



DENALI COMMISSION

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RESOLUTION NO. 05 – 04

A RESOLUTION ON ALASKA FEDERATION OF NATIVES ECONOMIC DEVELOPMENT INITIATIVES FUNDING FOR FEDERAL FY2005

WHEREAS, Congress provided funding specifically to support AFN's efforts to develop an economic program for the Denali Commission in the FY 2005 appropriations for the BIA and HUD; and

WHEREAS, AFN is proposing a number of major economic initiatives to be undertaken during 2005, including a major economic conference, designed to look at ways to accelerate implementation of successful approaches to economic development that are working in rural communities and explore ways to replicate those approaches in other communities; and

WHEREAS, AFN needs an immediate line of credit of \$200,000 against the new congressional funding for economic development activities in order to plan and organize the Conference; and

WHEREAS, AFN has the capacity to administer a grant to fund economic development initiatives, including sponsoring a major economic conference designed to further the development of an economic program,

NOW THEREFORE BE IT RESOLVED that the Commission allocate up to \$942,400 from funding received from Department of the Interior, Bureau of Indian Affairs for award to AFN for the development and implementation of a cluster of economic initiatives linking economic growth and poverty reduction upon receipt of an acceptable workplan with measurable results , and

BE IT FURTHER RESOLVED that the Commission allocate up to \$200,000 to be awarded immediately to AFN as a line of credit against the BIA funding for the planning of an Economic Conference during FY 2005, to be repaid immediately upon receipt of the BIA funding.

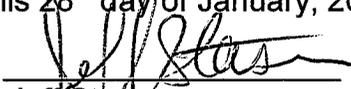
Certification

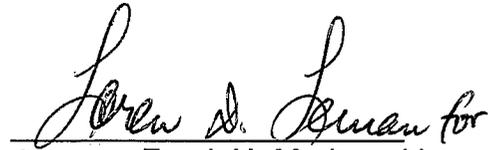
We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom 7, consisting a quorum, were present at a meeting duly and regularly called, noticed, convened

and held this 28th day of January, 2005, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

Dated this 28th day of January, 2005

Signed:


Jeff Staser
Federal Co-Chair


Governor Frank H. Murkowski
State Co-Chair