



DENALI COMMISSION

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RESOLUTION NO. 05 - 06

A RESOLUTION ON MORRIS THOMPSON CULTURAL AND VISITORS CENTER FUNDING FOR FEDERAL FY2005

WHEREAS, the Tanana Chiefs Conference (TCC) has requested funding of \$1 million over the next two years for the \$26 million Morris Thompson Cultural and Visitors Center project, and

WHEREAS, the project is intended to support and promote rural economic development throughout the TCC region and the far north based on tourism, and

WHEREAS, fundraising has already achieved funding of nearly \$10,000,000, and

WHEREAS, the project is consistent with the Commission's Sustainability and Investment Policies, and

WHEREAS, the Morris Thompson Cultural and Visitors Center will provide the Commission with a detailed description of what cultural programs the Center will be supporting, and

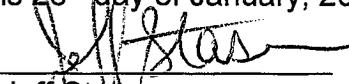
WHEREAS, the Commission's Economic Development Subcommittee has recommended funding this project at the \$313,790 level,

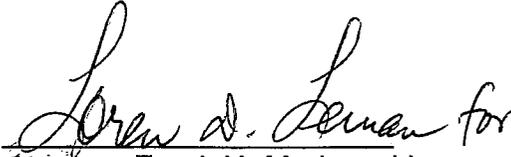
NOW THEREFORE BE IT RESOLVED, that the Commission allocate up to \$313,790 to be awarded to the Tanana Chiefs Conference for development of the Morris Thompson Cultural and Visitors Center.

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at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.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