

RESOLUTION INSTRUCTIONS

2006 TCC FULL BOARD OF DIRECTORS MEETING

CALL FOR RESOLUTIONS

INSTRUCTIONS FOR SUBMITTING RESOLUTIONS

RESOLUTION SPONSORS

Resolutions may be submitted by:

- Tribal Councils
- Member Organizations
- Delegates to Convention
- Alternate Delegates in the absence of the primary delegate
- TCC Executive Board
- TCC Health Board
- Subregional Advisory Boards
- Resolutions Committee
- Denakkanaaga
- Youth Convention

DEADLINE

All resolutions must be received by TCC Administration Office no later than:

- 12 noon on **Wednesday, March 8, 2006** is the “early bird” deadline, or
- 12 noon on **Tuesday, March 14, 2006** for convention consideration without a suspension of the rules.
- Resolutions can be accepted from the floor at convention after consideration of resolutions that met the deadline. Rules must be suspended by a 2/3 vote of the Full TCC Board of Directors to consider resolutions from the floor.

Resolution Information Sheets should also be completed for each resolution submitted. The information sheet provides information for TCC staff to use in implementing the resolution, if passed.

WHERE TO SEND RESOLUTIONS & INFORMATION SHEET

Fax or email, then mail resolution proposals and information sheets to:

TANANA CHIEFS CONFERENCE
ATTENTION: Doris Miller, Executive Assistant to the President
122 FIRST AVENUE, SUITE 600
FAIRBANKS, ALASKA 99701
FAX 907 459-3884
Email: doris.miller@tananachiefs.org

RESOLUTIONS COMMITTEE AND SCHEDULE

Each Subregional Advisory Board shall select a representative to the Resolutions Committee at their March 11 or 13, 2006 meeting.

The Resolutions Committee will meet at 5:00 P.M. on **Monday, March 13, 2006**, to review and forward the proposed convention resolutions that meet the criteria. The Resolution Committee may also meet at later dates during convention to consider any additional resolutions

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submitted prior to the final submission deadline of 12 noon, **Tuesday, March 14, 2006**. TCC staff selected by the TCC President shall assist the Committee.

CRITERIA TO BE USED BY THE RESOLUTIONS COMMITTEE

1. Resolutions concerning issues of relevance to the TCC region or of a larger significance shall be referred to the Full Board of Directors at the annual convention for consideration and action.
2. Resolutions of a local or specific tribal concern shall be referred to the appropriate TCC Subregional Advisory Board for consideration and action.
3. Recommendations or recognition of individuals, organizations, associations or groups must be supported by written information from the resolution sponsor.
4. Any resolution to be considered by the Full Board of Directors shall first be submitted to TCC for review by the Resolutions Committee, unless the rules are suspended and it comes from the floor. TCC shall prepare the resolutions for review and assist in the consolidation of any resolutions, which are duplicative or similar in nature.

REMINDER: PLEASE WORD RESOLUTIONS SO THAT THEY ARE TCC RESOLUTIONS AND NOT TRIBAL RESOLUTIONS.

If you have any questions, please contact the Ronda Benish-Shepard in the Legal Department at extension 3177. Thank you.