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Association 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

APIL Resolution No. 62-BOD-11, CD1

"Requesting the President of the APIL to create a special Task Force to research and report to the next General Assembly on pressing matters relating to the organization and operations of Association of the Pacific Island Legislatures."

1	WHEREAS, we are proud of the fact that for over forty years the Association of
2	Pacific Island Legislatures has existed as an organization of the elected representatives of

- the Pacific Island peoples who have joined together to address, in depth, the substantive 3
- regional and international issues facing our emerging Pacific governments; and 4

WHEREAS, gazing back at past experiences and looking up toward the future, 5 the need for assistance by those with experience and expertise in specialized areas of 6 economic development, health, education, human resources and a host of other fields of 7 legislative interest is becoming well recognized by the Association, given the multitude 8 9

of topics on which the Association must deliberate; and

WHEREAS, networking with other inter-governmental associations, with public interest groups and with the private sector can add immeasurably to obtaining success in the work of the APIL; and

WHEREAS, the advantages of networking cannot be over-emphasized, but its costs cannot be ignored; for we must acknowledge that

WHEREAS, throughout the last four decades, the APIL has successfully met the challenges to remain financially viable, but today we are faced with a radically new and very real challenge for in 2023 there exists a global inflation of approximately 30% on commodities and services which is affecting the operational budget of every government, every public service association, and every non-governmental organization throughout the world; and

WHEREAS, the Association of the Pacific Island Legislatures is deeply cognizant of the effects of inflation on its own operations as well as the governmental operations of the APIL Member Jurisdictions; and

WHEREAS, the operations costs of the Association of the Pacific Island Legislatures are chiefly made up of contractual services, travel, the rental and maintenance of the APIL Headquarters on the Island of Guam, as well as the necessary logistical and technical support of hosting General Assemblies and Board of Directors Meetings of the APIL; and

WHEREAS, it is the sense of the Board of Directors of the Association of the Pacific Island Legislatures that it is the most suitable time to research a viable means of promoting and financing networking opportunities for our Association while at the same time identifying the appropriate level of dues to be assessed for the privilege of APIL membership; now, therefore,

BE IT RESOLVED by the Association of Pacific Island Legislatures, 62nd Board of Directors Meeting, FSM State of Kosrae, April 5-6, 2023, that the President of the APIL is respectfully requested to appoint a special Task Force to research and identify organizational and structural changes for our Association, inclusive of the necessary amendments to the bylaws of the APIL to provide for:

- An official category of "Observer Status" which will be reserved for those intergovernmental associations, public interest groups and private sector entities which wish to be recognized as mentors, advisers, consultants and supporters of the mission and the work of the Association of Pacific Island Legislatures; and
- An appropriate level and collection of official dues for membership in the Association of Pacific Island Legislatures which takes into account the high costs of inflation that the global inflation is imposing on the operations of the APIL;
 and

BE IT FURTHER RESOLVED that the APIL President is hereby requested to charge the special Task Force with mandate for the Task Force to submit a comprehensive report on its findings and recommendations as to its two assignments as set forth herein to the 40th General Assembly of the APIL which is scheduled to convene later this year; and

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 thereafter transmitted to all the APIL Board of Directors, and to the Chief Executive and
- 4 Legislative Presiding Officers of each member jurisdiction of the APIL.

DULY AND REGULARLY ADOPTED ON THE 6TH DAY OF APRIL, 2023.

NELSON STEPHEN PRESIDENT

TESSIE ERIA I AMBOURNE

SECRETARY

