

The Northern Forum

Number 92, Resolution

Concerning the Appointment of Northern Forum Officers

Issue:

The Secretariat is responsible for the efficient and professional conduct of Northern Forum business, and is under the direct supervision of the Executive Director of the Northern Forum, who also serves as the President of Northern Forum, Inc. Article IV, Sections A and G, of the Bylaws of the Northern Forum, Inc. identify a method for selection of the Executive Director/President and the power and duties of the Executive Director/President.

The Secretariat is also responsible for the efficient and professional conduct of Northern Forum business, including the management of funds, the coordination of Northern Forum meetings, and the keeping of true and complete records of the proceedings of meetings. Article IV, Section A, of the Bylaws of the Northern Forum Inc. provides that the office of Corporate Vice President and Secretary-Treasurer may be held by the same person. Article IV, Section I, of the Bylaws of the Northern Forum Inc. outlines specific duties of the Secretary-Treasurer.

Recommendation:

The Executive Committee recommends that the Board of Governors approve the appointment of Ms. Priscilla Wohl to the position of acting Executive Director of the Northern Forum and President of Northern Forum Inc. It is the view of the Board that because of her excellent performance to date with the Northern Forum, she is a leading candidate for the position as Executive Director, although other candidates will be considered by the board. As soon as possible but no later than January 2002, the Board will take final action on a Executive Director of the Forum.

The Executive Committee requests of the full Board of the Northern Forum authority to recommend a new executive director to the Board, an action that could be approved by the full Board by telephone, email, fax or some other method which would not require them to come together in a single location.

The position of Vice President will be filled through action by the Board, in consultation with the Acting Executive Director. It is the recommendation of the Board that the Secretary-Treasurer of the Northern Forum Inc., be filled by Mr. Greg Wolf, Director of the State of Alaska Division of International Trade and Development.

Be It Resolved, by the Board of Governors of the Northern Forum:

That the Northern Forum hereby appoints Ms. Priscilla Wohl to the position of Acting Executive Director of the Northern Forum and President of Northern Forum Inc., and Mr. Greg Wolf as Secretary-Treasurer of the Northern Forum Inc.

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