

13.08.01 – Reading File

April 2005

Exxon Valdez Oil Spill Trustee Council

441 W. 5th Ave., Suite 500 • Anchorage, Alaska 99501-2340 • 907/278-8012 • fax 907/276-7178



MEMORANDUM

TO: Judith E. Bittner *Judy*
State Historic Preservation Officer
Alaska Department of Natural Resources

FROM: Gail Phillips *Gail*
Executive Director

RE: Project 99154: Authorization for final payment for Repository Phase III, Remodeling

DATE: April 27, 2005

In accordance with Appendix B, Sections 2.3.3 – 2.3.5, of the grant agreement between the Alaska Department of Natural Resources and Chugachmiut, Inc., executed on October 14, 1999, I authorize you to proceed with final payment of Repository Phase III, Remodeling. For the following reasons, I find that all requirements for this approval have been met:

1. Remodeling, Section 2.3.3, The Grantee submitted a report documenting that the remodeled facilities are consistent with the Repository Design Documents.
2. Equipment and Furnishings, Section 2.3.4, The Grantee submitted an inventory of equipment and furnishings purchased for the Repository and the cost of each item, satisfying reporting requirements for Section 2.3.4. Funds to purchase some of the equipment were provided by sources other than the EVOS grant. The Grant agreement was amended to reallocate Equipment funds to Remodeling funds.
3. Transition to Operations, Section 2.3.5, The Grantee submitted operations evidence consisting of:
 - a) Articles of Incorporation, bylaws, a list of Board members for the Chugach Repository & Museum, a non-profit 501.c)(3) organization.
 - b) Employment of two staff with degrees and experience in anthropology.

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- c) A statement that the staff has sufficient training and experience to adequately address current programs. Future training plans for the staff will be based on project specific needs.
- d) A program plan, which was adopted as part of the Business Plan developed and approved in 2000.

Cc: Paula Banks, EVOSTC

Cherri Womac

From: Gail Phillips
Sent: Wednesday, April 27, 2005 2:22 PM
To: Cherri Womac
Subject: FW: EVOS Chugachmuit repository authorization



TEAuthGP.doc
(25 KB)

Please put this on letterhead for my signature. Is this for the facility in Seward? Gail

-----Original Message-----

From: Judy Bittner [mailto:judy_bittner@dnr.state.ak.us]
Sent: Wednesday, April 27, 2005 9:30 AM
To: gail_phillips@evostc.state.ak.us
Cc: Paula Banks
Subject: EVOS Chugachmuit repository authorization

Gail - Attached is an authorization memo for the last payment to Chugachmuit for remodeling the Orca Building for the repository facility and starting operations. Let me know if you want to see the documents submitted with the request for payment.

Judy Bittner

Exxon Valdez Oil Spill Trustee Council

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April 13, 2005

Mr. Ken Adams
Mr. Ross Mullins
PWSFRAP
P.O. Box 1848
Cordova, Alaska 99574

Dear Mr. Adams and Mr. Mullins:

Ken and Ross -

Thank you for your letter to the Trustee Council dated February 24, 2005 regarding continued funding for your Pink Salmon project.

The Council considered your request and appreciated the time and effort you put into bringing this issue back to their attention.

At this point in time, I would recommend that you resubmit your proposal to the Council for consideration in the 2006 Work Plan. As you know, the Invitation has been published and proposals are due into the EVOS office by the close of the day this coming Friday, April 15th. Since your proposal has already been prepared, it shouldn't take too much time to change the dates and resubmit it, if that is what you would choose to do.

Again, thank you for your continued interest in our EVOS work plan.

Sincerely,

Gail

Gail Phillips
Executive Director

Cc: Trustee Council

*We will look forward to
receiving your proposal on
the 15th.*

Gail