**Public Notice**

The Northwest Arctic Borough Assembly met and held a Regular Telephonic Meeting on day, November 24, 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 October 28, 2020. (Passed unanimously)

**NEXT MEETING DATE**

1. Scheduled the next Regular meeting for December 21-22, 2020. (Passed unanimously)

**ENACTMENT 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)

1. **Ordinance 20-10**  an ordinance of the Northwest Arctic Borough Assembly amending section 2.04 of the borough code. (Passed unanimously)
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 unanimously)

**RESOLUTIONS**

* 1. **Resolution 20-79** A resolution of the Northwest Arctic Borough Assembly approving an Assembly Donation under the FY21 Budget for the Native Village of Kotzebue Nikaitchuat Ilisagviat. (Passed by a majority with Member Sampson and President Hadley voting NO)
  2. **Resolution 20-80** A resolution of the Northwest Arctic Borough Assembly approving an Assembly Donation under the FY21 Budget for the Boys & Girls Club. (Passed by a majority with Member Carr voting NO)
  3. **Resolution 20-81** A resolution of the Northwest Arctic Borough Assembly confirming the Mayor’s appointments to the Northwest Arctic Borough Public Safety Commission. (Passed unanimously)
  4. **Resolution 20-82** A resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Kiana to fund Kiana Heavy Equipment Continuation, and for related purposes.(Passed unanimously)
  5. **Resolution 20-83** A resolution of the Northwest Arctic Borough Assembly ratifying the Mayor’s Appointment of Ramzi Fawaz to the Community and Economic Development Commission**.** (Passed unanimously)

# **Resolution 20-84** A resolution of the Northwest Arctic Borough Assembly extending the Mayor’s Declaration Of Disaster Emergency Proclamation for COVID-19, and for related purposes. (Passed unanimously)

* 1. **Resolution 20-85** A resolution of the Northwest Arctic Borough Assembly approving a contract with Alaska Native Renewable Industries LLC for design, procurement, installation, construction, system integration, commissioning, and training for a Solar PV array/battery project in Shungnak and Kobuk, and for related purposes**.** (Passed unanimously)
  2. **Resolution 20-86** A resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application to fund a Kivalina Heat Recovery System, and for related purposes**.** (Passed unanimously)
  3. **Resolution 20-87** A resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Kotzebue Electric Association to fund Kotzebue 100% Renewable Power-Design and permitting phase, and for related purposes**.** (Passed by a majority with Member Carr abstaining)
  4. **Resolution 20-88** A resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Native Village of Shungnak and the Native Village of Kobuk to fund a Solar/Battery System, and for related purposes**.** (Passed unanimously)
  5. **Resolution 20-89** A resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Kobuk 440 Racing Association to fund enhancing and perpetuating Dog Mushing in the Arctic, and for related purposes**.** (Failed unanimously)
  6. **Resolution 20-90** A resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Northwest Arctic Borough School District to fund a Technology Upgrade to One-To-One Devices, and for related purposes**.** (Failed unanimously)

With no other business to discuss, the meeting adjourned at 4:21 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

Kotzebue Post Office         NAB Bulletin Posted 11/27/20