UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO EASTERN DIVISION

IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION

THIS DOCUMENT RELATES TO:

All MDL Tribal Cases

MDL No. 2804

Case No. 17-md-02804

Judge Dan Aaron Polster

ORDER APPOINTING JUDGE LAYN PHILLIPS AND SPECIAL MASTER DAVID R. COHEN TO DECIDE ALLOCATION ISSUES, APPOINTING SPECIAL MASTER COHEN AS QUALIFIED SETTLEMENT FUND ADMINISTRATOR AND APPOINTING TRIBAL SETTLEMENT TRUST DIRECTORS

The Plaintiff Tribal Leadership Committee's (TLC's) motion to appoint Judge Layn Phillips and Special Master David R. Cohen to manage and decide the inter-tribal allocation for distribution of settlement funds to tribal entities participating in certain settlements; to appoint Special Master David R. Cohen as Trust Administrator for the Qualified Settlement Funds (QSFs) being established to implement Tribal Plaintiffs' settlement agreements with Janssen Pharmaceuticals, Inc., Janssen Pharmaceutica, Inc. N/K/A Janssen Pharmaceuticals, Inc., Johnson & Johnson, Ortho-McNeil-Janssen Pharmaceuticals, Inc., N/K/A Janssen Pharmaceuticals, Inc. ("Janssen"), and with AmerisourceBergen Corp., McKesson Corp., and Cardinal Health, Inc. (the "Distributors"), (collectively "Settling Defendants"); and to appoint Mary Smith, Dean Kevin Washburn and Kathy Hannan as Directors of the Tribal Settlement Trust to assist in the implementation of the settlements, is hereby GRANTED.

Case: 1:17-md-02804 Doc #: 4264 Filed: 02/01/22 2 of 2. PageID #: 571673

1. Judge Layn Phillips and Special Master David R. Cohen are hereby appointed to set

the procedures by which the allocation of the settlement funds will be completed

consistent with the executed term sheets (and subsequent settlement agreements) and

to jointly determine the final inter-tribal allocation for each settlement.

2. Special Master David R. Cohen is hereby appointed as Trust Administrator for the

Qualified Settlement Funds established to implement Tribal Plaintiffs' settlement

agreements with Settling Defendants.

3. Mary Smith, Dean Kevin Washburn and Kathy Hannan are hereby appointed as

Directors of the Tribal Settlement Trust to work in coordination with the Trust

Administrator to implement the settlements and to carry out the responsibilities set

forth in the executed term sheets reflecting the parties' settlements.

4. Any costs and fees associated with or arising out of the duties of Judge Layn Phillips,

Special Master Cohen, Dean Washburn, Ms. Smith and Ms. Hannah shall be paid out

of interest accrued on the settlement funds, and thereafter from the settlement funds

should such interest prove insufficient for such purposes.

IT IS SO ORDERED.

/s/Dan Aaron Polster

DAN AARON POLSTER UNITED STATES DISTRICT JUDGE

February _1_, 2022

2