

ACE 30290295

06/27/2006 16:40 FAX 2065205553

Case 3:91-cv-00083-HRH

IN RE ENVIRONMENTAL

Document 272

Filed 07/06/2006

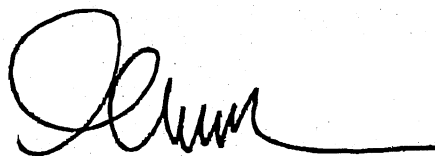
Page 7 of 8

make funds available for this project for a total of \$75,000 from the appropriate account as designated by the Executive Director.

Approved by the Council at its meeting of May 23, 2006 held in Anchorage, Alaska as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MARQUEZ
Attorney General
State of Alaska



DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

ACE 30290296

Resolution 06-11

Exhibit APage 15 of 23

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 8 of 8

make funds available for this project for a total of \$75,000 from the appropriate account as designated by the Executive Director.

Approved by the Council at its meeting of May 23, 2006 held in Anchorage, Alaska as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MARQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce



McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

ACE 30290297

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 1 of 7

**RESOLUTION 06-12 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2006 WORK PLAN
PROJECT 060100 – EVOS Administration**

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 for fiscal year 2006. The monies are to be distributed according to the following schedule for securing appraisals and conducting site inspections and hazardous materials assessments (Hazmats).

FY 2006 Fund Distribution

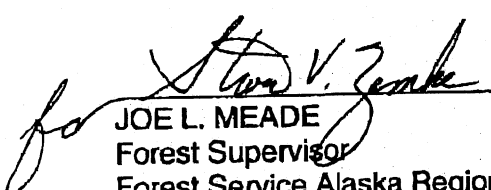
Department of Natural Resources	\$ 44,000
SUBTOTAL TO STATE OF ALASKA	\$ 44,000
SUBTOTAL TO UNITED STATES OF AMERICA	\$.00

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 funds available for this project for a total of \$44,000 from the appropriate account as designated by the Executive Director.

ACE 30290298

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 2 of 7

Approved by the Council at its meeting of May 23, 2006 held in Anchorage,
Alaska as affirmed by our signatures affixed below.



JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MÁRQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

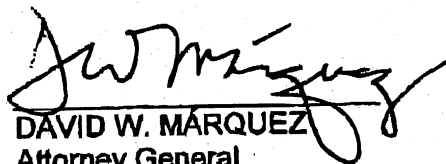
KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

ACE 30290299

07/03/2006 07:40 FAX 94052078
Case 3:91-cv-00083-HRHDEPT OF LAW-AGU
Document 272 Filed 07/06/2006 Page 3 of 7

Approved by the Council at its meeting of May 23, 2006 held in Anchorage,
Alaska as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture



DAVID W. MARQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

ACE 30290300

JUN-30-2006 10:34


DOI/ALASKA OFFICE

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 4 of 7

Approved by the Council at its meeting of May 23, 2006 held in Anchorage,
Alaska as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MARQUEZ
Attorney General
State of Alaska



DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

ACE 30290301

06/27/2006 16:40 FAX 2065288665

NW ENRD

Document 272

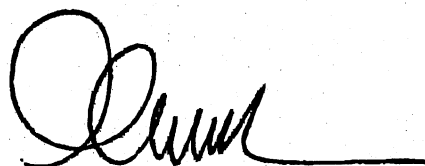
Filed 07/06/2006

Page 5 of 7

Approved by the Council at its meeting of May 23, 2006 held in Anchorage,
Alaska as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MARQUEZ
Attorney General
State of Alaska



DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

ACE 30290302

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 6 of 7


Approved by the Council at its meeting of May 23, 2006 held in Anchorage,
Alaska as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MARQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce



McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

ACE 30290303

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 7 of 7

Approved by the Council at its meeting of May 23, 2006 held in Anchorage,
Alaska as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MÁRQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

Kurt Fredriksson

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

ACE 30290304

Exxon Valdez Oil Spill Trustee Council

441 W. 5th Ave., Suite 500 • Anchorage, Alaska 99501-2340 • 907/278-8012 • fax 907/276-7178

TRUSTEE COUNCIL MEETING NOTES

**Anchorage, Alaska
March 29, 2006**

Chaired by: David Márquez
Trustee Council Member

Trustee Council Members Present:

Joe Meade, USFS
Druce Pearce, DOI
Craig O'Connor, NMFS *

Heather Brandon, ADF&G **
Kurt Fredriksson, ADEC
•David Márquez, ADOL

- Chair
- * Craig O'Connor alternate for James Balsiger
- ** Heather Brandon alternate for McKie Campbell

The teleconferenced meeting convened at 10:05 a.m., March 29, 2006 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approval of the March 29, 2006 agenda

Motion by O'Connor, second by Fredriksson

2. Approval of February 8, 2006 meeting notes

APPROVED MOTION: Approval of February 8, 2006 meeting notes

Motion by O'Connor, second by Pearce

Public Advisory Committee (PAC) comments: Lisa Ka'aihue reported on the March 6, 2006 PAC teleconference meeting.

Public comment period began at 10:12 a.m.

No public comments were received.

ACE 30290305

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 2 of 4

3. Amendments for FY 07 Projects

FAILED MOTION:

Motion to approve extended funding for FY 07 for: Batton-040624, Cokelet-040699, Okkonen-040614, and Weingartner-040340.

Motion by O'Connor, second by Pearce

APPROVED MOTION:

Motion to defer until the next Trustee Council meeting the proposed one-year extension funding four FY 07 projects: Batton-040624, Cokelet-040699, Okkonen-040614, and Weingartner-040340.

Motion by O'Connor, second by Fredriksson

4. Herring Work Shop

APPROVED MOTION:

Motion to sponsor a Herring Work Shop in Anchorage April 24-25, 2006

Motion by O'Connor, second by Pearce

5. Executive Session

APPROVED MOTION:

Motion to move to Executive Session to discuss personnel issues

Motion by Pearce, second by O'Connor

Off the record: 11:40 a.m.

Adjourned

NOTE: The Trustees adjourned from executive session at 11:50 a.m. without going back on the record. No action was taken.

Motion by Fredriksson, second by Meade

ACE 30290306

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 3 of 4

Exxon Valdez Oil Spill Trustee Council

441 W. 5th Ave., Suite 500 • Anchorage, Alaska 99501-2340 • 907/278-8012 • fax 907/276-7178

TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

May 9, 2006

Chaired by: Craig O'Connor
Trustee Council Member

Trustee Council Members Present:

Joe Meade, USFS
Drue Pearce, DOI
•Craig O'Connor, NMFS •McKie Campbell, ADF&G
Kurt Fredriksson, ADEC
David Márquez, ADOL

- Chair
- * Craig O'Connor alternate for James Balsiger

The teleconferenced meeting convened at 10:05 a.m., May 9, 2006 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approval of the May 9, 2006 agenda with the following revisions: go into executive session immediately following public comment, and defer March 29, 2006 meeting notes, Public Advisory Committee comments, and Executive Director's report until May 23, 2006 meeting

Motion by Pearce, second by Campbell

Public comment period began at 10:05 a.m.

One public comment was received.

Public comment closed at 10:10 a.m.

2. Executive Session

APPROVED MOTION: Motion to move to Executive Session to discuss personnel issues

Motion by Pearce, second by Meade

ACE 30290307

Case 3:91-cv-00083-HRH Document 272 Filed 07/06/2006 Page 4 of 4

Off the record: 10:15 a.m.

On the record: 10:50 a.m.

APPROVED MOTION:

Motion to approve offering Michael Baffrey the Executive Director's position subject to negotiations to bring together an adequate compensation package whether through IPA as Michael is a federal employee and that would then carry forward within Interior and their legal ability to do so. Or absent that a comparable State package with associated benefits.

Motion by Meade, second by Campbell

3. Project Amendment**APPROVED MOTION:**

Motion to defer Project 050778, Jacqui Michel, Identify and Evaluate Oil Remediation Technologies until a later date when the Trustees have had an opportunity to discuss the parameters.

Motion by Pearce, second by Fredriksson

Adjourned

Motion by Fredriksson, second by Meade

ACE 30290308