

The Northern Forum

Resolution #079

Concerning the Approval of the Members of the Board of Directors

WHEREAS, Article III of the Bylaws of the Northern Forum Inc. states that 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; and

WHEREAS, the Directors of the Northern Forum are formally accepted at the biennial meeting of the General Assembly of the Northern Forum; and

WHEREAS, the Board of Directors has previously reviewed and with great pleasure extended membership in the Northern Forum to the Northwest Territories, Canada, and to St. Petersburg, Russia; and

WHEREAS, the Board of Directors has received a request from Arkhangelsk Oblast for membership in the Northern Forum, has reviewed said application, and with pleasure extends membership in the Northern Forum to said region; and

WHEREAS, the Board of Directors, in accordance with Article III, Section F, of their Bylaws, have conducted an election of Presiding Officers.

NOW, THEREFORE, BE IT RESOLVED, that the following regional leaders are accepted as members of the Northern Forum Board of Directors and shall serve as Directors until the next regularly scheduled General Assembly in the year 2001:

Governor Tony Knowles, State of Alaska, U.S.A.
Premier Ralph Klein, Province of Alberta, Canada
Governor Anatolii Efremov, Arkhangelsk Oblast, Russia
Governor L. Suhbaatar, Dornod Province, Mongolia
Governor Aleksander Bokovikov, Evenk Autonomous Okrug, Russia
Governor Tian Fengshan, Heilongjiang Province, China
Governor Tatsuya Hori, Hokkaido Prefecture, Japan
Consul General Hohn Sohn, Republic of Korea
Governor Vladimir Biryukov, Kamchatka Oblast, Russia
Governor Alexander Filipenko, Khanty-Mansiisk Autonomous Okrug, Russia
Head of Administration Yuri Spiridonov, Komi Republic, Russia
Chairman Merethe Storoedegaard, 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
Governor Jim Antoine, 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 Yuri Neyolov, Yamalo-Nenets Autonomous Okrug, Russia
Government Leader Piers McDonald, Yukon Territory, Canada

BE IT FURTHER RESOLVED, by the Board of Directors 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 2001:

Chairman of the Northern Forum:

President Mikhail Nikolaev, Sakha Republic (Yakutia), Russia

Vice Chair:

Governor Hannele Pokka, Lapland Province, Finland

Vice Chair:

Governor Tatsuya Hori, Hokkaido Prefecture, Japan

Vice Chair:

Governor Tony Knowles, State of Alaska, U.S.A

Approved and signed this 1st day of June 1999 in Rovaniemi, Lapland, Finland.