

Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



RESOLUTION OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

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. These include:

1) \$1,275,400 for the Fiscal Year 2001 Work Plan and Archaeology Repository as described in the attachment, and the monies are to be distributed according to the following schedule:

Alaska Department of Fish & Game	130,900
Alaska Department of Natural Resources	134,100
Alaska Department of Environmental Conservation	0 -
SUBTOTAL TO STATE OF ALASKA	\$265,000
U.S. Department of Agriculture, Forest Service	25,800
U.S. Department of the Interior	164,800
National Oceanic & Atmospheric Administration	819,800
SUBTOTAL TO UNITED STATES OF AMERICA	\$1,010,400
TOTAL APPROVED	\$1,275,400

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Federal Trustees	State Trustees
U.S. Department of the Interior	Alaska Department of Fish and Game
U.S. Department of Agriculture	Alaska Department of Environmental Conservation
National Oceanic and Atmospheric Administration	Alaska Department of Law

In accordance with the Procedures adopted by the Trustee Council, the amount of funds requested from the Investment Fund is to be reduced by the amount of interest previously earned from settlement funds held by the Federal and State governments and any unobligated fund balances from previously approved budgets. Since the last disbursement from the Investment Fund, the amount of interest earned and funds lapsed exceed the authorization approved by the Trustee Council at the December 4 & 5, 2000 meeting. Accordingly, the amount to be withdrawn from the Investment Fund is zero.

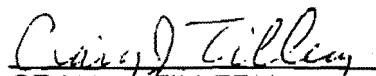
By unanimous consent, we hereby request the Attorney General of the State of Alaska and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to notify the United States District Court for the District of Alaska of this action.

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 Dated 12/7/00

DAVE GIBBONS
Trustee Representative
Alaska Region
USDA Forest Service

 Dated 12/12/00

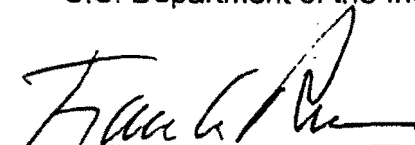
CRAIG J. TILLERY
Assistant Attorney General
State of Alaska

 Dated 12/7/00

MARILYN HEIMAN
Special Assistant to the
Secretary for Alaska
U.S. Department of the Interior

 Dated 12-7-00

JAMES W. BALSIGER
Director, Alaska Region
National Marine Fisheries Service

 Dated 12-11-00

FRANK RUE
Commissioner
Alaska Department of Fish and Game

 Dated 12-11-00

 MICHELE BROWN
Commissioner
Alaska Department of Environmental
Conservation

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EXXON VALDEZ STEE COUNCIL
2001 Federal Fiscal Year Project Budget
October 1, 2000 - September 30, 2001

Agency	Cooperating Agency(s)	Project Number	Project Title	First 2001 Court Notification	Second 2001 Court Notification	Total
ADEC	All	01100	Public Information, Science Management and Administration	21.6		21.6
	All	01250	Project Management	19.1		19.1
	ADF&G/ADNR/DOI	01391	CIIMMS: Cook Inlet Information/Monitoring System	56.4		56.4
	All	01543	Evaluation of Oil Remaining in the Intertidal from the <i>Exxon Valdez</i> Oil Spill	2.3		2.3
	All	01630	Planning for Long-term Research and Monitoring Program	9.5		9.5
			ADEC Total	108.9	0.0	108.9
ADF&G		01052	Community Involvement Planning for GEM	201.9		201.9
		01064-CLO	Monitoring, Habitat Use, and Trophic Interactions of Harbor Seals in Prince William Sound		22.6	22.6
	All	01100	Public Information, Science Management and Administration	1,063.9		1,063.9
	ADNR/DOI/USFS	01126	Habitat Protection and Acquisition Support	15.8		15.8
		01131	Chugach Native Region Clam Restoration	10.5		10.5
		01190	Construction of a Linkage Map for the Pink Salmon Genome (including Bench Fees)	400.9		400.9
		01210	Youth Area Watch	107.0		107.0
		01245	Community-Based Harbor Seal Management and Biological Sampling	40.0		40.0
		01247	Kametolook River Coho Salmon Subsistence Project	22.7		22.7
	All	01250	Project Management	92.2		92.2
	USFS	01256B	Sockeye Salmon Stocking at Solf Lake	6.5		6.5
		01273-CLO	Surf Scoter Life History and Ecology: Linking Satellite Technology with Traditional Knowledge to Conserve the Resource	50.1		50.1
		01340	Toward Long-Term Oceanographic Monitoring of the Gulf of Alaska Ecosystem	72.0		72.0
ACE 30396826		01341-CLO	Harbor Seal Recovery: Controlled Studies of Health and Diet	82.2		82.2
		01366-CLO	Improved Salmon Escapement Enumeration Using Remote Video and Time-Lapse Recording Technology	11.3		11.3
		01371-CLO	Effects of Harbor Seal Metabolism on Stable Isotope Ratio Tracers	92.9		92.9
		01385	Partnering with NOAA to Quantify and Monitor Environmental Attributes of Kachemak bay	11.0		11.0
		01389	3-D Ocean State Simulations for Ecosystem Applications from 1995-98 in Prince William Sound	142.5		142.5
	ADF&G/ADNR/DOI	01391	CIIMMS: Cook Inlet Information/Monitoring System	27.1		27.1
		01407	Harlequin Duck Population Dynamics		67.6	67.6
		01423	Patterns and processes of Population Change in Selected nearshore Vertebrate Predators (Bench Fees Only)	143.3		143.3
		01441-CLO	Harbor Seal Recovery: Effects of Diet on Lipid Metabolism and Health	93.5		93.5
		01455	Gulf Ecosystem Monitoring and Research Program Data System		35.7	35.7

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EXXON VALDEZ TEE COUNCIL
2001 Federal Fiscal Year Project Budget
October 1, 2000 - September 30, 2001

Agency	Cooperating Agency(s)	Project Number	Project Title	First 2001 Court Notification	Second 2001 Court Notification	Total
		01462-CLO	Effect of Disease on Pacific Herring Population Recovery in Prince William Sound	86.0		86.0
		01478	Testing Satellite Tags as a Tool for Identifying Critical Habitat (Bench Fees Only)	19.9		19.9
		01481	Documentary Film on the Oil Spill Impacts on Subsistence Use of Intertidal Resources	111.8		111.8
		01513	Exxon Valdez Oil Spill Exhibit: The Continuing Legacy	50.3		50.3
		01535	EVOS Trustee Council Restoration Program Final Report	73.5		73.5
	All	01543	Evaluation of Oil Remaining in the Intertidal from the Exxon Valdez Oil Spill	2.3		2.3
	DOI	01550	Alaska Resources Library and Information Services	86.9		86.9
		01558	Harbor Seal Recovery: Application of New Technologies for Monitoring Health (including Bench Fees)	280.2		280.2
		01610	Kodiak Archipelago Youth Area Watch	61.8		61.8
	All	01630	Planning for Long-Term Research and Monitoring Program	28.3	5.0	33.3
			ADF&G Total	3,488.3	130.9	3,619.2
ADNR	All	01100	Public Information, Science Management and Administration	331.6		331.6
	ADF&G/USFS/DOI	01126	Habitat Protection and Acquisition Support	111.3		111.3
		01154	Archaeological Repository & Local Display Facilities, and Exhibits for Prince William Sound and Lower Cook Inlet	38.8	25.5	64.3
	All	01250	Project Management	17.0		17.0
	ADEC/ADF&G/DOI	01391	CIIMMS: Cook Inlet Information/Monitoring System	142.0		142.0
	All	01543	Evaluation of Oil Remaining in the Intertidal from the Exxon Valdez Oil Spill	2.3		2.3
	All	01630	Planning for Long-Term Research and Monitoring Program	72.7	108.6	181.3
			ADNR Total	715.7	134.1	849.8
USFS	All	01100	Public Information, Science Management and Administration	19.5		19.5
	ADF&G/ADNR/DOI	01126	Habitat Protection and Acquisition Support	46.2		46.2
	ADF&G/ADNR/DOI/NOAA	01250	Project Management	12.2		12.2
	ADF&G	01256B	Sockeye Salmon Stocking at Solf Lake	17.9		17.9
	All	01543	Evaluation of Oil Remaining in the Intertidal from the Exxon Valdez Oil Spill	2.3	25.8	28.1
	All	01630	Planning for Long-term Research and Monitoring Program	8.5		8.5
			USFS Total	106.6	25.8	132.4

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ITD

Dollar Amounts are shown in thousands of dollars

EXXON VALDEZ TRUSTEES COUNCIL
2001 Federal Fiscal Year Project Budget
October 1, 2000 - September 30, 2001

Agency	Cooperating Agency(s)	Project Number	Project Title	First 2001 Court Notification	Second 2001 Court Notification	Total
DOI-FWS		01144	Common Murre Population Monitoring	46.5		46.5
		01159	Surveys to Monitor Marine Bird Abundance in Prince William Sound during Winter and Summer 2000	25.0		25.0
			DOI-FWS Subtotal	71.5	0.0	71.5
DOI-USGS	ADF&G	01327-CLO	Pigeon Guillemot Restoration Research at the Alaska SeaLife Center	86.9		86.9
		01338	Survival of Adult Murres and Kittiwakes in Relation to Forage Fish Abundance	47.2		47.2
		01404	Archival Tags for Tracking King Salmon at Sea: Migrations, Biology, and Oceanographic Preferences in Prince William Sound		75.0	75.0
		01423	Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators	362.1		362.1
		01478	Testing Satellite Tags as a Tool for Identifying Critical Habitat	6.9		6.9
		01479	Effects of Food Stress on Survival and Reproductive Performance of Seabirds	129.6		129.6
		01534	P4501A Induction Comparison of Cytochrome in Blood and Liver Cells of Sea Otters	19.9		19.9
	All	01543	Evaluation of Oil Remaining in the Intertidal from the Exxon Valdez Oil Spill	2.3		2.3
		01555	Can Stress Hormones be Used as an Indication of Food Availability and Reproductive Performance? An Experimental Approach	18.9		18.9
	NOAA	01599-CLO	Evaluation of Yakataga Oil Seeps as Regional Background Hydrocarbon Sources in Benthic Sediments of the Spill Area	3.0		3.0
			DOI-USGS Subtotal	676.8	75.0	751.8
			DOI-NPS Subtotal	0.0		0.0
DOI-O/S	All	01100	Public Information, Science Management and Administration	40.5		40.5
	ADF&G/ADNR/USFS	01126	Habitat Protection and Acquisition Support	83.1		83.1
	NOAA	01183-CLO	Alaska Predator Ecosystem Experiment in Prince William Sound and the Gulf of Alaska (APEX)		76.0	76.0
	All	01250	Project Management	50.6		50.6
	ADEC/ADF&G/ADNR	01391	CIIMMS: Cook Inlet Information/Monitoring System	13.5		13.5
	ADF&G	01550	Alaska Resources Library and Information Services	42.2		42.2
	All	01830	Planning for Long-term Research and Monitoring Program	7.2	13.8	21.0
			DOI-O/S Subtotal	237.1	89.8	326.9
			DOI Total	985.4	164.8	1,150.2
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EXXON VALDEZ STEE COUNCIL
2001 Federal Fiscal Year Project Budget
October 1, 2000 - September 30, 2001

Agency	Cooperating Agency(s)	Project Number	Project Title	First 2001 Court Notification	Second 2001 Court Notification	Total
NOAA		01012-BAA	Photographic and Acoustic Monitoring of Killer Whales in Prince William Sound and Kenai Fjords	74.5		74.5
	All	01100	Public Information, Science Management and Administration	23.0		23.0
	DOI	01163-CLO	Alaska Predator Ecosystem Experiment in Prince William Sound and the Gulf of Alaska (APEX)		123.6	123.6
		01196	Pristane Monitoring in Mussels	55.0		55.0
	All	01250	Project Management	93.2		93.2
		01290	Hydrocarbon Database and Interpretation Service	35.0		35.0
		01360-BAA	The Exxon Valdez Oil Spill: Guidance for Future Research Activities	241.6		241.6
		01393-BAA	Prince William Sound Food Webs : Structure and Change		119.0	119.0
		01396	Alaska Salmon Shark Assessment		85.0	85.0
		01401	Assessment of Spot Shrimp Abundance in Prince William Sound	94.4		94.4
		01452-BAA	Assessing Prey & Competitor/Predators of Pink Salmon Fry		57.6	57.6
		01454-CLO	Evidence and Consequences of Persistent Oil Contamination in Pink Salmon Natal Habitats	103.2		103.2
		01468-CLO	FEATS: Fundamental Estimations of Acoustic Target Strength		5.8	5.8
		01476	Effects of Oiled Incubation Substrate on Pink Salmon Reproduction	94.2		94.2
		01492	Were Pink Salmon Embryo Studies in Prince William Sound Biased?	62.1		62.1
	All	01543	Evaluation of Oil Remaining in the Intertidal from the Exxon Valdez Oil Spill	11.1	428.8	439.9
		01551-BAA	Checklist and Distributional Analysis of Marine Algal Species Collected as Vouchers Under CH1A	65.8		65.8
		00552-BAA	Exchange Between Prince William Sound and the Gulf of Alaska	105.7		105.7
	DOI	01599-CLO	Evaluation of Yakataga Oil Seeps as Regional Background Hydrocarbon Sources in Benthic Sediments of the Spill Area	7.5		7.5
	All	01630	Planning for Long-term Research and Monitoring Program	9.8		9.8
			NOAA Total	1,076.1	819.8	1,895.9
			Total	6,481.0	1,275.4	7,756.4

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