

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2015-06

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPOINTING AN ALTERNATE COMMUNITY REPRESENTATIVE TO THE BBEDC BOARD OF DIRECTORS

WHEREAS, the City of Dillingham is the duly authorized city government for the community of Dillingham, Alaska; and

WHEREAS, the U.S. Secretary of Commerce has established the Community Development Quota (CDQ) program for eligible Western Alaska communities, including seventeen (17) Bristol Bay communities; and

WHEREAS, the seventeen (17) eligible communities from the Bristol Bay area have organized Bristol Bay Economic Development Corporation (BBEDC) to participate in the CDQ Program; and

WHEREAS, the community of Dillingham, Alaska is one of the seventeen (17) communities in Bristol Bay eligible to participate in the CDQ program. Under BBEDC bylaws the village tribal council shall appoint the primary community representative and the city government shall appoint the designated alternate to the BBEDC Board of Directors;

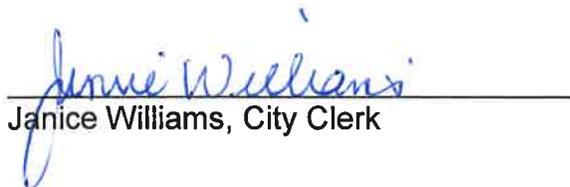
NOW, THEREFORE, BE IT RESOLVED that the City of Dillingham, Alaska has appointed Curt Armstrong as the alternate community representative to the BBEDC Board of Directors for the term of the Council Seat which expires October 2015.

PASSED and ADOPTED by the Dillingham City Council on 3/19/15.


Alice Ruby, Mayor

ATTEST:

[SEAL]


Janice Williams, City Clerk

City of Dillingham Information Memorandum

Agenda of: March 5¹⁹, 2015

Attachment to:
Ordinance No. _____ / **Resolution No.** 2015-06

Subject:

A resolution appointing an alternate community representative to the BBEDC Board of Directors

City Manager: Recommend Approval

Signature: Rose Laera

Route to	Department Head	Signature	Date
	Finance Director		
X	City Clerk	<i>J. Williams</i>	<i>4/20/15</i>

Fiscal Note: Yes No

Funds Available: Yes No

Other Attachments:

- Letter from BBEDC dated November 24, 2014

Summary Statement:

This resolution is being requested by BBEDC. In communities that have a tribal entity as well as a city council, the village tribal council may appoint the primary board member and the city council appoints the alternate. Robin Samuelsen sits as the primary board member. The council will be asked to concur with the Mayor's recommendation to sit Curt Armstrong as the alternate member, because of his fishing background.



Ordinance No. _____ / Resolution No. 2015-06

Summary Statement continued:



Bristol Bay Economic Development Corporation

P.O. Box 1464 • Dillingham, Alaska 99576 • (907) 842-4370 • Fax (907) 842-4336 • 1-800-478-4370



November 24, 2014

City of Dillingham
PO Box 889
Dillingham, Alaska 99576



Dear City of Dillingham,

BBEDC is updating all resolutions on file regarding primary board members and alternate board members appointed from each of our CDQ communities. The current alternate BBEDC board member on file is Bob Himschoot and his one year term expired on 10/1/2014.

According to BBEDC By-laws, in communities that have a tribal entity as well as a city council, the village tribal council may appoint the primary board member and the city council appoints the alternate. If no city council exists then the village tribal council appoints both members:

Section II. Community Representation. The governing body of each member community set out in Section I of this Article shall be responsible for the appointment of its representative and alternate representative to the Board of Directors, as evidenced by a duly-approved resolution. The village tribal council shall select the representative and the city council, if one exists in the community, shall select the alternate. If no city council exists in any member community, the village tribal council shall select the representative and alternate. The representative and alternate shall be a subsistence or commercial fisherman.

Enclosed please find the resolution format that should be used to create and approve a current resolution to be placed on file with BBEDC. **Note that our resolutions are now asking you to define the length of appointment between 1-3 years.** You will continue to be able to replace your appointee at any time by notifying BBEDC in writing and sending a new resolution per BBEDC By-laws. Please put this on your next meeting agenda and send the approved resolution as soon as possible.

Please feel free to call if you have any questions. Thank you.

Sincerely,

A handwritten signature in blue ink that reads 'Helen Smeaton'. The signature is fluid and cursive, written over a white background.

Helen Smeaton
Chief Operating Officer
BBEDC

(Name of Organization)

(Address)

(City, State, Zip)

RESOLUTION # _____

WHEREAS, the _____ is the duly authorized city government for the
(Name of Organization)
Community of _____, and
(City, State)

WHEREAS, the U.S. Secretary of commerce has established the Community Development Quota (CDQ) program for eligible Western Alaska communities, including 17 Bristol Bay communities; and

WHEREAS, the 17 eligible communities from the Bristol Bay area have organized Bristol Bay Economic Development Corporation (BBEDC) to participate in the CDQ Program; and

WHEREAS, the community of _____ is one of the 17 communities in Bristol Bay
(City, State)
eligible participate in the CDQ program. Under BBEDC bylaws the village tribal council shall appoint the primary community representative and the city government shall appoint the designated alternate to the BBEDC Board of Directors.

NOW THEREFORE BE IT RESOLVED that the City of _____ has appointed
(Name of City, State)
_____ as the alternate community representative to the BBEDC Board
(Name of Representative)

of Directors for a term of _____ years (terms may be from 1-3 years).

CERTIFICATION:

I the undersigned Secretary of the _____, do hereby certify that the foregoing resolution
(Name of City Government)
was duly passed by the City Council of the _____ on this ____ day of
(Name of City Government)
_____, 20_____ and that a quorum was present.

(Authorized Council Representative) _____

(Secretary) _____

AYES:

NAYS:

