



Denali Commission
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RESOLUTION NO. 09-01

A RESOLUTION ON THE DENALI COMMISSION CODE

WHEREAS the Denali Commission (Commission) has developed a Code that outlines the roles, responsibilities and process for the seven appointed Commissioners; and

WHEREAS the Code has been reviewed by the Commission's Legal Counsel and Designated Agency Ethics Official; and

WHEREAS several areas of the Code need further review, clarification and approval by appropriate external entities; and

WHEREAS the Commission's Legal Counsel and Designated Agency Ethics Official, in coordination with Denali Commission staff and the Commissioners, will seek further review, clarification and approval (if necessary) by appropriate external entities; and

WHEREAS the Commission's Legal Counsel and Designated Agency Ethics Official will provide the Commission with a final version of the Code for approval based on the clarification, review and approval of external appropriate entities by the end of Fiscal Year 2009; and

NOW THEREFORE BE IT RESOLVED the Denali Commission approves the Draft Denali Commission Code for further review, clarification and approval (if necessary) by appropriate external entities;

CERTIFICATION

The undersigned, acting in my capacity as Federal Co-Chair, hereby certify that the Denali Commission is comprised of seven members of whom 5, consisting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 18th day of March, 2009, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 4 voting members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

Signed and dated this 18th day of March, 2009

A handwritten signature in cursive script, appearing to read "George J. Cannelos", is written over a horizontal line.

George J. Cannelos
Federal Co-Chair