**1-800-315-6338; Code: 4422500#**

1. **CALL TO ORDER**
2. **INVOCATION/MOMENT OF SILENCE**
3. **ROLL CALL/MEMBER EXCUSAL**
   * + 1. Introduction of Staff and Guest
4. **APPROVAL OF AGENDA**
5. **RESOLUTIONS**
6. **Resolution 22-71** *a resolution of the Northwest Arctic Borough Assembly authorizing submission of a grant to the Alaska Energy Authority (AEA) Renewable Energy Fund for a Solar PV Project in the Community of Selawik, Alaska, and for related purposes.*
7. **Resolution 22-72** *a resolution of the Northwest Arctic Borough Assembly approving purchase of Vehicle Navigation Systems for the Kivalina Road Fleet, and related purposes.*
8. **Resolution 22-73** *a resolution of the Northwest Arctic Borough Assembly accepting a grant from Denali Commission for a Solar PV/Battery Project in the Community of Noatak, Alaska, and for related purposes.*
9. **AUDIENCE COMMENTS**
10. **ASSEMBLY COMMENTS**
11. **MAYOR’S COMMENTS**
12. **ADJOURNMENT**