The Northwest Arctic Borough Assembly met and held a Regular Meeting on May 21, 2019. Assembly President Nathan Hadley Jr. called the meeting to order at 9:05 A.M. A quorum was present to conduct business. The Assembly took the following actions:

April 23, 2019 Regular Meeting Minutes (approved unanimously)

Next meeting date set for June 24-25, 2019 (approved unanimously)

Enactment of ordinances:
1. **Ordinance 19-03** an ordinance of the Northwest Arctic Borough Assembly establishing the FY20 Village Improvement Fund Budget. (passed unanimously)

Resolutions
1. **Resolution 19-20** a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with Wendy Chamberlain dba Legislative Consultants in Alaska for lobbying, and for related purposes. (passed unanimously)

2. **Resolution 19-21** a resolution of the Northwest Arctic Borough Assembly approving and adopting a donation policy for resident and organization requests for Borough donations, and for related purposes. (passed unanimously)

3. **Resolution 19-22** a resolution of the Northwest Arctic Borough Assembly accepting an FY20 Village Public Safety Officer Grant and for related purposes. (passed unanimously)
4. **Resolution 19-23** a resolution of the Northwest Arctic Borough Assembly to pursue a U.S. Department of Agriculture 2019 High Energy Cost Grant for solar power and batteries for the communities of Shungnak and Kobuk, and for related purposes.

   (passed unanimously)

5. **Resolution 19-24** a resolution of the Northwest Arctic Borough Assembly authorizing transfer of funds within the Economic Development Department for scholarship awards, and for related purposes.

   (passed unanimously)

With no other business to discuss, the meeting adjourned at 12:37 pm.

Please call the Borough Clerk’s office at 1 (800) 478-1110 or (907) 442-8204 or (907) 442-8205 if you have any questions. Thank you for your cooperation.

***Please post in a public place***