**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. Energy Grant Discussion OCED, Ingemar Mathiasson
8. Financials ending March 31, 2023
9. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
10. **Ordinance 22-04am01** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for fiscal year 2023.*
11. **INTRODUCTION OF ORDINANCES TAB 6**
12. **Ordinance 22-05-AM-01** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for the FY23 Village Improvement Fund.*
13. **Ordinance 23-03** *an ordinance of the Northwest Arctic Borough Assembly providing for establishing and adoption of the line-item budget for the FY24 Village Improvement Fund.*
14. **RESOLUTIONS TAB 7**
15. **Resolution 23-14** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from The City of Kobuk to purchase and ship heavy equipment for a Disaster Mitigation and Remediation Project.*
16. **Resolution 23-15** *a resolution of the Northwest Arctic Borough Assembly supporting the Save Our Sisters Missing and Murdered Indigenous People (MMIP) Amber Alert Proposal.*
17. **Resolution 23-16** *a resolution of the Northwest Arctic Borough Assembly approving a contract for the main office building boiler replacement project with Northern Contractors and Consulting, LLC, and for related purposes.*
18. **Resolution 23-17** *a resolution of the Northwest Arctic Borough Assembly approving an easement across Borough property in Deering for Fiber Optic cable to connect the medical clinic, and for related purposes.*
19. **Resolution 23-18** *a resolution of the Northwest Arctic Borough Assembly approving a lease with the City of Selawik for the Selawik Freezer Building, and related purposes.*
20. **Resolution 23-19** *a resolution of the Northwest Arctic Borough Assembly approving a lease with the City of Selawik for the Village Public Safety Officer Program Housing, and related purposes.*
21. **OTHER BUSINESS TAB 8**
22. **EXECUTIVE SESSION**
23. **AUDIENCE COMMENTS**
24. **ASSEMBLY COMMENTS**
25. **MAYOR’S COMMENTS**
26. **ADJOURNMENT**