

2000-2001 Resolutions
Executive, AGM and SGM

Category: Administrative Leases and Agreements

Resolution

AP endorses the Executive letter that has been prepared for DoSSA.

In the letter we have asked for:

1 A detailed proposal from ETSA so AP can get good expert independent advice to enable AP to make an informed decision and look at the best way for AP to run the power on the AP Lands.

2 The required funds to proceed with the Energy Study to include electricity, gas and other energy sources, to enable AP to know what resources are required to provide power on the AP Lands in the future.

Moved: Tony Adamson
Seconded: Hughie Tjami
Executive Meeting 1-2 August 2000

Category: Cross Cultural Training

Resolution

AP supports the defence force visit to the AP Lands to hold their cross - cultural communications training on the AP Lands in October 2000 subject to Community approval of permits.

Moved: Tony Adamson
Seconded: Tjikali Collins
Carried
Executive Meeting 1-2 August 2000

Category: Culture

Resolution

The AP Executive support the CASM proposal to come to the AP Lands to hold a 3 day Inma to include workshops with the school children subject to consultations with Fregon community. CASM will consult with AP and AP Director Puntj Thompson about their bands and musicians coming to play at Umuwa on that trip.

Moved: Tony Adamson
Seconded: Mitikiki
Carried.
Executive Meeting 1-2 August 2000

Category: Executive Board**Resolution**

The AP Executive nominate Hughie Tjami as the AP Executive representative on EVTV Archive committee.

Moved: Hudson Lennon
 Seconded: Tony Adamson
 Carried

Executive Meeting 1-2 August 2000

Resolution

The AP Executive nominates Kinyon McKenzie as AP Executive representative on the PY Com Committee.

Moved: Owen Burton
 Seconded: Tjikali Collins
 Carried

Executive Meeting 1-2 August 2000

Category: Government**Resolution**

AP Executive instruct the Executive Officer to obtain the services of a solicitor, to assist AP in the meeting with DoSSA in Adelaide on 4/8/00, Andrew Collete has been recommended. The Executive have requested that Stephan Rainow attend this meeting.

Moved: Hudson Lennon
 Seconded: Warren Tunkin
 Carried

Executive Meeting 1-2 August 2000

Category: Media**Resolution**

That the AP Executive support and approve Prospero Films to film at Mimili on the week 5th to the 10th of August 2000 subject to the film agreement conditions as stated in the Film agreement submitted.

Moved: Hughie Tjami
 Seconded: Tony Adamson
 Carried

Executive Meeting 1-2 August 2000

Category: Mineral Exploration**Resolution**

The AP Executive agree to sign the deed of agreement with Rio Tinto for the ELA 275/82 an 276/82.

The AP Executive agree to sign the deed of agreement with Austral Nickel Pty Ltd for the ELA 9/94.

Moved: Kinyon McKenzie
Second: Adrian Inggatji
Carried

Executive Meeting 1-2 August 2000

Resolution

AP nominate Puntj Thompson, Owen Burton and Tony Adamson to attend the Mining Resources 2000 Conference and Tony Adamson will deliver the paper that was presented at the AP Executive meeting.

Moved: Mitakiki
Seconded: Lindsay Paddy
Carried.

Executive Meeting 1-2 August 2000

Category: Mintabie**Resolution**

That AP instruct the legal Dept to identify the members of the Consultative committee and facilitate a Mintabie Consultative committee meeting as soon as possible.

Moved: Hudson Lennon
Seconded: Hughie Tjami
Carried

Executive Meeting 1-2 August 2000