



Republic of the Philippines
Autonomous Region in Muslim Mindanao
REGIONAL ECONOMIC ZONE AUTHORITY
ARMM Compound, Cotabato City

RESOLUTION NO. 01
Series of 2015

**APPROVING THE HOUSE RULES OF THE BOARD OF DIRECTORS OF THE
REGIONAL ECONOMIC ZONE AUTHORITY**

WHEREAS, Section 12 of the Muslim Mindanao Autonomy (MMA) Act 154, the ARMM Special Economic Zone Act of 2003, provides for a Board which shall be the policy making body of the Regional Economic Zone Authority (REZA);

WHEREAS, the REZA Board of Directors need to meet to carry out its mandate under Section 12 of MMA Act 154;

WHEREAS, there is a need to adopt rules and procedures that shall govern all of the Board meetings;

NOW THEREFORE, be it resolved, as it is hereby resolved by the Regional Economic Zone Authority Board of Directors to adopt the following rules and procedures of the REZA BOD.


Approved by the Board of Directors of the Regional Economic Zone Authority in the City of Cotabato, Philippines, on the 6th day of March 2015.



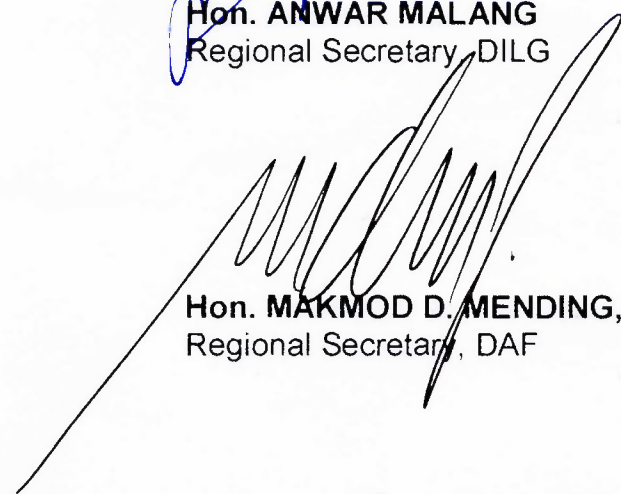
Hon. **MUSLIMIN A. JAKILAN**
Regional Secretary, DOLE



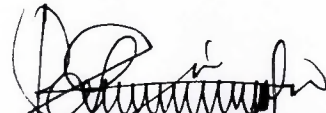
Hon. **ANWAR MALANG**
Regional Secretary, DILG



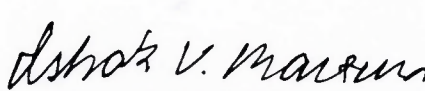
Hon. **KAHAL Q. KEDTAG**
Regional Secretary, DENR



Hon. **MAKMOD D. MENDING, Jr.**
Regional Secretary, DAF



Hon. **PAMA P. DIMAPANAT**
Director IV, DOTC



Hon. **ISHAK V. MASTURA**
Chairman, RBOI



Hon. **BAINTAN A. AMPATUAN**
Executive Director, RPDO

Hon. **KANGO M. UMAL, Al-Hajj**
Regional Treasurer

Hon. **EMIL K. SADAIN**
Regional Secretary, DPWH

Hon. **RONNIE M. SINSUAT**
Speaker, RLA



Hon. **MAJUL U. GANDAMRA**
Chair, RLA Committee on Trade and Industry

Hon. **ALEX B. M. MENOR**
Chair, RLA Committee on Economic Affairs



Hon. LOREN HALLILAHTI. LAO
Executive Director, REZA
Vice-Chair



Hon. SAKIRAN A. HAJAN
Regional Secretary, DTI
Chairman