

RESOLUTION OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

Whereas, the Exxon Valdez Oil Spill Trustee Council ("Trustee Council"), approved by Resolutions dated November 2, 1994, the use of the joint Federal and State of Alaska settlement funds for the acquisition of lands and interests in lands owned by Akhiok-Kaguyak, Inc. ("AKI") and Old Harbor Native Corporation ("OHNC") within the boundaries of the Kodiak National Wildlife Refuge;



Whereas, on March 15, 1995, the shareholders of AKI approved the sale and donation of lands and interests in such lands to the United States;

Whereas, on March 22, 1995, the shareholders of OHNC approved the sale and donation of lands and interests in such lands to the United States;

Whereas, all parties involved desire to complete the initial closings for these acquisitions at the earliest possible date in order to protect this key ecosystem and promote the restoration of the natural resources and related services injured as a result of the Exxon Valdez Oil Spill;

Whereas, the United States and the State of Alaska have continued to discuss and refine the most feasible means for accomplishing their mutual responsibility for restoration of the injured ecosystem;

Therefore, by unanimous consent, we the undersigned, duly authorized members of the Trustee Council, do hereby supplement and amend our November 2, 1994, Resolutions with respect to AKI and OHNC as follows:

1. The State of Alaska Department of Law and the Assistant Attorney General of the Environment and Natural Resources Division of the United States Department of Justice are hereby requested to petition, at the earliest possible date, the United States District Court for the District of Alaska for the disbursement and distribution to the United States of the initial installments of the joint settlement funds in the amounts set forth in those Resolutions.

2. The provisions of these Resolutions prohibiting the subsequent conveyance by the United States of the properties so acquired are hereby eliminated and in lieu thereof, the following shall apply:

Title to the lands conveyed to the United States shall be subject to a right to be held by the State of Alaska to enforce the restoration and conservation purposes for which such acquisition is made. Conveyance instruments to establish such rights shall be subject to review and approval as to form and substance by the U.S. Department of Justice and the State of Alaska Department of Law.

3. Closing of these acquisitions shall not occur prior to the execution of implementing Purchase Agreements by the United States and approval by the Trustee Council Executive Director of the conveyance instruments to be used for compliance with the requirements of the respective November 2, 1994 Resolution, as supplemented and amended herein.



PHIL JANIK
Regional Forester
USDA Forest Service

Date: 3/31/95



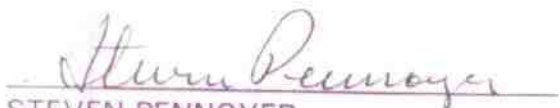
for BRUCE M. BOTELHO
Attorney General
State of Alaska

Date: 4/3/95



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

Date: 4/3/95



STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries Service
U.S. Department of Commerce

Date: 3/31/95



FRANK RUE
Commissioner
Alaska Department of Fish and
Game

Date: 3-31-95



for GENE BURDEN
Commissioner
Alaska Department of Environmental
Conservation

Date: 3/31/95