



Denali Commission
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RESOLUTION NO. 06-27

A RESOLUTION ON SPONSORSHIP FOR AFN CONVENTION

WHEREAS the AFN Convention and Youth and Elder's Conference provides a forum for interacting with thousands of Rural Alaskans; and

WHEREAS in March, 2005 the Commission agreed to a process whereby all sponsorship funding would be approved via resolution and a vote of all Commissioners; and

WHEREAS the Commissioners approved sponsoring AFN for \$12,500, half of a full sponsorship to be shared by U.S. Department of Agriculture Rural Development and \$1,000 to First Alaskans Institute for the Annual Youth and Elder's conference via notation or poll vote procedure; and

WHEREAS that request stated the following:
Dear Commissioners:

Last January the Commission passed a resolution directing that all sponsorships receive a full vote of the Commission. The AFN convention is rapidly approaching; our participation is an important annual opportunity to connect with our customer.

We are preparing a policy for handling all future requests for your review and approval. I am placing oversight for this function under our Government Coordination role. I'll present this draft policy at the next Budget and Audit Committee meeting, and then look for approval at the October 25th Commissioner's meeting. The goal in this new policy will be to create a program that is transparent, funds activities that are in line with our mission and will withstand public scrutiny in all situations.

In the meantime, I ask that Commissioners approve this particular sponsorship via an email poll vote.

This year's theme: Building Safety, Security and Self-Sufficiency in Our Native Communities will focus on self-determination thru health care in our communities and initiatives that strengthen self-sufficiency and economic activity in rural Alaska. As you know, the AFN convention reaches thousands of individuals from rural Alaska; individuals we serve and need to interact with. Attendance at the Convention from rural Alaska will include members of city councils, Tribal council's, village corporations and regional non-profits. It is our plan to reach as many people we can from rural Alaska and inform them of our programs and the process of our program delivery. We will also seek new ideas for innovative partnerships

and collaborative efforts with various communities by meeting with community leaders.

The cost for sponsorship at this event is normally \$25K. USDA Rural Development has asked that we split the cost of a sponsorship with them and share a display table. Our total cost would be \$12.5K for AFN. We would also participate as a sponsor at the First Alaskans Elders and Youth Conference just prior to AFN. This sponsorship will cost \$1K and will provide us with an avenue for interaction with youth from rural Alaska; another invaluable connection to our customer.

In addition to our sponsorship, we will be holding our October quarterly Commission meeting in the Egan Center during the week of the AFN convention (October 25th, 2006). By having our quarterly meeting at the Egan during the week of AFN, we will provide our customer with a convenient location to meet and interact with the Denali Commission staff and Commissioners.

Please let me know your thoughts on this as soon as possible; USDA Rural Development would like to proceed with us immediately.

Please visit AFN's website for the convention schedule:

<http://www.nativefederation.org/convention/index.php>

If you have any questions, please do not hesitate calling me directly.

Sincerely,
George Cannelos,
Federal Co-Chair

WHEREAS the results of that poll vote were 6 yes and 1 abstention due to a conflict of interest;

NOW THEREFORE BE IT RESOLVED the Denali Commission will participate in the 2006 AFN Convention as a sponsor sharing a booth with USDA RD for half the full sponsorship amount at \$12,500 at the main convention and \$1,000 to First Alaskans Institute for the Youth and Elder's Conference;

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 polled for a notation procedure via email dated August 18, 2006 (attached) the foregoing Resolution is duly adopted by the affirmative vote of 6 members, and 1 abstention, and that said Resolution has not been rescinded or amended in any way.

Signed and dated this 6 day of September, 2006



George J. Cannelos
Federal Co-Chair



Cheryl Grosec
Governor Frank H. Murkowski
State Co-Chair

From: George Cannelos
Sent: Friday, August 18, 2006 1:55 PM
To: Commissioners
Cc: Sharon Lind
Subject: AFN - PLEASE VOTE ABOVE
Importance: High

Dear Commissioners:

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Sincerely,

George Canelos,
Federal Co-Chair

Sharon Lind

From: Jennifer Boyd on behalf of George Cannelos
Sent: Tuesday, August 22, 2006 2:17 PM
To: Sharon Lind
Subject: FW: AFN - PLEASE VOTE ABOVE

FYI...

From: Dick Cattanach [mailto:Dick@agcak.org]
Sent: Tuesday, August 22, 2006 11:12 AM
To: George Cannelos
Subject: RE: AFN - PLEASE VOTE ABOVE

I thought that I had responded in favor of the grant. Sorry!

Richard Cattanach
Executive Director
AGC of Alaska
8005 Schoon Street
Anchorage, Alaska 99518
907-561-5354

From: Jennifer Boyd [mailto:JBoyd@denali.gov] **On Behalf Of** George Cannelos
Sent: Tuesday, August 22, 2006 10:03 AM
To: Dick Cattanach; Gary Brooks
Cc: Sharon Lind; Jennifer Boyd
Subject: FW: AFN - PLEASE VOTE ABOVE
Importance: High

Commissioner Cattanach & Commissioner Brooks,

We are missing your vote...please submit your vote as soon as possible.

Thanks,

Jennifer Boyd
Executive Assistant to the Federal Co-Chair

Denali Commission
510 L Street, Suite 410
Peterson Tower
Anchorage, Alaska 99501
(907) 271-5239

Sharon Lind

From: Jennifer Boyd on behalf of George Canelos
Sent: Monday, August 21, 2006 10:58 AM
To: Sharon Lind
Subject: FW: I vote yes

From: kevin ritchie [mailto:kevin.ritchie@acsalaska.net]
Sent: Friday, August 18, 2006 5:55 PM
To: George Canelos
Subject: I vote yes

I vote yes
Thanks
Kevin

Sharon Lind

From: Mark Hamilton [mark.hamilton@email.alaska.edu]
Sent: Friday, August 18, 2006 2:26 PM
To: Sharon Lind; Jennifer Boyd
Subject: Re: AFN - PLEASE VOTE ABOVE

Aye! Mark Hamilton
"Sent from my BlackBerry handheld"

-----Original Message-----

From: "George Cannelos" <GCannelos@denali.gov>
Date: Fri, 18 Aug 2006 13:55:01
To: "Commissioners" <Commissioners@denali.gov> Cc: "Sharon Lind" <SLind@denali.gov>
Subject: AFN - PLEASE VOTE ABOVE

Dear Commissioners:

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Sharon Lind

From: nevakitka@aol.com
Sent: Friday, August 18, 2006 2:18 PM
To: Sharon Lind; Jennifer Boyd; Commissioners
Subject: Re: AFN - PLEASE VOTE ABOVE

Thank you. I have a conflict of interest. So I am abstaining.

Julie Kitka
Sent from my BlackBerry® wireless handheld

-----Original Message-----

From: "George Cannelos" <GCannelos@denali.gov>
Date: Fri, 18 Aug 2006 13:55:01
To: "Commissioners" <Commissioners@denali.gov> Cc: "Sharon Lind" <SLind@denali.gov>
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Sharon Lind

From: Cheryl Frasca [cheryl_frasca@gov.state.ak.us]
Sent: Thursday, August 24, 2006 2:48 PM
To: Sharon Lind; Jennifer Boyd
Subject: Re: AFN - PLEASE VOTE ABOVE
Attachments: Cheryl_Frasca.vcf

OK to sponsorship.
Cheryl Frasca

George Cannelos wrote:

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Sharon Lind

From: lu1547@smtp.mtaonline.net
Sent: Wednesday, August 30, 2006 3:46 PM
To: Sharon Lind
Subject: RE: FW: AFN - PLEASE VOTE

Sharon,

It may be a bit late, as I am at the cabin, however, I vote to go ahead with the sponsorship.

Gary Brooks

Original Message:

From: Sharon Lind SLind@denali.gov
Date: Tue, 29 Aug 2006 10:16:58 -0800
To: lu1547@mtaonline.net, JBoyd@denali.gov
Subject: FW: AFN - PLEASE VOTE

Commissioner Brooks:

We have not heard back from you regarding this email below.

Please let us know your response on this request.

I was hoping to proceed with our sponsorship immediately.

Thank you.

SL

Sharon Guenther Lind
Public Information Officer &
Government Coordination Program Manager
Denali Commission
510 L Street, Suite 410
Anchorage, AK 99501

Direct: 907-271-5217

Fax: 907-271-1415

Email: slind@denali.gov <mailto:slind@denali.gov>