



# 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. 57-BOD-11

**“Authorizing and directing the Secretary of the APIL to cause the proceedings of each Board of Director’s meeting to be recorded and the written minutes thereof to be sent to each Board member and to each of their proxies, if appointed, not less than 30 days prior to the next scheduled Board of Directors Meeting of the APIL.”**

1           **WHEREAS**, the Board of Directors of the Association of Pacific Island  
2 Legislatures meets once a year in the month of December and at such other times as  
3 conditions require to act upon the issues of running the business of the Association; and

4           **WHEREAS**, due to the changes in the make-up of the member legislative and  
5 parliamentary assemblies, pressing business of individual legislators within our  
6 assemblies and other unanticipated matters, often the Directors of the APIL are subject to  
7 change and the appointment of proxies must be made; and

8           **WHEREAS**, it is the sense of the APIL Board of Directors that in order to carry  
9 out the continuing business of the Board at each of its annual and special meetings in an  
10 efficient manner, the written minutes of the last Board meeting should be forwarded to  
11 the current Directors and their assigned proxies well in advance of the next scheduled  
12 Board meeting; now, therefore,

13           **BE IT RESOLVED** by Board of Directors of the Association of Pacific Island  
14 Legislatures, 57<sup>th</sup> Board Meeting, State of Chuuk, December 8-9, 2016, that the Secretary  
15 of the APIL is authorized and directed to cause the proceedings of each Board of  
16 Director’s meeting to be recorded and the written minutes thereof to be sent to each  
17 Board member and to each of their proxies, if appointed, not less than 30 days prior to the  
18 next scheduled meeting of the Board of Directors of the APIL; and

- 1           **BE IT FURTHER RESOLVED** that the APIL President shall certify, and the  
2   APIL Secretary shall attest to the adoption hereof and that copies of the same shall be  
3   transmitted to the Secretary of the Association of Pacific Island Legislatures, and to the  
4   Chief Executives and Presiding Legislative Officers of each member jurisdiction of the  
5   Association of Pacific Island Legislatures.

**DULY AND REGULARLY ADOPTED ON THE 9<sup>th</sup> DAY OF DECEMBER, 2016.**

  
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**ROBERT I. TAULUNG**  
**PRESIDENT**

  
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**NELSON STEPHEN**  
**SECRETARY**

