**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION/MOMENT OF SILENCE**
3. **SAFETY MOMENT**
4. **ROLL CALL**
   1. Introduction of Staff and Guests
5. **APPROVAL OF AGENDA TAB 1**
6. **COMMUNICATIONS AND APPEARANCES TAB 3**
7. Financials ending September 30, 2022
8. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
9. **Ordinance 22-08** *an ordinance of the Northwest Arctic Borough amending the Borough Code to update the Borough Procurement Code at Chapter 6.16 and for related purposes.*
10. **Ordinance 22-09** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to add chapter 2.84 “Permanent Motor Vehicles and Trailer Registration.*
11. **INTRODUCTION OF ORDINANCES TAB 6**
12. **RESOLUTIONS TAB 7**
13. **Resolution 22-59** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the City of Buckland for equipment parts and maintenance, and for related purposes.*
14. **Resolution 22-60** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the Native Village of Selawik for a Solar PV and Battery System, and for related purposes.*
15. **Resolution 22-61** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the Northwest Inupiat Housing Authority for the Borough-wide housing needs assessment, and related purposes.*
16. **Resolution 22-62** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the Noorvik Native Community to fund additional pricing and shipping for previously purchased heavy equipment, and related purposes.*
17. **Resolution 22-63** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from Opt-in Kiana for building finishing and construction for a Suicide Prevention Program, and related purposes.*
18. **Resolution 22-64** *a resolution of the Northwest Arctic Borough Assembly approving an amendment and partial relinquishment to the Kivalina School lease with NANA Regional Corporation, and for related purposes.*
19. **Resolution 22-65** *a resolution of the Northwest Arctic Borough Assembly approving a memorandum of understanding with Teck Alaska for use of office space in Noatak, and for related purposes.*
20. **Resolution 22-66** *a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY23 budget for regional grave digging and coffin making tool and equipment purchases and related purposes.*
21. **Resolution 22-67** *a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY23 budget for the Boys & Girls Club Alaska.*
22. **Resolution 22-68** *a resolution of the Northwest Arctic Borough Assembly accepting an Alaska Energy Authority (AEA) Grant in the amount of $590,000 for design and permitting for Solar PV and Battery Systems for the communities of Selawik, Noorvik, Ambler, and Kiana, and for related purposes.*
23. **Resolution 22-69** *a resolution of the Northwest Arctic Borough Assembly confirming appointment of Stella Atoruk as the Borough Clerk and for related purposes.*
24. **Resolution 22-70** *a resolution of the Northwest Arctic Borough Assembly certifying the recount for Assembly Seat I for the October 4, 2022, General Election.*
25. **OTHER BUSINESS TAB 8**
26. **EXECUTIVE SESSION**
27. **AUDIENCE COMMENTS**
28. **ASSEMBLY COMMENTS**
29. **MAYOR’S COMMENTS**
30. **ADJOURNMENT**