

**Motion – Investment Policy**

Whereas, the Denali Commission has been applying the Investment Policy in draft form for some time and revisions have been made based on feedback and experience. Therefore, I move the adoption of the Investment Policy for immediate implementation.

Moved by Commissioner Cattanach

Seconded by Commissioner Ritchie

Affirmative vote of seven members, and opposed by none.

April 23, 2004

**Motion – Draft Fiscal Year 2005 Work Plan**

Whereas, the Commission has reviewed the Draft Fiscal Year 2005 Work Plan and concurs with its content. Therefore I move that the Fiscal Year 2005 Work Plan is released in draft form for public review and comment.

Moved by Co-Chair Leman

Seconded by Co-Chair Staser

Affirmative vote of seven members, and opposed by none.

Apr11 23, 2004