Public Notice

The Northwest Arctic Borough Assembly met and held a Regular Telephonic Meeting on June 22, 2021. The Assembly Members and administration were present in the Assembly chambers in accordance with the gathering limits. 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:

**ROLL CALL/MEMBER EXCUSAL**
1. *Excuse Youth Representative Kayden Ticket from June 22, 2021 Regular Meeting.* (Passed unanimously)

**MINUTES**
2. Regular Meeting Minutes of May 25, 2021. (Passed unanimously)

**NEXT MEETING DATE**
3. A BAF Worksession to be held on July 26, 2021 at 1:00 pm. The Regular meeting scheduled for July 27, 2021 at 9:00 am. (Set in code)

**ENACTMENT OF ORDINANCES**
1. *Ordinance 21-06* an ordinance of the Northwest Arctic Borough Assembly to amend chapter 3.08.130 of the Northwest Arctic Borough Code, and for related purposes. (Passed unanimously)

**RESOLUTIONS**
1. *Resolution 21-24* a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Goldeneye Media Alaska. (Passed unanimously)
2. *Resolution 21-25* a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Wendy Chamberlain DBA Legislative Consultants in Alaska for lobbying, and for related purposes. (Passed unanimously)
3. *Resolution 21-26* a resolution of the Northwest Arctic Borough Assembly authorizing a contract for Legal Services, and for related purposes. (Passed unanimously)
4. *Resolution 21-27* a resolution of the Northwest Arctic Borough Assembly confirming authorized signatories for Borough Checks. (Passed unanimously)
5. Resolution 21-28 a resolution of the Northwest Arctic Borough Assembly accepting Assembly Member Elia Nay’s resignation of Assembly Seat J, and for related purposes. (Passed unanimously)
6. Resolution 21-29 a resolution of the Northwest Arctic Borough Assembly approving a contract for construction of warm storage and renovation of the Old Clinic for VPSO Housing in Deering. (Passed unanimously)
7. Resolution 21-30 a resolution of the Northwest Arctic Borough Assembly approving a contract with Bering Straits Development Company for repair of Noorvik Solar Panels, and related purposes. (Passed unanimously)
8. Resolution 21-31 a resolution of the Northwest Arctic Borough Assembly authorizing a Professional services Agreement with Espelin & Associates LLC to provide Accounting Services, and for related purposes. (Passed unanimously)
9. Resolution 21-32 a resolution of the Northwest Arctic Borough Assembly approving a Services Agreement with Alaska Janitorial D.F., Inc., to provide Janitorial Services for the Borough Building, and for related purposes. (Passed unanimously)
10. Resolution 21-33 a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement Amendment with Eva Harvey DBA Tribal Business Consulting, to prepare a VIF report, and for related purposes. (Passed unanimously)

With no other business to discuss, the meeting adjourned at 1:17 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
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
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Posted 6/22/21