

**RESOLUTION OF THE  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL**

WHEREAS, the Trustee Council has adopted the *Restoration Plan* which recognizes that habitat protection and acquisition is one of the principal tools of restoration; and

WHEREAS, the Trustee Council has identified key habitats throughout the oil spill area through the Council's comprehensive habitat evaluation process; and

WHEREAS, the Council has successfully concluded a number of large parcel protection and acquisition agreements with landowners in the spill area; and

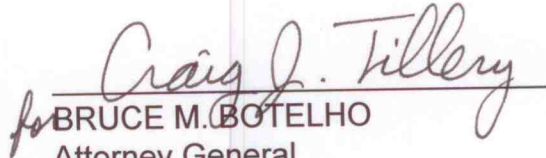
WHEREAS, the Trustee Council remains strongly committed to the habitat protection program and has on-going efforts to reach final habitat protection and acquisition agreements for interests in lands owned by Afognak Joint Venture, English Bay Corporation, Eyak Corporation, Chenega Corporation, Koniag Inc., Port Graham Corporation, and Tatitlek Corporation;

THEREFORE BE IT RESOLVED, that the Trustee Council reaffirms its commitment to the habitat protection program and directs that the Executive Director, working together with the lead agencies for each of the negotiations, provide regular updates to the Council on the status of the large parcel protection and acquisition efforts, including progress on appraisals and other work, in order to successfully conclude the remaining large parcel negotiations as expeditiously as possible.


Dated this 29th day of August, 1996, in Anchorage, Alaska.



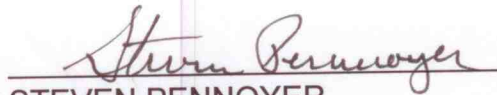
PHIL JANIK  
Regional Forester  
Alaska Region  
USDA Forest Service




for BRUCE M. BOTELHO  
Attorney General  
State of Alaska



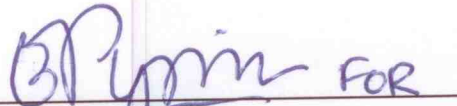
to GEORGE T. FRAMPTON, JR.  
Assistant Secretary for Fish,  
Wildlife and Parks  
U.S. Department of the Interior



STEVEN PENNOYER  
Director, Alaska Region  
National Marine Fisheries Service



FRANK RUE  
Commissioner  
Alaska Department of  
Fish and Game



MICHELE BROWN  
Commissioner  
Alaska Department of  
Environmental Conservation