ANICA BOARD RESOLUTION

ALASKA NATIVE INDUSTRIES COOPERATIVE ASSOCIATION, INC. BOARD OF DIRECTORS

RESOLUTION 71-12 NORTH STAR III

WHEREAS; the Bureau of Indian Affairs, has operated supply vessels serving the Native coastal villages of Alaska for over fifty (50) years; and

WHEREAS; the NORTH STAR III is still providing reliable

delivery of supplies to these same villages; and

WHEREAS; the NORTH STAR has always guaranteed delivery of supplies to Alacka Native villages irrespective of weather conditions, ice, extended delays or other adversity; and

WHEREAS; the NORTH STAR also provides many extra services to the Native villages, including bulk tank installation,

refrigeration and electrical repair, tractor use; and

WHEREAS; the captain and crew of the NORTH STAR have year after year shown a deep concern and commitment to their responsibility of supplying the Alaskan coastal Native villages; and

WHEREAS; the NORTH STAR has been a self-supporting

operation of the Bureau of Indian Affairs; and

WHEREAS; there have from time to time been attempts by politicians, commercial carriers and others to stop the NORTH STAR from serving these villages and Native people; and

STAR from serving these villages and Native people; and
WHEREAS; the Native people served by the villages have
never been consulted during these attempts to get the NORTH

STAR removed as a carrier; and

WHEREAS; in 1971 there are new attempts being made by government agencies, individuals, and commercial carriers to replace the NORTH STAR with commercial carriers who have exhibited no previous commitment to the Native people of Alaska; and

WHEREAS; the loss of the NORTH STAR could create undue hardship on people already at the bottom of the pover(y

ladder: and

WHEREAS; the Native people of Alaska again find themselves the subject of decisions and actions which they are not

offered a voice in;

NOW THEREFORE BE IT RESOLVED; that the Board of Directors of Alaska Native Industries Cooperative Association, Inc. (ANICA, Inc.) a self-supporting, Alaska Native representing numerous coastal villages served by the NORTH STAR, does not protest any action to eliminate the services of the BIA vessel NORTH STAR III without the involvement and consent of the coastal Native people; and FURTHER BE IT RESOLVED; that ANICA, INC. contact

FURTHER BE IT RESOLVED; that ANICA, INC. contact all effected villages, councils, representatives and managers to solicit their assistance in protesting this potentially disastrous

action against the Native people of Alaska.

/s/ Paul K. Jones President Alaska Native Industries Cooperative Association, Inc.

CERTIFICATION

I, the undersigned, Secretary-Treasurer of the Alaska Native Industries Cooperative Association, Incorporated, do hereby certify that the Executive Committee of the Board of the Association is composed of five (5) members of whom three (3), constituting a quorum, were present at a meeting thereof duly and regularly called, notice, convened and held on November 12, 1971; that the resolution was duly adopted by the affirmative vote of three (3) members; and that it has not been rescinded or amended in any way.

/s/ Robert M. Hilts Secretary-Treasurer Alaska Native Industries Cooperative Association, Inc