

# The Northern Forum

## Resolution # 025

### Resolution # 025 Designation of a Secretary General

Whereas the officers of the corporation shall be chosen by, and serve at the pleasure of the Board of Directors; and

Whereas, as Governor of Alaska, and as Founding Chairman of The Northern Forum, Walter J. Hickel has led our organization of Northern regions with great vision, energy, and creativity; and

Therefore be it resolved that the Board of Directors hereby authorizes the appointment of Walter J. Hickel, personally as Secretary General who shall perform such functions as are entrusted to him by the Board of Directors to include the following:

- Providing strategic guidance to the Board of Directors;
- Representing The Northern Forum as it builds its membership and accomplishes its goals with national governments and the world at large; and
- Helping to establish the Institute of the North, to be constructed in Anchorage, Alaska to include a new Secretariat facility for The Northern Forum.

And be it further resolved that the Board of Directors of The Northern Forum, with gratitude and appreciation for his commitment to the goals and principles of cooperation among Northern regions, hereby appoints Walter J. Hickel as Secretary-General of The Northern Forum.

Signed this day of September 16, 1994