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1	EXXON VALDEZ	OIL SPILL
2	TRUSTEE CO	UNCIL
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4	TRUSTEE COUNCIL MEETING Wednesday, December	
5	9:30 o'clock a	
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7	Fourth Floor Confer	ence Room
8	645 G Street Anchorage, Alaska	
9		
10	ALL TRUSTEE COUNCIL MEMBERS PRESENT 7	TELEPHONICALLY:
11	U.S. DEPARTMENT OF AGRICULTURE -	MR. JAMES WOLFE
12	U.S. FOREST SERVICE Chairman	Trustee Representative
13	STATE OF ALASKA - DEPARTMENT	MR. FRANK RUE
14	OF FISH AND GAME:	Commissioner
15	STATE OF ALASKA - DEPARTMENT OF LAW:	MR. CRAIG TILLERY Trustee Representative
16		for the Attorney General
17	U.S. DEPARTMENT OF INTERIOR:	MR. BOB ANDERSON Acting Special Assistant
18		to the Secretary for Alaska
19	U.S. DEPARTMENT OF COMMERCE -	MR. STEVE PENNOYER
20	NOAA/NMFS:	Director, Alaska Region
21	STATE OF ALASKA - DEPARTMENT OF ENVIRONMENTAL CONSERVATION:	MR. DAN EASTON for Commissioner M. Brown
22	of Environmenting Conditionation.	LOT COMMITSSIONEL M. BLOWN
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24	Proceedings electronically recorded, Computer Matrix, 3522 West 27th Ave.,	then transcribed by:
20	Computer Matrix, 5522 West 2/th AVE.,	Anchorage, AK - 243-0668

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1	TRUSTEE COUNCIL STAFF PRESEN	Τ:
2 3	MS. MOLLY McCAMMON	Executive Director EVOS Trustee Council
4	MR. ERIC MEYERS	Director of Operations EVOS Trustee Council
5	MS. TAMI YOCKEY	Administrative Assistant EVOS Trustee Council
6 7	MR. BARRY ROTH	Attorney-Advisor Conservation & Wildlife
8		Division Department of the Solicitor
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	PROCEEDINGS
2	(On record - 9:37 a.m.)
3	CHAIRMAN WOLFE: Okay. I guess we have a
4	quorum, we have Frank Rue from Fish and Game, Steve Pennoyer
5	from National Marine Fisheries, Craig Tillery from Department
6	of Law, Bob Anderson from Interior, Dan Easton from ADEC, and
7	myself, Jim Wolfe, from Department of Agriculture, Forest
8	Service.
9	I guess the only item on our agenda is to discuss some
10	issues relating to the status of the Eyak negotiations and
11	closing at this point. Is there any additional items that we
12	need to consider?
13	MS. McCAMMON: No, Mr. Chairman.
14	CHAIRMAN WOLFE: Okay. We were discussing
15	whether we need to go into executive session, I'm not sure at
16	what point we need to do that or if we do need to do that.
17	Craig, do you
18	MR. TILLERY: Yeah, Mr. Chairman, this is Craig
19	Tillery, I would move that the Council go into executive
20	session for purposes of discussing some legal aspects relating
21	to the Eyak transaction.
22	MR. RUE: Second.
23	CHAIRMAN WOLFE: Okay. It's been moved and
24	seconded that we go into executive session. Molly, can the one
25	public person that's there we don't have any public

1 persons.... MS. McCAMMON: Yeah, she can just go outside 2 the door. 3 CHAIRMAN WOLFE: Okay, very good. 4 (Off record - 9:40 a.m.) 5 (On record - 9:56 a.m.) 6 MS. McCAMMON: Okay, we're now ready. 7 8 CHAIRMAN WOLFE: Okay. Well, we're back in official session. In our executive session we had some 9 discussions regarding the Eyak acquisition. Craig, if you 10 would like to summarize, I'd appreciate it. 11 12 MR. TILLERY: Yes, Mr. Chairman. As you know, we are approaching, hopefully, the closing of the Eyak land 13

acquisition efforts. In relation to those -- to the land 14 acquisition, the Eyak shareholder voted to approve the 15 acquisition overwhelmingly. Subsequent to that approval there 16 have been some small, relatively minor, technical changes made 17 to the deal, making it slightly different from what was put to 18 the shareholders. We believe that it would be appropriate for 19 the shareholders to ratify those changes in a special election 20 21 and we requested that Eyak do this.

Eyak has agreed to do so, but has noted that there is some considerable expense involved. And after looking at this, we certainly concur it will be somewhat expensive and believe 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	
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seconded. We are done and I'll see you guys down the line somewhere. (Off record - 10:00 a.m.)

1	CERTIFICATE			
2	UNITED STATES OF AMERICA)			
З) ss. STATE OF ALASKA)			
4	I, Joseph P. Kolasinski, Notary Public in and for the State of Alaska and Owner of Computer Matrix do hereby certify:			
5	THAT the foregoing pages numbered 3 through 6 contain a full, true and correct transcript of the Exxon Valdez Oil Spill Trustee Council's Teleconference Meeting recorded			
6				
7 8	electronically by me on the 30th day of December 1998, commencing at the hour of 9:37 a.m. and thereafter transcribed by me to the best of my knowledge and ability.			
9	THAT the Transcript has been prepared at the request			
10	of:			
11	EXXON VALDEZ TRUSTEE COUNCIL, 645 G Street, Anchorage, Alaska 99501;			
12	DATED at Anchorage, Alaska this 4th day of January 1999.			
13				
14	SIGNED AND CERTIFIED TO BY:			
15	V DKD A			
16	Joseph P. Kolasinski			
17	Notary Public in and for Alaska My Commission Expires: 04/17/00			
18	Wy commission Expires: 04/1//00			
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