Resolution No. 53-BOD-05

"Relative to expressing gratitude and appreciation to the Pohnpei State Legislature for the use of its facilities during the 53rd Board of Directors’ Meeting of the Association of Pacific Island Legislatures."

WHEREAS, the 53rd Board of Directors’ Meeting of the Association of Pacific Island Legislatures was held in the beautiful State of Pohnpei, FSM, December 5 – 6, 2012; and

WHEREAS, the Pohnpei State Legislature graciously provided the support and logistics necessary for the conduct of the meeting and the requirements of those attending; and

WHEREAS, the Pohnpei State Legislature is represented in the APIL Board of Directors by Senator Nelson N. Pelep and Senator Edgar W. Lickaneth, who were very instrumental in making the APIL Board Meeting in their State of Pohnpei a memorable and successful one; and

WHEREAS, the Pohnpei State Legislature’s Vice-Speaker, the Honorable Fernando Scaliem holds the position in the APIL organization as its new Treasurer; and

WHEREAS, Guam Legislature Speaker, the Honorable Judith T. Won Pat presided over the 53rd Board of Directors’ Meeting as the new President of APIL; and

WHEREAS, the Pohnpei State Legislature Speaker, the Honorable Peter M. Lohn and staff members were very helpful with the organizing of the APIL Board Meeting; and
WHEREAS, the Pohnpei State Legislature and several members of its staff extended their hospitality and services to the Board of Directors of the Association of Pacific Island Legislatures; now, therefore,

BE IT RESOLVED by the Board of Directors of the Association of Pacific Island Legislatures, 53rd Board Meeting, December 5 – 6, 2012, State of Pohnpei, FSM, that the Board of Directors on behalf of the Association of Pacific Island Legislatures hereby expresses its gratitude and appreciation to the Pohnpei State Legislature for the use of its facilities and for hosting the 53rd Board of Directors Meeting of APIL; and

BE IT FURTHER RESOLVED that APIL President shall certify, and the APIL Secretary shall attest to the adoption hereof and that copies of the same shall be thereafter transmitted to the Governor of the State of Pohnpei; to the Speaker of the Pohnpei State Legislature and to the Chief Executives and Legislative Presiding Officers of each member jurisdiction of the Association of Pacific Island Legislatures.

DULY AND REGULARLY ADOPTED ON THE 6TH DAY OF DECEMBER, 2012.

JUDITH T. WON PAT, ED. D. PRESIDENT

CHANG B. WILLIAM SECRETARY