



# Northwest Arctic Borough

## SERVING THE COMMUNITIES OF:

Ambler Buckland Candle Deering Kivalina Kiana  
Kobuk Kotzebue Noatak Noorvik Selawik Shungnak

**Northwest Arctic Borough Assembly  
Budget, Audit & Finance Committee Meeting Minutes  
Monday, December 2, 2013 – 9:00 A.M.  
Northwest Arctic Borough Assembly Chambers – Kotzebue, AK**

### CALL TO ORDER

Madam Chair Lucy Nelson called the meeting to order at 9:03 A.M.

### INVOCATION

Mr. Miles Cleveland provided the invocation.

### ROLL CALL

#### Budget, Audit and Finance Committee Members Present:

Miles Cleveland Carl Weisner Patrick Savok Lucy Nelson

#### Assembly Members Present:

Nathan Hadley

#### Introduction of Staff and Guests

Reggie Joule	Judy Hassinger	Matt Mead	Delbert Ward
Mary Hyatt	Christine Hess	Kenny Gallahorn	Fred Smith
Brandye Dela Cruz	John Peratrovich	Nina Lie	Stella Atoruk
Charlie Gregg	<i>Ingemar Mathiasson</i>	<i>Lisa Weissler - telephonic</i>	

**A quorum was present to conduct business.**

### APPROVAL OF AGENDA

Mayor Joule recommending adding Resolution 13-73, 13-74 and 13-75 to the agenda for approval.

**Mr. Miles Cleveland moved, seconded by Mr. Patrick Savok to adopt the agenda as amended. A roll call was conducted, motion carried unanimously.**

### APPROVAL OF PREVIOUS MINUTES

1. May 15, 2013 BAF Meeting Minutes
2. October 28, 2013 BAF Meeting Minutes

## RESOLUTIONS

1. **Resolution 13-73** a resolution of the Northwest Arctic Borough Assembly to approve a research grant agreement with Shell Exploration and Production Company ("Shell") in an amount not to exceed \$1,200,000.00 (one million two hundred thousand dollars) and for related purposes.

**Mr. Patrick Savok recommend due pass.**

2. **Resolution 13-74** a resolution of the Northwest Arctic Borough Assembly to approve a professional services agreement with Kotzebue Electric Association and for related purposes.

**Mr. Carl Weisner recommend due pass.**

3. **Resolution 13-75** a resolution of the Northwest Arctic Borough Assembly to accept \$300,000 Department of Justice COPS Grant and for related purposes.

**Mr. Miles Cleveland recommend due pass.**

## ASSEMBLY COMMENTS

No comments from any members.

## AUDIENCE COMMENTS

No audience comments.

## ADJOURNMENT

With no other business to discuss, the meeting adjourned at 10:03 A.M.