

TABLED
RESOLUTION NUMBER 02-02
**A RESOLUTION REGARDING THE BYLAWS OF THE ALASKA HUMAN RESOURCE
INVESTMENT COUNCIL**

WHEREAS, the Alaska Human Resource Investment Council is a public organization which is accountable through its council members and staff to the citizens, the Legislature and the Governor of Alaska; and

WHEREAS, the AHRIC was created through Alaska statute in 1995 and AHRIC bylaws were written in 1996;

WHEREAS, subsequent federal and state legislation has since changed the duties and responsibilities of the Alaska Human Resource Investment Council;

WHEREAS, the bylaws have been rewritten to reflect those changes;

NOW THEREFORE BE IT RESOLVED that the Alaska Human Resource Investment Council accept the amended bylaws.

CERTIFICATION

We, the undersigned, hereby certify that the Alaska Human Resource Investment Council is comprised of ____ members, of whom ____, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this ___ day of February, 2002, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of ____ members, and opposed by ____ members, and that said Resolution has not been rescinded or amended in any way.

Signed this ____ day of February 2002.

Alice Galvin, Chair
Alaska Human Resource Investment Council