

**The Northern Forum
Resolution #34**

**Concerning the Approval of the Northern Forum Academy
Charter and Bylaws**

Whereas the Northern Forum Academy was established by the Board of Directors through Resolution #24, adopted at the General Assembly in Rovaneimi, Finland in September 1994.

Whereas Resolution #24 established an Executive Committee of the Northern Forum Academy and tasked that committee with the responsibility of creating a long term implementation strategy and budget plan for the Northern Forum Academy.

Whereas the Northern Forum Academy Executive Committee has drafted a Charter and Bylaws for the Academy.

Whereas the Charter and Bylaws were presented to the Regional Coordinators meeting in Anchorage in June 1995, and have been reviewed by the Board of Directors at this General Assembly.

The Board of Directors of the Northern Forum hereby resolves that:

1) the Northern Forum Academy Charter and Bylaws attached hereto are approved by the Board.

2) the Executive Committee of the Northern Forum Academy is appointed to the Executive Committee by the Governor or Head of government for each designated region:

Alaska
Hokkaido
Lapland
Magadan
Regional Authority of Northern Norway
Sakha Republic

and that, in accordance with the Northern Forum Academy Charter, their terms of office shall extend for a period of six years (from their initial appointment in Rovaneimi, Finland in September 1994, until the Northern Forum General Assembly in the year 2000, unless replaced by the Governor or top government official of their region.

3) the long term implementation strategy and initial budget for the Northern Forum Academy presented to the Board of Directors in Hokkaido in September 1995, are approved;

4) the Executive Committee shall continue to report annually to the Board of Directors, and shall provide interim reports at inter-sessional coordinators meetings.