



Association of Pacific Island Legislatures

American Samoa
Commonwealth of the Northern Mariana Islands
FSM, State of Chuuk
FSM, State of Kosrae
FSM, State of Pohnpei
FSM, State of Yap
Island of Guam
Republic of Kiribati
Republic of the Marshall Islands
Republic of Nauru
Republic of Palau
State of Hawaii

A RESOLUTION

Resolution No. 53-BOD-10

“Expressing appreciation of the Association of the Pacific Island Legislatures to all the Presenters and special thanks for their informative and thorough presentations to the members at the 53rd BOD Meeting.”

1 **WHEREAS**, the 53rd Board of Directors’ Meeting of the Association of Pacific
2 Island Legislatures was held in the beautiful State of Pohnpei, FSM, December 5–6,
3 2012; and

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

7 **WHEREAS**, Ms. Lisa Andon, Deputy Executive Director, Micronesia
8 Conservation Trust, did a presentation on their current programs and projects; and

9 **WHEREAS**, Mr. Maderson Ramon, Commercial Manager, FSM Petroleum
10 Corporation, presented on the corporate structure of FSMPC and future expansion
11 projects and programs; and

12 **WHEREAS**, Senator Glenn Wakai, President and Founder of Reach Out Pacific,
13 presented on the programs and services currently being offered by REPAC; and

14 **WHEREAS**, Dr. Julie Ulloa-Heath, President of Micronesia Youth Services
15 Network, offered a comprehensive visual presentation of MYSN and its programs; and

16 **WHEREAS**, Ms. Sarah M. Thomas-Nededog, Chief Executive Officer, Payu-Ta
17 Inc., presented on the umbrella organization and its programs and services; and

18 **WHEREAS**, Mr. Aren Palik, President and CEO, Pacific Islands Development

1 Bank, updated the members on the bank and its current programs; and

2 **WHEREAS**, Ms. Carlotta Leon Guerrero, Executive Director, AYUDA
3 Foundation, updated the members on its programs and other related projects; and

4 **WHEREAS**, Mr. Chris Sampson, President of Digital Society Foundation,
5 presented on the concept of connecting the “Blue Continent”; and

6 **WHEREAS**, all the above presenters provided the members attending the 53rd
7 Board of Directors’ Meeting with an informative and thorough presentation on the
8 programs available and being developed which will assist the member Legislatures in
9 further positioning themselves and their governments to achieve the greatest benefits for
10 their citizens; now, therefore,

11 **BE IT RESOLVED** by the Association of Pacific Island Legislatures, 53rd Board
12 of Directors Meeting, State of Pohnpei, FSM, December 5-6, 2012, that the Board of
13 Directors, on behalf of the Association of Pacific Island Legislatures, hereby express our
14 sincere appreciation to all the Presenters for the fine and informative presentations given;
15 and

16 **BE IT FURTHER RESOLVED** that the APIL President shall certify, and the APIL
17 Secretary shall attest, to the adoption hereof, and that copies of the same be transmitted to the
18 respective Presenters and to the Presiding Legislative Officers and the Chief Executive
19 Officers of all member jurisdictions 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**

