**Public Notice**

The Northwest Arctic Borough Assembly met and held a Regular Telephonic Meeting on day, October 28, 2020 at 9:00 am. Assembly President Nathan Hadley Jr. called the meeting to order at 9:00 A.M. A quorum was present to conduct business. The Assembly took the following actions:

**MINUTES**

1. Regular Meeting Minutes of September 22, 2020 and Special Meeting Minutes of October 12, 2020. (Passed unanimously)

**REORGANIZATION**

1. Member Nathan Hadley Jr. was voted in unanimously as President of the Northwest Arctic Borough Assembly.
2. Member Walter Sampson was voted in unanimously as Vice President of the Northwest Arctic Borough Assembly.

**ENACTMENT OF ORDINANCES**

* 1. **Ordinance 20-08** a resolution of the Northwest Arctic Borough Assembly amending the Borough Code for the Frank R. Ferguson Scholarship Program, and for related purposes. (Passed by a majority with Member Carr voting NO)
  2. **Ordinance 20-09**  an ordinance of the Northwest Arctic Borough Assembly amending the Borough Revenue and Finance Code. (Passed unanimously)

**INTRODUCTION OF ORDINANCES**

* + - 1. Ordinance 20-04am01 an ordinance of the Northwest Arctic Borough Assembly to amend the adopted line-item budget for fiscal year 2021. (Passed unanimously for first reading with the enactment scheduled at the next Regular Meeting)

1. **Ordinance 20-10**  an ordinance of the Northwest Arctic Borough Assembly amending section 2.04 of the borough code. (Passed unanimously for first reading with enactment scheduled at the next Regular Meeting)
2. Ordinance 20-11 an ordinance of the Northwest Arctic Borough Assembly to amend chapter 8.08.030 (e) of the Northwest Arctic Borough Code, and for related purposes. (Passed by a majority with Member voting Loon voting NO for first reading with the enactment scheduled at the next Regular Meeting)

**RESOLUTIONS**

* 1. **Resolution 20-52 AM-01** a resolution of the Northwest Arctic Borough Assembly confirming authorized signatories for Borough Checks. (Passed unanimously)
  2. **Resolution 20-71** a resolution of the Northwest Arctic Borough Assembly authorizing the participation of its employees in the Public Employees’ Deferred Compensation Plan Of Alaska and the payment of the required contribution pursuant to as 39.45 ET SEQ, and for related purposes. (Passed unanimously)
  3. **Resolution 20-72** a resolution of the Northwest Arctic Borough Assembly confirming the Mayor’s appointments to the Northwest Arctic Borough Planning Commission. (Passed unanimously)
  4. **Resolution 20-73**  a resolution of the Northwest Arctic Borough Assembly confirming the Mayor’s appointment of Norman Monroe to the Northwest Arctic Borough Public Safety Commission. (Passed unanimously)
  5. **Resolution 20-74** a resolution of the Northwest Arctic Borough Assembly establishing the FY21 Borough Investment Allocation, setting appropriate performance benchmarks, and for related purposes. (Passed unanimously)
  6. **Resolution 20-75** a resolution of the Northwest Arctic Borough Assembly confirming the appointment of Kayden Ticket as Youth Advisory Representative to the assembly. (Passed unanimously)
  7. **Resolution 20-76** a resolution of the Northwest Arctic Borough Assembly approving an assembly donation under the FY21 budget for Kotzebue Broadcasting, Inc. (Passed unanimously)
  8. **Resolution 20-77**  a resolution of the Northwest Arctic Borough Assembly approving the purchase of a vehicle and for related purposes. (Passed unanimously)
  9. **Resolution 20-78**  a resolution of the Northwest Arctic Borough Assembly approving cares act expenditures for public safety facility improvements, school district assistance, homeless assistance, and for related purposes (Passed unanimously with Member Nay abstaining from action)

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:     Lucy S. Nelson Mayor      Matt Mead, Borough Attorney      Assembly Members

City Administrators          IRA Administrators Kikiktagruk Inupiat Corporation

Maniilaq Association          NANA Regional Corporation        NWAB School District

KOTZ Radio Station                      AC Value Center Rotman’s Store - Kotzebue

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