

# **Northwest Arctic Borough**

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

### **Public Notice**

The Northwest Arctic Borough Assembly met and held a Regular Meeting on September 20, 2022. The Assembly Members and administration were present in the Assembly chambers. President Hadley called the meeting to order at 9:00 A.M. A quorum was present to conduct business.

The Assembly took the following actions:

### **ROLL CALL/MEMBER EXCUSAL**

1. Excused Member Carr (Passed unanimously)

### TIME AND PLACE OF NEXT MEETING

1. Next Meeting date - October 13, 2022 Special Meeting to certify the October 4, 2022 Election Results. October 24-25, 2022 Regular Meeting. (Set in Code)

### INTRODUCTION OF ORDINANCES

1. <u>Ordinance 22-08</u> an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to update the Borough Procurement Code at Chapter 6.16, and for related purposes. (Passed unanimously)

2. <u>Ordinance 22-09</u> an ordinance of the Northwest Arctic Borough Assembly amending the borough code to add Chapter 2.84 "Permanent Motor Vehicle and Trailer Registration." (Passed unanimously)

#### RESOLUTIONS

1. <u>Resolution 22-48</u> a resolution of the Northwest Arctic Borough Assembly ratifying Karl Kowalski's appointment as the regional higher education nominee to the Community and Economic Development Commission. (Passed unanimously)

2. <u>**Resolution 22-49**</u> a resolution of the Northwest Arctic Borough Assembly ratifying Raven Sheldon's appointment as the private business nominee to the Community and Economic Development Commission. (Passed unanimously)

3. <u>**Resolution 22-50**</u> a resolution of the Northwest Arctic Borough Assembly ratifying Billy Lee's appointment as the Utility Nominee to The Community and Economic Development Commission. (Passed unanimously)

4. <u>**Resolution 22-51**</u> a resolution of the Northwest Arctic Borough Assembly recognizing the service and commitment of Sharon Kurz during the COVID-19 Pandemic. (Passed unanimously)

5. <u>**Resolution 22-52**</u> a resolution of the Northwest Arctic Borough Assembly accepting an FY23 Village Public Safety Officer Grant and for related purposes. (Passed unanimously)



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6. <u>**Resolution 22-53**</u> a resolution of the Northwest Arctic Borough Assembly accepting the State of Alaska's FY23 Designated Legislative Grant for public safety facilities. (Passed unanimously)

7. <u>**Resolution 22-54**</u> a resolution of the Northwest Arctic Borough Assembly approving a lease with city of Kivalina for the Kivalina shop, and related purposes. (Passed unanimously)

8. <u>**Resolution 22-55**</u> a resolution of the Northwest Arctic Borough Assembly creating a Special Revenue for Fiscal Year 20-17-2022 School Bond Debt Reimbursement Funds, and for related purposes. (Motion to Amend was seconded, then failed after a 5-4 vote; Original Resolution Passed unanimously)

9. <u>**Resolution 22-56**</u> a resolution of the Northwest Arctic Borough Assembly approving a Grant Application for the Alaska Housing Finance Corporation Teach, Health Professional and Public Safety Housing Grant Program. (Passed unanimously)

With no other business to discuss, the meeting adjourned at 1:26 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\*\*\*

CC: Dickie Moto Sr., 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 9/22//22