

## **Northwest Arctic Borough**

P.O. Box 1110 Kotzebue, Alaska 99752 (907) 442-2500 Fax (907) 442-2930 www.nwabor.org

## Public Notice of Actions Taken

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. <u>Resolution 19-43</u> 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. <u>Resolution 19-48</u> 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. <u>Resolution 19-50</u> 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. <u>Resolution 19-52</u> 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. <u>Resolution 19-54</u> 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. <u>Resolution 19-55</u> 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. <u>Resolution 19-56</u> 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. <u>Resolution 19-57</u> a resolution of the Northwest Arctic Borough Assembly approving allocation and payment for the FY20 Alaska Community Assistance Program. (passed unanimously 10-0)
- 16. <u>Resolution 19-58</u> a resolution of the Northwest Arctic Borough Assembly appointing Kyleigha Wilson-Nay as Youth Advisory Representative to the Assembly. (passed unanimously 10-0)
- 17. <u>Resolution 19-59</u> 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 Ivisaappaat, Buckland Nunatchiaq, Deering Ipnatchiaq, Kiana Katyaak, Kivalina Kivaliniq, Kobuk

Laugviik, Kotzebue Qikiqtagruk, 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\*\*\*

CC: Lucy S. Nelson, Mayor City Administrators Maniilaq Association KOTZ Radio Station Kotzebue Post Office Matt Mead, Borough Attorney IRA Administrators NANA Regional Corporation AC Value Center NAB Bulletin

Assembly Members Kikiktagruk Inupiat Corporation NWAB School District Rotman's Store - Kotzebue Posted 8/28/19