



Denali Commission  
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## RESOLUTION NO. 09-03

### A RESOLUTION ON THE FISCAL YEAR 2009 WORK PLAN

**WHEREAS** The Denali Commission (Commission), an independent federal agency, is required by law to produce an annual Work Plan which indicates program funding priorities and policy initiatives; and

**WHEREAS** the Commissioners previously submitted a draft Work Plan to the Federal Co-Chair to review and publish for public comment, which was based on the Fiscal Year 2009 (FY09) Continuing Resolution; and

**WHEREAS** Congress has passed revised funding pursuant to the FY09 Omnibus Bill, which changes the Commission's appropriations; and

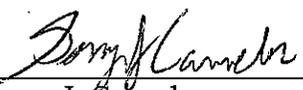
**WHEREAS** in accordance with the Denali Commission Act (Act), the Commissioners, comprised of the 6 members (not including the Federal Co-Chair), have developed a revised FY 09 Work Plan; and

**NOW THEREFORE BE IT RESOLVED** that the Commissioners, submit the revised FY09 Work Plan to the Federal Co-Chair for review in accordance with the requirements of the Act.

#### 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 19th 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meeting by the affirmative vote of 4 voting members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.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 19th day of March, 2009

  
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George J. Cannelos  
Federal Co-Chair