

REGION-WIDE RESTORATION AREA TRUSTEE IMPLEMENTATION GROUP
of the
DEEPWATER HORIZON TRUSTEE COUNCIL

In re: Oil Spill by the Oil Rig “Deepwater Horizon” in the Gulf of Mexico
on April 20, 2010,

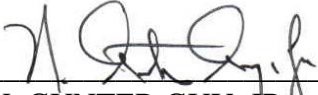
Civil Action Nos. 10-4536; 10-04182; 10-03059; 13-4677; 13-158; 13-00123 (ED. La.)
MDL No. 2179

Resolution # RW-2016-003

1. In accordance with the Oil Pollution Act of 1990 (OPA) and the National Environmental Policy Act (NEPA), the undersigned representatives of the Region-wide Trustee Implementation Group (TIG) hereby approve the tasks set forth below to continue the restoration of natural resources and services injured or lost as a result of the *Deepwater Horizon* oil spill, which occurred on or about April 20, 2010, in the Gulf of Mexico.
2. The tasks to be funded support restoration planning to carry out the restoration goals identified in the Programmatic Damage Assessment and Restoration Plan and Programmatic Environmental Impact Statement (PDARP/PEIS) and the Record of Decision that provides and explains the Trustees’ selection of the Preferred Alternative (Alternative A) for the Programmatic Restoration Plan in the Final PDARP/PEIS. The tasks are also consistent with the Consent Decree resolving the civil actions referenced above.
3. Funds transferred from the Restoration Fund to the Department of the Interior (DOI), National Oceanic and Atmospheric Administration (NOAA), Environmental Protection Agency (EPA), the states of Alabama, Florida, Texas, Mississippi, and Louisiana as authorized by this Resolution may be used only for the activities authorized by this Resolution. Any other use of funds disbursed pursuant to this Resolution is prohibited. Any non-authorized use of disbursed funds must be reported to the full TIG immediately upon discovery of unauthorized use.
4. Through this resolution and the attached Deepwater Horizon Trustee Transfer Form, the Region-wide TIG approves a transfer of \$512,500 from the Administrative subaccount to the General subaccount.
5. Through this resolution and the attached Deepwater Horizon Trustee Withdrawal Forms, the Region-wide TIG requests disbursement of funds in the amount of \$897,596 from the Restoration Fund for the following tasks/activities:

- a. Establishment and operation of a Strategic Framework Team for Oysters in the total amount of \$224,399 (from the TIG's General subaccount). Activities under this task include summarizing relevant information from the PDARP/PEIS, summarization of key biological and ecological information pertinent to restoration planning, summary of other relevant work and restoration recommendations. This information will be presented in the proposed modular format. Trustee Co-Leads: Louisiana and NOAA
 - b. Establishment and operation of a Strategic Framework Team for Sea Turtles in the total amount of \$224,399 (from the TIG's General subaccount). Activities under this task include summarizing relevant information from the PDARP/PEIS, summarization of key biological and ecological information pertinent to restoration planning, summary of other relevant work and restoration recommendations. This information will be presented in the proposed modular format. Trustee Co-Leads: NOAA, DOI and Louisiana
 - c. Establishment and operation of a Strategic Framework Team for Marine Mammals in the total amount of \$224,399 (from the TIG's General subaccount). Activities under this task include summarizing relevant information from the PDARP/PEIS, summarization of key biological and ecological information pertinent to restoration planning, summary of other relevant work and restoration recommendations. This information will be presented in the proposed modular format. Trustee Co-Leads: NOAA and Louisiana
 - d. Establishment and operation of a Strategic Framework Team for Birds in the total amount of \$224,399 (from the TIG's General subaccount). Activities under this task include summarizing relevant information from the PDARP/PEIS, summarization of key biological and ecological information pertinent to restoration planning, summary of other relevant work and restoration recommendations. This information will be presented in the proposed modular format. Trustee Co-Leads: Louisiana and DOI
6. It is resolved that after a review of the tasks, the duly authorized officials for the Region-wide TIG authorize the commitment and release of funds. This resolution may be authorized in counterparts.

REGION-WIDE TRUSTEE IMPLEMENTATION GROUP



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



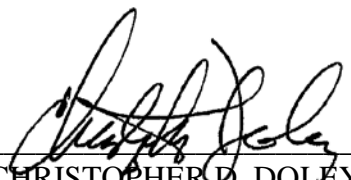
KELLY SAMEK
Principal Representative for Florida Trustees

JOHNNY B. BRADBERRY
Representative for Louisiana



GARY C. RIKARD
Principal Representative for Mississippi

ANGELA SUNLEY
Principal Representative for Texas Trustees



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

REGION-WIDE TRUSTEE IMPLEMENTATION GROUP

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

KELLY SAMEK
Principal Representative for Florida Trustees



JOHNNY B. BRADBERRY
Representative for Louisiana

GARY C. RIKARD
Principal Representative for Mississippi

ANGELA SUNLEY
Principal Representative for Texas Trustees

CHRISTOPHER D. DOLEY

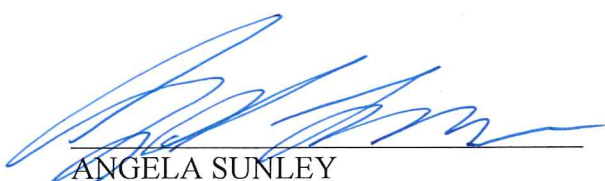
REGION-WIDE TRUSTEE IMPLEMENTATION GROUP

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

KELLY SAMEK
Principal Representative for Florida Trustees

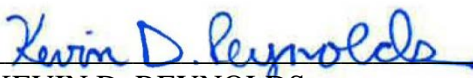
JOHNNY B. BRADBERRY
Representative for Louisiana

GARY C. RIKARD
Principal Representative for Mississippi



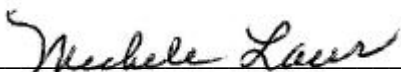
ANGELA SUNLEY
Principal Representative for Texas Trustees

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



KEVIN D. REYNOLDS

Deepwater Horizon NRDAR Case Manager, Department of the Interior



MICHELE LAUR

Primary Representative, U.S. Department of Agriculture



MARY KAY LYNCH

Alternate to Principal Representative, U.S. Environmental Protection Agency

DATE OF LAST SIGNATURE: October 24, 2016