

The Northern Forum

Number 89, Resolution

Approval of the Members of the Board of Governors

Issue:

Article III of the Bylaws of the Northern Forum Inc. states that the Board of Governors (formerly known as the Board of Directors) shall consist of one individual from each regional Member I and II entity, and that the top government official from that region shall fill its seat, unless he/she shall choose otherwise to appoint or delegate the seat. The Directors of the Northern Forum are formally accepted at the biennial meeting of the General Assembly of the Northern Forum. Also, the Board of Governors, in accordance with Article III, Section F, of their Bylaws, shall conduct an election for Presiding Officers.

Be It Resolved, by the Board of Governors of the Northern Forum: that the Board of Governors has reviewed and with great pleasure extended membership in the Northern Forum to the Chukotka Autonomous Okrug; to Vologodskaya Oblast (upon completion of membership requirements); and that the following regional leaders are accepted as members of the Northern Forum Board of Governors and shall serve as Directors until the next regularly scheduled General Assembly in the year 2003:

Governor Tony Knowles, State of Alaska, U.S.A.
Premier Ralph Klein, Province of Alberta, Canada
Governor Anatolii Efremov, Arkhangelsk Oblast, Russia
Governor Roman Abramovich, Chukotka Autonomous Okrug, Russia
Governor Dorg Odbayar, Dornod Aimag, Mongolia
Governor Aleksander Bokovikov, Evenk Autonomous Okrug, Russia
Governor Song Fatang, Heilongjiang Province, China
Governor Tatsuya Hori, Hokkaido Prefecture, Japan
Consul General Byung-Rok Moon, Republic of Korea
Governor Michael Mashkovtsev, Kamchatka Oblast, Russia
Governor Alexander Filipenko, Khanty-Mansiisk Autonomous Okrug, Russia
Head of Administration Yuri Spiridonov, Komi Republic, Russia
Chairman Ronald Rindestu, Landsdelsutvalget, Norway
Governor Hannele Pokka, Lapland Province, Finland
Governor Valentin Tsvetkov, Magadan Oblast, Russia
Governor Vladimir Butov, Nenets Autonomous Okrug, Russia
Governor Kari Marklund, Norrbotten County, Sweden
Premier Stephen Kakfwi, Northwest Territories, Canada
President Mikhail Nikolaev, Sakha Republic (Yakutia), Russia
Governor Igor Farkhutdinov, Sakhalin Oblast, Russia

Governor Vladimir Yakovlev, City of St. Petersburg, Russia
Governor Georg Andersson, Västerbotten County, Sweden
Governor Vyacheslav Pozgalyov, Vologda Oblast, Russia
Governor Yuri Neyolov, Yamalo-Nenets Autonomous Okrug, Russia
Premier Pat Duncan, Yukon Territory, Canada

BE IT FURTHER RESOLVED, by the Board of Governors of the Northern Forum that the following individuals will serve as the Presiding Officers of the Corporation, and on the Executive Committee of the Northern Forum, until the next regularly scheduled General Assembly in the year 2003:

Chairman of The Northern Forum:

Governor Hannele Pokka, Lapland Province, Finland

Vice Chair – North America:

Governor Tony Knowles, State of Alaska, U.S.A., until 31 October 2002

Premier Ralph Klein, Province of Alberta, Canada, after 31 October 2002 and until the next General Assembly

Vice Chair - Asia:

Governor Song Fatang, Heilongjiang Province, P.R. China

Vice Chair – Eastern Russia:

President Mikhail Nikolaev, Sakha Republic (Yakutia), Russia

Vice Chair – Western Russia:

Governor Vladimir Yakovlev, City of St. Petersburg, Russia

Signed and Approved this 29th day of October, 2001, in Edmonton, Alberta, Canada