



Denali Commission
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RESOLUTION NO. 06-23

A RESOLUTION ON THE FY 2006 ECONOMIC DEVELOPMENT PROGRAMS

WHEREAS the Denali Commission Act authorizes the Denali Commission to support economic development in rural Alaska; and

WHEREAS the Denali Commission has reserved \$600,000 from the 2006 Energy and Water Appropriation Bill for economic development; and

WHEREAS a balance of \$49,443.96 in Economic Development funds is available from prior projects; and

WHEREAS, the Denali Commission has available carry-forward operating funds which are available for programmatic investments; and

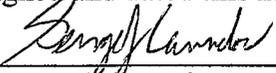
NOW THEREFORE BE IT RESOLVED that the Denali Commission allocates funding to the following programs and projects as follows:

Alaska Department of Commerce, Community and Economic Development: Mini-Grant Program	\$500,000 (\$325,000 FY06 Energy/Water and \$175,000 Carry-forward)
Seven Affirm; Zero Oppose Denali Commission: Council on Economic Policy for Rural Alaska	\$56,700 (\$49,443.96 prior year E.D. funding) (\$7,256.04 Carry-forward)
Seven Affirm; Zero Oppose Alaska Federation of Natives: Alaska Marketplace Program	\$275,000 (\$275,000 Energy/Water)
Six Affirm; Zero Oppose (Commissioner Angapak abstains) Alaska Federation of Natives: July 6-7 2006 Leadership Forum Sponsorship	\$20,000 (\$20,000 Carry-forward)
Six Affirm; Zero Oppose (Commissioner Angapak abstains)	

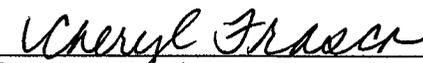
CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom seven, consisting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 23rd day of May, 2006, and that the foregoing Resolution was duly adopted at said meeting by the votes reflected above, and that said Resolution has not been rescinded or amended in any way.

Signed and dated this 23rd day of May, 2006



George J. Canelos
Federal Co-Chair



for Governor Frank H. Murkowski
State Co-Chair