

1 DAVID W. MÁRQUEZ
2 ATTORNEY GENERAL

3 CRAIG J. TILLERY
4 DEPUTY ATTORNEY GENERAL

5 RITA HOFFMANN
6 Assistant Attorney General
7 State of Alaska
8 Department of Law
9 1031 West Fourth Avenue, Suite 200
10 Anchorage, Alaska 99501-1994
11 Telephone: (907) 269-5274
12 Facsimile: (907) 278-7022
13 Email: Rita_Hoffmann@law.state.ak.us

14 Attorneys for the State of Alaska

15 UNITED STATES DISTRICT COURT
16 DISTRICT OF ALASKA

17 STATE OF ALASKA,)	
)	
18 Plaintiff,)	No. A91-083 CIV (HRH)
)	
19 v.)	SIXTEENTH JOINT
)	NOTICE OF
20 EXXON CORPORATION, and EXXON)	EXPENDITURES FROM
21 SHIPPING COMPANY,)	THE INVESTMENT
)	FUND
22 Defendants.)	
)	

23 The State of Alaska and the United States (the "Governments") jointly
24 provide notice of the expenditure of \$437,081.32 from the EXXON VALDEZ Oil
25 Spill Investment Fund ("Investment Fund"), namely the Research Investment Sub-
26 Account. The Governments' natural resource trustee agencies will use these funds

SIXTEENTH JOINT NOICE OF
EXPENDITURES FROM INVESTMENT FUND

1 for purposes consistent with the Memorandum of Agreement and Consent Decree
2 entered by this Court in *United States v. State of Alaska*, No. A91-081 CIV (D.
3 Alaska) on August 28, 1991 ("MOA").
4

5 On September 25, 1991 the State of Alaska and the United States
6 settled their claims against the Exxon Corporation, Exxon Shipping Company,
7 Exxon Pipeline Company, and the T/V EXXON VALDEZ arising from the EXXON
8 VALDEZ oil spill. All funds resulting from these settlements were subsequently
9 ordered by this Court to be placed in an interest-bearing account in the Court
10 Registry Investment System ("CRIS") administered through the United States
11 District Court for the Southern District of Texas.
12

13 On June 7, 2000 this Court entered its Third Amended Order for
14 Deposit and Transfer of Settlement Proceeds ("Third Amended Order"). The Third
15 Amended Order allows the Governments the option of investing the money in an
16 account outside the United States Treasury. On September 29, 2000, upon
17 application by the Governments, the Court entered an Order Re: Transfer of Funds
18 from the Exxon Valdez Liquidity Account and the Reserve Fund to an Investment
19 Fund Within the Alaska Department of Revenue, Division of Treasury, authorizing
20 transfer of settlement proceeds to an account within the State. On October 5, 2000
21 all funds and securities were transferred from the CRIS to the Investment Fund. The
22 Third Amended Order further allows the Governments to establish separate sub-
23
24
25
26

SIXTEENTH JOINT NOTICE OF
EXPENDITURES FROM INVESTMENT FUND

1 accounts within the primary account as the Trustee Council determines appropriate.

2 On October 1, 2002 three sub-accounts were created in the Investment Fund, to wit:

3 the Research Investment Sub-Account, the Habitat Investment Sub-Account, and the

4 Koniag Investment Sub-Account. These sub-accounts were established to carry out

5 the Trustee Council's decision in its Resolution of March 1, 1999 to separately

6 manage the remaining assets of the Joint Trust Funds for the specific purposes of

7 funding a long term research and monitoring program, the acquisition of lands along

8 the Karluk River and the establishment of a fund to purchase small parcels of land

9 that may become available in the future.

10 Paragraph 27 of the Third Amended Order provides that "funds in an

11 Investment Fund shall remain on deposit in that Fund until such time as the Exxon

12 Valdez Oil Spill Trustee Council unanimously resolve to expend all or part of the

13 funds." The funds may then be expended, for purposes consistent with the MOA,

14 upon the joint notification of the Governments to the Investment Fund and the

15 Court.¹ The notification is to inform the Court of the proposed uses of the funds in

16 the same manner and to the same extent as was the Governments' practice when the

17 funds were in the registry of the Court.

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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 sixteenth expenditure from the Investment Fund for: necessary natural resource damage assessment and restoration activities during federal fiscal year 2006.² Of the \$437,081.32 that is the subject of this notice, \$149,511.68 will be provided to the United States and \$287,569.64 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 Fifteenth Joint Notice of Expenditures From Investment Fund. The Trustee Council has not met since the Governments' filing on December 21, 2005 of their Fifteenth Joint Notice of Expenditures from Investment Fund and from Monies Previously Disbursed. As indicated in that Notice, however, the meeting notes for the Trustee Council's December 2, 2005 meeting, which

² The resolutions of the Trustee Council documenting its unanimous agreement, at its December 2, 2005 meeting, to expend \$87,200.00 to supplement the FY 2006 Work Plan, and at the continuation of its December 2 meeting held by teleconference on December 15, 2005, to provide \$349,881.32 in administrative expenses for January and February, 2006, are appended to this Notice at Attachment A, pp. 3-20.

DEPARTMENT OF LAW
OFFICE OF THE ATTORNEY GENERAL
ANCHORAGE BRANCH
1031 W. FOURTH AVENUE, SUITE 200
ANCHORAGE, ALASKA 99501
PHONE: (907) 269-5100

1 continued on December 15, 2005 by teleconference, are being submitted with this Notice.
2
3 They appear in Attachment B, pp. 1-3.

4 RESPECTFULLY SUBMITTED this 9th day of January, 2006 at
5 Anchorage, Alaska.

6 FOR THE STATE OF ALASKA

7 DAVID W. MÁRQUEZ
8 ATTORNEY GENERAL

9 By: s/Rita Hoffmann
10 Assistant Attorney General
11 State of Alaska
12 Department of Law
13 1031 West Fourth Avenue, Suite 200
14 Anchorage, Alaska 99501-1994
15 Telephone: (907) 269-5274
16 Facsimile: (907) 278-7022
17 Email: Rita_Hoffmann@law.state.ak.us
18 Alaska Bar #9911065

16 FOR THE UNITED STATES OF AMERICA
17 SUE ELLEN WOOLDRIDGE
18 Assistant Attorney General
19 Environment & Natural Resources Division
20 WILLIAM D. BRIGHTON, Asst. Section Chief
21 Environmental Enforcement Section
22 Environment & Natural Resources Division
23 U.S. Department of Justice
24 Washington, D.C. 20530

22 By: s/Regina R. Belt (consent)
23 Environmental Enforcement Section
24 Environment & Natural Resources Division
25 U.S. Department of Justice
26 801 B Street, Suite 504
Anchorage, Alaska 99501-3657
(907) 271-3456

SIXTEENTH JOINT NOICE OF
EXPENDITURES FROM INVESTMENT FUND

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OFFICE OF THE ATTORNEY GENERAL
ANCHORAGE BRANCH
1031 W. FOURTH AVENUE, SUITE 200
ANCHORAGE, ALASKA 99501
PHONE: (907) 269-5100

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 9th day of
January, 2006, a copy of the foregoing SIXTEENTH
JOINT NOTICE OF EXPENDITURES FROM THE
INVESTMENT FUND, 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 Hoffmann

SIXTEENTH JOINT NOICE OF
EXPENDITURES FROM INVESTMENT FUND

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

January 9, 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 \$437,081.32 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. The entire amount will come from the Research Investment Sub-Account. The Research Investment Sub-Account 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. 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: \$287,569.64
State of Alaska
Exxon Valdez Settlement Account
GeFONSI 33070
Account 22177

Mr. Gary Bader
Treasury Division, Department of Revenue

Page Two
January 9, 2006

United States

Amount: \$149,511.68

Beneficiary

account: 14X5198
name: Natural Resource Damage Assessment and Restoration Fund
(NRDAR)

Beneficiary

account: 14010001
name: Department of the Interior
Financial Management Services National Business Center

Beneficiary Bank

account: 021030004
name: Treasury, NYC

OBI Text

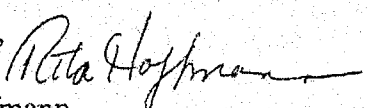
Natural Resource Damage Assessment Restoration Fund 14X5198
EVOS Exxon Valdez, Civil Settlement, FY04 Joint Funds

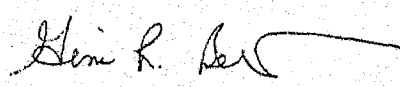
Beneficiary Reference

A91-082Civil

The transfer should take place when most financially advantageous, but no later than January 17, 2006 or as soon thereafter as possible. If you have any questions, please call Rita Hoffmann at (907) 269-5274.

Sincerely,


Rita Hoffmann
Assistant Attorney General
State of Alaska


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

cc: Kevin Buckland
Bob Mitchell

Sue Bump
Michael Baffrey

**RESOLUTION 06-07 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2006 WORK PLAN
PROJECT 040620-2 (Ballachey/Bodkin)**

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:

FY 2006 Fund Distribution

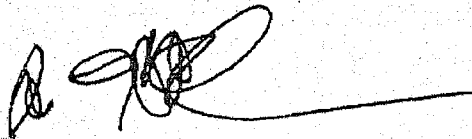
SUBTOTAL TO STATE OF ALASKA	\$ 0
U.S. Department of the Interior	\$ 87,200.00
National Oceanic & Atmospheric Administration	\$ 0
SUBTOTAL TO UNITED STATES OF AMERICA	\$ 87,200.00

Funds must be spent in accordance with the following conditions: (1) If a Principal Investigator (PI) has an overdue report or manuscript from a previous year, no funds may be expended on a project involving the PI unless the report is submitted or a schedule for submission is approved by the Executive Director; (2) a project's lead agency must demonstrate to the Executive Director that requirements of the National Environmental Policy Act (NEPA) are met before any project funds may be expended (with the exception of funds spent to prepare NEPA documentation); and (3) a PI for each project must submit a signed form to the Executive Director indicating his or her

agreement to abide by the Trustee Council's data and report requirements before any project funds may be expended.

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 \$87,200 from the appropriate account as designated by the Executive Director.

Approved by the Council at its meeting of December 2, 2005 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

SCOTT NORDSTRAND
Commissioner
Alaska Department of Administration

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

Craig 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

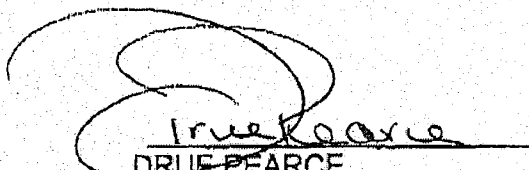
agreement to abide by the Trustee Council's data and report requirements before any project funds may be expended.

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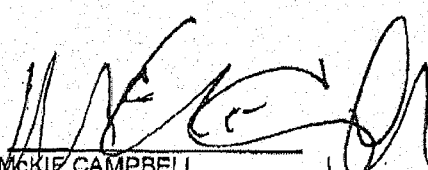
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(Deleted: McKie)

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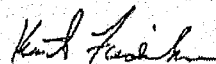
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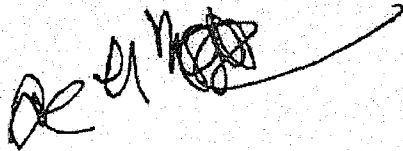
**RESOLUTION 06-06 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2006 WORK PLAN – PROJECT 060100
INTERIM EVOS ADMINISTRATIVE BUDGET FOR JANUARY AND FEBRUARY 2006**

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 (administrative expenses for January and February 2006 only), as described in Attachments A and B. This portion of the Work Plan is funded at \$349,881.32. The monies are to be distributed according to the following schedule:

Alaska Department of Fish & Game	\$239,900.67
Alaska Department of Law	2,725.00
Alaska Department of Natural Resources	42,763.97
Alaska Department of Environmental Conservation	<u>2,180.00</u>
SUBTOTAL TO STATE OF ALASKA	\$287,569.64
U.S. Department of the Interior	\$ 41,383.68
National Oceanic & Atmospheric Administration	<u>20,928.00</u>
SUBTOTAL TO UNITED STATES OF AMERICA	\$ 62,311.68
TOTAL APPROVED	\$349,881.32

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 for the Fiscal Year 2006 Work Plan, the amount of \$349,881.32 from the appropriate accounts designated by the Executive Director.

Approved by the Council at the continuation of its December 2, 2005 meeting, which occurred via teleconference on December 15, 2005 as affirmed by our signatures affixed below.



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

SCOTT NORDSTRAND
Commissioner
Alaska Department of Administration

DRUE PEARCE
Senior Advisor to the Secretary
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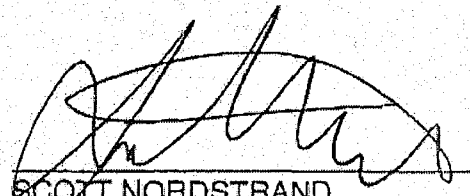


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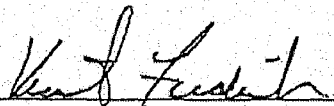
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KURT FREDRIKSSON
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Conservation

ATTACHMENT A
SUMMARY OF EXPENSES
(01-01-06 thru 02-28-06)

I. PERSONNEL **\$190,250.04**

A. EVOS Personnel Costs for Jan-February (Internal)* **\$148,183.36**

<u>JOB TITLE</u>	<u>PRIOR R&S</u>	<u>RANGE/STEP</u>	<u>SALARY</u>	<u>BENEFITS</u>	<u>TOTAL SALARY & BENEFITS</u>
Executive Director		28L	\$18,702.00	\$7,738.00	\$26,440.00
Science Director		26E	15,054.00	6,724.00	21,778.00
Science Coordinator		22L	13,662.00	6,254.00	19,916.00
Data Systems Manager	22D	22E	11,808.00	5,622.34	17,430.34
Administrative Officer		18D	8,762.00	4,600.00	13,362.00
Analyst/Programmer III		18B	8,190.00	4,403.00	12,593.00
Research Analyst		18A	7,912.00	4,309.34	12,221.34
Administrative Officer		18A	7,912.00	4,309.34	12,221.34
Administrative Assistant		18A	7,912.00	4,309.34	12,221.34
TOTALS			\$99,914.00	\$48,269.36	\$148,183.36

B. Agency Staff (External) **\$42,066.68**

Project Management

<u>Agency</u>	<u>2005 Allocation for PM</u>	<u>Total Allocation for Jan-Feb</u>
ADFG	\$90,000.00	\$15,000.00
ADNR	8,400.00	1,400.00
DOI/USGS	44,800.00	7,466.68
NOAA	91,200.00	15,200.00
TOTALS	\$234,400.00	\$39,066.68

Administrative Support

<u>Agency</u>	<u>2005 Allocation for PM</u>	<u>Total Allocation for Jan-Feb</u>
DOI/USGS (Nesslage)**	15,000.00	2,500.00
DOI/USGS (Mutter)***	3,000.00	500.00
TOTALS	\$18,000.00	\$3,000.00

** Nesslage is the NRDAR Fund Finance Officer

*** Mutter is the Federal Representative for the PAC and is shown in Project 100 under DOI

SUMMARY OF EXPENSES continued

II. TRAVEL	\$25,425.00
Trustee Council Travel	\$14,000.00
Symposium Speaker	\$ 2,000.00
PAC Meeting in January	\$ 9,425.00
III. CONTRACTUAL	\$103,317.00
A. Administrative	
Office Space Lease	\$24,000.00
Utilities (Phone, long distance and cable)	\$4,400.00
Postage	\$500.00
Courier Service	\$200.00
Equipment Maintenance	\$1,300.00
Transcription Services	\$1,000.00
Computer Service lan/wan ETS/SPR	\$2,700.00
TC Meeting Expenses	\$250.00
PAC Meeting Expenses	\$300.00
TC Meeting Public Notices	\$3,000.00
Office Supplies	\$2,834.00
Habitat Catalogue	\$22,000.00
	Subtotal.....\$62,484.00
B. Science Management	
Applied Marine Science (Spies Contract)	\$15,833.00
Marine Science Symposium	\$25,000.00
	Subtotal.....\$40,833.00
IV. COMMODITIES	\$2,000.00
A. Science Management	
Software licenses and equipment replacement	\$2,000
V. GENERAL ADMINISTRATION	\$28,889.28
ADEC	\$180.00
ADF&G	\$19,808.31
DOI/USGS	\$3,417.00
ADNR	\$3,530.97
NOAA	\$1,728.00
DOL	\$225.00

TOTAL EXPENSES FOR JANUARY AND FEBRUARY **\$349,881.32**

ATTACHMENT B
FUND DISTRIBUTION TO AGENCIES

ADF&G

Personnel – Internal	\$148,183.36
Project Management	\$ 15,000.00
Contractual – Administrative	\$ 41,484.00
Travel	\$ 13,425.00
Commodities	\$ 2,000.00
GA	<u>\$ 19,808.31</u>
TOTAL	\$239,900.67

DOI/USGS

Project Management	\$ 7,466.68
Administrative Support	\$ 3,000.00
Contractual*	\$ 24,000.00
Travel	\$ 3,500.00
GA	<u>\$ 3,417.00</u>
TOTAL	\$ 41,383.68

ADNR

Project Management	\$ 1,400.00
Contractual**	\$ 15,833.00
Contractual --- Habitat Catalog	\$ 22,000.00
GA	<u>\$ 3,530.97</u>
TOTAL	\$ 42,763.97

NOAA

Project Management	\$ 15,200.00
Travel	\$ 4,000.00
GA	<u>\$ 1,728.00</u>
TOTAL	\$ 20,928.00

ADEC

Travel	\$ 2,000.00
GA	<u>\$ 180.00</u>
TOTAL	\$ 2,180.00

DOL

Travel	\$ 2,500.00
GA	\$ 225.00
TOTAL	\$ 2,725.00

TOTAL FUNDS TO AGENCIES **\$349,881.32**

- * DOI/USGS – Funds to support 1 month of EVOS office space
- ** ADNR – Funds to support 2 months of Applied Marine Science Contract

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

December 2, 2005

Continued to December 15, 2005

DRAFT - 12/15/05 1:50 pm

DRAFT

Chaired by: Kurt Fredriksson
Trustee Council Member

Trustee Council Members Present:

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

McKie Campbell, ADF&G
•Kurt Fredriksson, ADEC
Scott Nordstrand, ADOA

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

Meeting convened at 8:10 a.m., December 2, 2005 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approval of the December 2, 2005 agenda

Motion by Pearce, second by Nordstrand

2. Approval of November 10, 2005 meeting notes

APPROVED MOTION: Approval of November 10, 2005 meeting notes

Motion by Nordstrand, second by Pearce

Public comment period began at 8:10 a.m.

Three individuals offered public comment.

Public comment period closed at 8:25 a.m.

Public Advisory Committee (PAC) and Trustee Council dialogue began at 8:25 a.m.

Federal Trustees
U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees
Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law

Attachment B

Page 1 of 3 Pages

Comments were offered by three PAC members: Dr. John Gerster, Co-chair; Stacy Studebaker, Co-chair; and Jason Brune

PAC dialogue closed at 8:40 a.m.

3. Request for Amendment to Ballachey and Bodkin Project 040620-2

APPROVED MOTION: Motion to amend Project 040620-2 for additional field work and analysis with additional funding of \$87,200

Motion by O'Connor, second by Meade

Off the record: 9:30 a.m.

On the record: 9:40 a.m.

4. Executive Session

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

Motion by Nordstrand, second by O'Connor

Off the record: 9:55 a.m.

On the record: 10:50 a.m.

5. Annual Budget

APPROVED MOTION: The Trustee Council retains all hiring, termination and classification authority of EVOS personnel including placement on State of Alaska pay chart

Motion by Nordstrand, second by O'Connor

APPROVED MOTION: All changes to the budget categories and subcategories in the continuing budget resolutions passed by the Trustee Council for FY '06 must be reviewed by the Alaska Department of Fish and Game Commissioner or Commissioner's designee subject to override by the EVOS Trustee Council itself

Motion by Nordstrand, second by O'Connor

6. Executive Session

APPROVED MOTION: Motion to move to Executive Session to discuss personnel issues. The Trustees will recess from the Executive Session without returning to a public forum.

Motion by Nordstrand, second by Meade

Off the record: 11:25 a.m.
Meeting recessed at 11:55 a.m.

NOTE: The Council came out of executive session, having no further business.

Motion by Pearce, second by O'Connor

December 15, 2005

Teleconference reconvened on the record: 11:35 a.m.

7. Annual Budget

APPROVED MOTION: Motion to adopt Resolution 06-06 *Exxon Valdez* Oil Spill Trustee Council regarding the FY 2006 Work Plan – Project 060100 Interim EVOS Administrative Budget for January and February 2006

Motion by O'Connor, second by Nordstrand

Meeting adjourned at 11:45 a.m.

Motion by Campbell, second by O'Connor

Exxon Valdez Oil Spill Trustee Council

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MEMORANDUM

TO: Kevin Buckland, Finance Officer, ADF&G
Bruce Nesslage, Budget Officer, DOI
Divina Pelayo, Accountant, ADF&G
Sue Bump, Investment Officer, DOR

FROM: Michael Baffrey *Michael Baffrey*
Interim Executive Director

SUBJECT: Authorization to Transfer Funds
Authorization to Transfer Funds to Trustee Agencies

DATE: January 19, 2006

Per the attached documents, this memo authorizes the transfer of funds from the EVOS Research Investment Sub-Account to the State of Alaska (GeFONSI Fund) and the United States (NRDAR Fund). The Alaska Department of Law and the United States Department of Justice have notified the United States District Court of our intent to expend \$ 437,081.32 from the Research Investment Sub-Accounts.

Description	From Research Sub-Account
FY 2006	\$ 437,081.32
Subtotal State of Alaska \$ 287,569.64	
Subtotal United States \$ 149,511.68	
Total \$ 437,081.32	
TOTAL \$ 437,081.32	\$437,081.32
Subtotal United States \$149,511.68	To be disbursed as follows: \$149,511.68 to the United States NRDAR
Subtotal State of Alaska \$287,569.64	To be disbursed as follows: \$287,569.64 to the State of Alaska GeFonsi

Federal Trustees
U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees
Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law

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Memo: K. Buckland

Transfer of Funds

January 19, 2006

There have been no Trustee Council meetings since the last court notice on December 21, 2005.

The following documents are attached:

- Court Notice #16

If you have any questions or need additional materials, please let me know.