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. **Ordinance 22-08** 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. **Ordinance 22-09** 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. **Resolution 22-48** 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. **Resolution 22-49** 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. **Resolution 22-50** 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. **Resolution 22-51** a resolution of the Northwest Arctic Borough Assembly recognizing the service and commitment of Sharon Kurz during the COVID-19 Pandemic. (Passed unanimously)

5. **Resolution 22-52** a resolution of the Northwest Arctic Borough Assembly accepting an FY23 Village Public Safety Officer Grant and for related purposes. (Passed unanimously)
6. **Resolution 22-53**  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. **Resolution 22-54**  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. **Resolution 22-55**  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. **Resolution 22-56**  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***