

9.11.13

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

TRUSTEE COUNCIL MEETING TELECONFERENCE
Wednesday, December 30, 1998
9:30 o'clock a.m.

Fourth Floor Conference Room
645 G Street
Anchorage, Alaska

ALL TRUSTEE COUNCIL MEMBERS PRESENT TELEPHONICALLY:

U.S. DEPARTMENT OF AGRICULTURE - U.S. FOREST SERVICE Chairman	MR. JAMES WOLFE Trustee Representative
STATE OF ALASKA - DEPARTMENT OF FISH AND GAME:	MR. FRANK RUE Commissioner
STATE OF ALASKA - DEPARTMENT OF LAW:	MR. CRAIG TILLERY Trustee Representative for the Attorney General
U.S. DEPARTMENT OF INTERIOR:	MR. BOB ANDERSON Acting Special Assistant to the Secretary for Alaska
U.S. DEPARTMENT OF COMMERCE - NOAA/NMFS:	MR. STEVE PENNOYER Director, Alaska Region
STATE OF ALASKA - DEPARTMENT OF ENVIRONMENTAL CONSERVATION:	MR. DAN EASTON for Commissioner M. Brown

Proceedings electronically recorded, then transcribed by:
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1 **TRUSTEE COUNCIL STAFF PRESENT:**

2 MS. MOLLY McCAMMON

Executive Director
EVOS Trustee Council

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4 MR. ERIC MEYERS

Director of Operations
EVOS Trustee Council

5 MS. TAMI YOCKEY

Administrative Assistant
EVOS Trustee Council

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7 MR. BARRY ROTH

Attorney-Advisor
Conservation & Wildlife
Division
Department of the Solicitor

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9 MS. MARIA LISKOWSKI

Department of Agriculture

10 MS. LOUISE MILKMAN

Department of Justice

11 MS. TERESA PATRICK

Department of Justice

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1 persons.....

2 MS. McCAMMON: Yeah, she can just go outside
3 the door.

4 CHAIRMAN WOLFE: Okay, very good.

5 (Off record - 9:40 a.m.)

6 (On record - 9:56 a.m.)

7 MS. McCAMMON: Okay, we're now ready.

8 CHAIRMAN WOLFE: Okay. Well, we're back in
9 official session. In our executive session we had some
10 discussions regarding the Eyak acquisition. Craig, if you
11 would like to summarize, I'd appreciate it.

12 MR. TILLERY: Yes, Mr. Chairman. As you know,
13 we are approaching, hopefully, the closing of the Eyak land
14 acquisition efforts. In relation to those -- to the land
15 acquisition, the Eyak shareholder voted to approve the
16 acquisition overwhelmingly. Subsequent to that approval there
17 have been some small, relatively minor, technical changes made
18 to the deal, making it slightly different from what was put to
19 the shareholders. We believe that it would be appropriate for
20 the shareholders to ratify those changes in a special election
21 and we requested that Eyak do this.

22 Eyak has agreed to do so, but has noted that there is
23 some considerable expense involved. And after looking at this,
24 we certainly concur it will be somewhat expensive and believe
25 that it would be fair for the governments to pay for the

1 reasonable costs of those expenses.

2 For that reason, Mr. Chairman, I would move for the
3 Trustee Council to authorize an amount not to exceed \$100,000
4 in additional funds, as needed, for reasonable documented
5 expenses incurred by Eyak Corporation for the additional
6 ratification vote required by the purchase agreement and
7 necessary for the closing of the land transaction with Eyak
8 previously approved by the Trustee Council. This payment would
9 be considered part of the purchase price and will be paid
10 following closing and upon submittal of the expenses and their
11 review and approval by the Executive Director.

12 CHAIRMAN WOLFE: Thank you, Mr. Tillery. We
13 have a motion, do we have a second?

14 MR. PENNOYER: Second.

15 CHAIRMAN WOLFE: We have a motion and a second.
16 All in favor say aye.

17 IN UNISON: Aye.

18 CHAIRMAN WOLFE: Okay. Well, that concludes
19 the business for this, and hopefully we can move to closure on
20 the Eyak deal before the end of the year, as proposed. We'll
21 keep you posted. And unless there's any further business, I
22 like to hear a motion to close the meeting.

23 MR. RUE: So moved.

24 MR. PENNOYER: Second.

25 CHAIRMAN WOLFE: All right. Moved and

1 seconded. We are done and I'll see you guys down the line
2 somewhere.

3 (Off record - 10:00 a.m.)
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I, Joseph P. Kolasinski, Notary Public in and for the State of Alaska and Owner of Computer Matrix do hereby certify:

of: THAT the Transcript has been prepared at the request

DATED at Anchorage, Alaska this 4th day of January 1999.

SIGNED AND CERTIFIED TO BY:



Joseph P. Kolasinski
Notary Public in and for Alaska
My Commission Expires: 04/17/00