

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

APIL Resolution No. 63-BOD-12, CD1

"Respectfully Requesting the General Assembly to Amend Section 1 of Article XI of the By-Laws of the Association of Pacific Island Legislatures relative to Membership dues."

1	WHEREAS, Article XIV of the By-Laws of the Associate	tion of Pacific Island
2	Legislatures provides that:	
3	"ARTICLE XIV	

4 Amendments 5 Section 1. <u>Amendments</u>. Any of these By-Laws may be amended or repealed, and new By-Laws may be adopted at any meeting of 6 7 Members at a General Assembly, or of the Board of Directors by a 8 unanimous vote of all Members present, or a majority vote of 9 Directors; provided, that the Board of Directors shall not adopt, 10 repeal or amend any By-Laws changing the qualifications, 11 classifications or terms of office of Members or Directors."; and 12

WHEREAS, the Board of Directors of the Association of Pacific Island Legislatures
has determined that inflation and other financial and economic factors are necessitating an
increase in the annual dues to be paid by Member Legislative Assemblies of the Association
of Pacific Island Legislatures; now, therefore,

- BE IT RESOLVED by the Board of Directors of the Association of Pacific Island
 Legislatures, 63rd Board of Directors' Meeting, in the FSM State of Yap, February 25-March
 2, 2024, that the Board respectfully requests to the General Assembly that Section 1 of
- 4 Article XI of the By-Laws of the Association of Pacific Island Legislatures is amended to

5 read as follows:

"Section 1. Amount and Due Date of Contributions. Each Member shall pay Ten Fifteen Thousand Dollars (\$10,000.00 \$15,000) annually per fiscal year towards the expenses of the Association based on the Association's fiscal year of October 1 through September 30. Such payment contribution shall be due paid annually on or before October 31 for the fiscal year starting October 1 within 30 days following the commencement date of the fiscal year in which said dues become due and payable. Such payment shall be made to the Central Secretariat, who shall maintain all financial records on behalf of the Treasurer. Any Member that has not paid its annual dues by December 31 of the fiscal year in which such contribution has become due and payable shall become an Inactive Member."; and

BE IT FURTHER RESOLVED that the President of the Association of Pacific Island Legislatures shall attest to, and the Secretary of the Association of Pacific Island Legislatures shall certify the adoption hereof and that certified copies of this resolution be transmitted to each Member of the Association of Pacific Island Legislatures and shall properly record the amendment to the By-Laws contained herein; and

- 1 **BE IT FURTHER RESOLVED** that this amendment to the By-Laws of the
- 2 Association of Pacific Island Legislatures shall take effect upon its adoption at the 41st
- 3 General Assembly; PROVIDED that the increase in membership dues as set forth in the
- 4 amendment to the By-Laws contained herein shall commence with Fiscal Year 2025;
- 5 PROVIDED FURTHER that payment of such dues for Fiscal Year 2025 shall be made not
- 6 later than October 31, 2024.

DULY AND REGULARLY ADOPTED ON THE 28TH DAY OF FEBRUARY, 2024

SPEAKER EDMUND S. VILLAGOMEZ
ACTING PRESIDENT

TESSIE ERIA LAMBOURNE SECRETARY

