



Resolution #16- 19

Title: Alaska Marine Highway Board Statute and Composition Change.

WHEREAS, The State of Alaska is changing the state statute that governs the Alaska Marine Highway Board of Directors and is changing the composition of the board; and

WHEREAS, The majority of the communities serviced by the Alaska Marine Highway lie in Southeast Alaska, however, this is not reflected proportionally in the composition of the board (at least 40%); and the AMHS Board should have all members be regular users of the AMHS and should reside in Southeast, Alaska; and

WHEREAS, The leadership of the AMHS changes every time the Governor of Alaska changes which is detrimental to the AMHS and the communities it serves; and

WHEREAS, ANS Camp #4 and ANB Camp #1 want to see more stability in the composition of the board and not have it change with every change of Governor and wants term limits of 8 years for board members to allow new points of view on the board; and

NOW BE IT THEREFORE RESOLVED, that the Alaska Native Brotherhood and Alaska Native Sisterhood Grand Camp meeting in Juneau, Alaska, October 5-8, 2016, request that the State of Alaska Division of Elections hold special elections in the communities directly served by the AMHS for the AMHS Board to elect members for four year terms that are tiered so all don't leave at once and they can hold special elections from the broader communities and not just business interests when vacancies occur in the interim.

/s/ Sasha Soboleff

Grand President
Alaska Native Brotherhood

/s/ Devlin Anderstrom

Grand Secretary
Alaska Native Brotherhood

/s/ Cecelia Tavoleiro

Grand President
Alaska Native Sisterhood

/s/ Carol Duis

Grand Secretary
Alaska Native Sisterhood