

MISSOURI NATURAL RESOURCES TRUSTEE COUNCIL
ORONOGO-DUENWEG MINING BELT (JASPER COUNTY)
AND NEWTON COUNTY MINE TAILINGS SITES

RESOLUTION NO. TSMD-2011-001

The cooperating natural resource trustees for the Oronogo-Duenweg Mining Belt (Jasper County) and Newton County Mine Tailings Natural Resource Damage Assessments (the State of Missouri and the U.S. Department of the Interior) have consulted and determined that the natural resource restoration planning for the Springfield Plateau should be funded as funds are available from the ASARCO LLC bankruptcy settlement.

We request a release of \$75,000 which will be used by the U.S. Fish and Wildlife Service (USFWS) to finalize the Springfield Regional Restoration plan. Completion of the Regional Restoration Plan includes the public review and National Environmental Policy Act (NEPA) processes, through to the decision document. This resolution also funds the agencies to identify potential restoration projects, release one or more Request for Proposals (RFPs), as well as evaluate and select appropriate restoration projects using the framework laid out in the completed regional restoration plan.

At this time, the Missouri Department of Natural Resources is reserving its right to request \$75,000 in the future for the items identified in the above paragraph.

This total amount shall be made up from a withdrawal from the following subaccounts from the Natural Resource Damage Assessment and Restoration Fund:

Name of Site	NRDAR Account Number	Amount to be Transferred
Jasper County, MO	0586	\$48,750
Newton County Mine Tailings, MO	0603	\$26,250

The funds shall be allocated as follows:

USFWS – Columbia, Missouri Field Office (Not to Exceed) \$ 75,000

The amount for the USFWS shall be distributed as soon as is practicable by the NRDAR Fund Manager.

These funds are derived solely from the "Settlement Agreement Regarding the Tri-State Mining District Sites" captioned "IN RE: ASARCO LLC, ET AL, DEBTORS", Case No.05-21207 Chapter 11, U.S. Bankruptcy Court for the Southern District of Texas (Corpus Christi Division). This Settlement Agreement was approved by the Court on February 4, 2008.

If you have any questions, please contact Frances Klahr at (573) 522-1347 or John Weber at (573) 234-2132 x 177.

c: Dave Mosby, USFWS

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U.S. DEPARTMENT OF THE INTERIOR

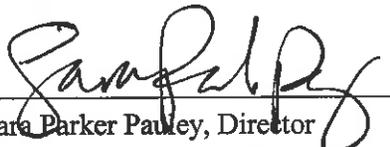
for Joy E. Nicholopoulou
Dr. Benjamin N. Tuggle, Authorized Official
Regional Director, Region 2, U.S. Fish & Wildlife Service

5/31/11
Date

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STATE OF MISSOURI



Sara Parker Patley, Director
Missouri Department of Natural Resources

6-1-11
Date