The Northwest Arctic Borough Assembly met and held a Regular Meeting on August 27, 2019. President Nathan Hadley Jr called the meeting to order at 9:01 A.M. A quorum was present to conduct business. The Assembly took the following actions:

1. Approved excusal for Assembly member Walter Sampson from the August 27, 2019 Regular Meeting. (passed unanimously 10-0)
2. Approved the July 23, 2019 Regular Assembly Meeting Minutes. (passed unanimously 10-0)

**Action taken for resolutions:**

1. **Resolution 19-43** a resolution of the Northwest Arctic Borough Assembly approving a services agreement with Alaska Janitorial S.F., Inc. to provide janitorial services for the Borough building, and for related purposes. (passed unanimously 10-0)

2. **Resolution 19-44** a resolution of the Northwest Arctic Borough Assembly approving amendment of a professional services agreement with McDowell Group, and for related purposes. (passed unanimously 10-0)

3. **Resolution 19-45** a resolution of the Northwest Arctic Borough Assembly accepting an FY20 USDA High Energy Cost Grant and for related purposes. (passed unanimously 10-0)

4. **Resolution 19-46** a resolution of the Northwest Arctic Borough Assembly approving a Comprehensive Economic Development Strategy for the Northwest Arctic Borough Region, and for related purposes. (passed unanimously 10-0)

5. **Resolution 19-47** a resolution of the Northwest Arctic Borough Assembly approving a ground lease for storage of equipment and related purposes. (passed unanimously 10-0)

6. **Resolution 19-48** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Buckland for a Road/Water & Sewer Project, and for related purposes. (passed unanimously 10-0)

7. **Resolution 19-49** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak for a Bobcat, and for related purposes. (passed unanimously 10-0)
8. **Resolution 19-50** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak for a dozer for dump management, and for related purposes. *(passed unanimously 10-0)*

9. **Resolution 19-51** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak for an Elder/School Van, and for related purposes. *(passed unanimously 10-0)*

10. **Resolution 19-52** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak for a water oil burner unit, and for related purposes. *(passed unanimously 10-0)*

11. **Resolution 19-53** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak for a water truck, and for related purposes. *(passed unanimously 10-0)*

12. **Resolution 19-54** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noorvik for storage and tools, and for related purposes. *(passed unanimously 10-0)*

13. **Resolution 19-55** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noorvik for a Caterpillar Loader, and for related purposes. *(passed unanimously 10-0)*

14. **Resolution 19-56** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noorvik for landfill clean-up, burner, and equipment, and for related purposes. *(passed unanimously 10-0)*

15. **Resolution 19-57** a resolution of the Northwest Arctic Borough Assembly approving allocation and payment for the FY20 Alaska Community Assistance Program. *(passed unanimously 10-0)*

16. **Resolution 19-58** a resolution of the Northwest Arctic Borough Assembly appointing Kyleigha Wilson-Nay as Youth Advisory Representative to the Assembly. *(passed unanimously 10-0)*

17. **Resolution 19-59** a resolution of the Northwest Arctic Borough Assembly establishing the FY20 Borough Investment allocation, setting appropriate performance benchmarks, and for related purposes. *(passed unanimously 10-0)*

Ambler Ivisaappaaq, Buckland Nunatchiaq, Deering Ipimatchiaq, Kiana Katyaak, Kivalina Kivaliniq, Kobuk Laugviik, Kotzebue Qikiqtargruk, Noatak Nautaaq, Noorvik Nuurvik, Selawik Akuligaq, Shungnak Isinnaq
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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***