Northwest Arctic Borough
163 Lagoon Street
P.O. Box 1110 Kotzebue, Alaska 99752
(907) 442-2500 Fax (907) 442-2930
www.nwabor.org

Northwest Arctic Borough
Assembly Regular Meeting Agenda
Tuesday, May 10, 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  TAB 1
F. APPROVAL OF PREVIOUS MEETING MINUTES  TAB 2
   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  TAB 3
   1. Budget, Audit & Finance Committee
I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY
   ORDINANCES  TAB 4
   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 Sullianich 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.

6. **Resolution 22-17** a resolution of the Northwest Arctic Borough Assembly contingent approval of a contract for construction of a Solar Array and Battery in Noatak.

O. OTHER BUSINESS

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR’S COMMENTS

T. ADJOURNMENT