Northwest Arctic Borough
Assembly Regular Meeting Agenda
Tuesday, April 26, 2022 – 9:00 A.M.
Assembly Chambers – Kotzebue, AK

AGENDA

A. CALL TO ORDER
B. INVOCATION/MOMENT OF SILENCE
C. SAFETY MOMENT
D. ROLL CALL/MEMBER EXCUSAL
1. Introduction of Staff and Guests
E. APPROVAL OF AGENDA
F. APPROVAL OF PREVIOUS MEETING MINUTES
1. March 22, 2022 Regular Meeting
2. March 16, 2022 Special Meeting
3. October 16, 2021 Special Meeting
G. COMMUNICATIONS AND APPEARANCES
1. Ramzi Fawaz, Trilogy Metals
2. Tanya Ballot, Native Village of Selawik Tribal Administrator, CCIP
   (Community Centered Infrastructure Planning)
H. BOARDS, COMMISSIONS & COMMITTEES
1. Budget, Audit & Finance Committee
I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
1. **Ordinance 21-04am01** an ordinance of the Northwest Arctic Borough Assembly providing for establishing and adoption of the line-item budget Amendment for FY22 Village Improvement Fund.
2. **Ordinance 21-05am01** an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended Line-item Budget for Fiscal Year 2022.
3. **Ordinance 22-02** an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended Line-Item Budget for Sulianich Association for Fiscal Year 2022.
J. ASSEMBLY REPORTS
K. MAYOR’S REPORT
L. TIME AND PLACE OF NEXT MEETING
M. INTRODUCTION OF ORDINANCES

1. **Ordinance 22-03** an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to increase the compensation rate for Assembly Members attending meetings, conventions, conferences, or similar gatherings.
2. **Ordinance 22-04** an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the Line-Item Budget for Fiscal Year 2023.
3. **Ordinance 22-05** an ordinance of the Northwest Arctic Borough Assembly providing for establishing and adoption of the Line-Item Budget for the FY23 Village Improvement Fund.

N. RESOLUTIONS

1. **Resolution 22-12** a resolution of the Northwest Arctic Borough Assembly ratifying the Mayor’s appointment of Members to the Village Improvement Commission.
2. **Resolution 22-13** a resolution of the Northwest Arctic Borough Assembly confirming appointments to the Northwest Arctic Borough Public Safety Commission.
3. **Resolution 22-14** a resolution of the Northwest Arctic Borough Assembly honoring and celebrating the life and legacy of Representative Don Young.
4. **Resolution 22-15** a resolution of the Northwest Arctic Borough Assembly ratifying Rebecca Norton’s appointment as the Tribal Nominee to the Community and Economic Development Commission.
5. **Resolution 22-16** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noorvik Native Community to fund the additional shipping charges for purchase of a Volvo A25G-Articulating Hauler, and for related purposes.

O. OTHER BUSINESS

P. EXECUTIVE SESSION
Q. AUDIENCE COMMENTS
R. ASSEMBLY COMMENTS
S. MAYOR’S COMMENTS
T. ADJOURNMENT