

DEEPWATER HORIZON TRUSTEE COUNCIL

Resolution of the Trustee Council to Adopt the Trustee Council Standard Operating Procedures for Implementation of the Natural Resource Restoration for the *Deepwater Horizon* (DWH) Oil Spill


Resolution # TC 2016 – 002

1. Pursuant to Section 4.1 of Appendix 2 of the Consent Decree, the *Deepwater Horizon* Trustee Council shall develop standard operating procedures (SOP) for the long-term management, implementation, and administration of settlement funds. The SOP are to include: a) Trustee Council structure and management; b) decision-making and delegation of authority; c) funding; d) administrative procedures; e) project reporting; f) conflict resolution; g) consultation opportunities among the Trustees; and h) administrative accounting.
2. It is resolved that after a thorough review of the SOP, the undersigned signatories approve the Trustee Council Standard Operating Procedures (SOP) for Implementation of the Natural Resource Restoration for the *Deepwater Horizon* (DWH) Oil Spill dated May 4, 2016.
3. The signatories to this resolution represent that they are authorized officials of the Trustee Council.
4. This SOP may be amended upon approval by the Trustee Council.
5. This resolution may be executed in counterparts.

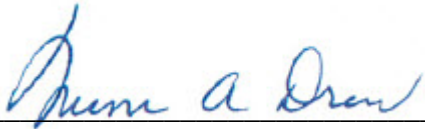
TRUSTEE COUNCIL



N. GUNTER GUY, JR.
Principal Representative for Alabama Trustees



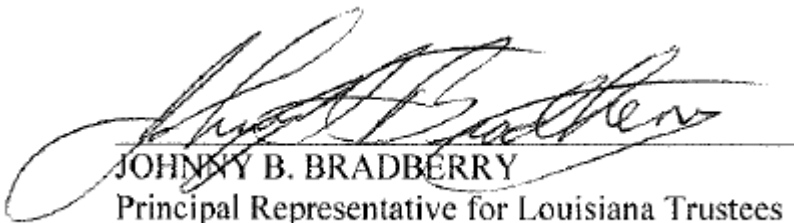
GARY C. RIKARD
Principal Representative for Mississippi



MIMI A. DREW
Principal Representative
Florida Department of Environmental Protection



KELLY SAMEK
Principal Representative
Florida Fish and Wildlife Conservation Commission



JOHNNY B. BRADBERRY
Principal Representative for Louisiana Trustees

CARTER SMITH
Principal Representative for Texas Trustees

TRUSTEE COUNCIL

N. GUNTER GUY, JR.
Principal Representative for Alabama Trustees

GARY C. RIKARD
Principal Representative for Mississippi

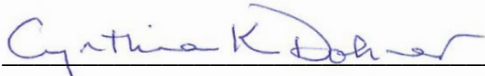
MIMI A. DREW
Principal Representative
Florida Department of Environmental Protection

KELLY SAMEK
Principal Representative
Florida Fish and Wildlife Conservation Commission

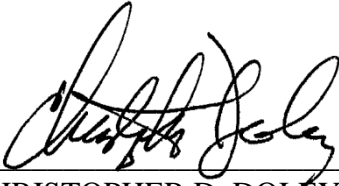
JOHNNY B. BRADBERRY
Principal Representative for Louisiana Trustees



CARTER SMITH
Principal Representative for Texas Trustees



CYNTHIA K. DOHNER
Authorized Official, Department of the Interior



CHRISTOPHER D. DOLEY
Principal Representative, National Oceanic and Atmospheric Administration



MARY KAY LYNCH
Alternate to Principal Representative, U.S. Environmental Protection Agency



ANN C. MILLS
Principal Representative, U.S. Department of Agriculture