



**Denali Commission**  
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## **RESOLUTION NO. 09-02**

### **A RESOLUTION ON THE DRAFT STRATEGIC PLAN**

**WHEREAS** The Denali Commission (Commission), an independent federal agency, is required by law to draft and adopt a five-year strategic plan; and

**WHEREAS** the Commission's existing strategic plan will expire in Federal Fiscal Year (FFY) 2009; and

**WHEREAS** a new, revised strategic plan for FY 2009-2015 has been drafted and reviewed by the Commission;

**NOW THEREFORE BE IT RESOLVED** that the Commission recommends the revised draft be released by the Federal Co-Chair for a 30-day public comment period;

**AND BE IT FURTHER RESOLVED** that the Commission shall adopt a strategic plan at the conclusion of the public comment period, which shall be forwarded to the Federal Co-Chair for review, approval and adoption and implementation.

#### **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meeting by the affirmative vote of 4 voting members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.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