

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 16-06**

A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH ASSEMBLY APPROVING THE HIRING OF NECESSARY LEGAL AND TAX EXPERTS IN AN AMOUNT NOT TO EXCEED \$100,000.00 AND FOR RELATED PURPOSES.

WHEREAS: the Northwest Arctic Borough Assembly is the governing body of the Northwest Arctic Borough; and

WHEREAS: the Northwest Arctic Borough and Teck Alaska are currently in litigation over tax issues; and

WHEREAS: in order to respond quickly the Borough will need to hire additional tax and legal experts quickly when needed to respond to the changing circumstances; and

WHEREAS: the resolution of the tax litigation with Teck Alaska is of the highest importance to the Borough, and

WHEREAS: the NABC 6.16.320 code requires whenever practical obtaining 3 informal bids for any professional services below \$150,000.00; and

WHEREAS: the administration will follow the appropriate procurement procedures for professional services.

NOW THEREFORE BE IT RESOLVED: by the Northwest Arctic Borough Assembly, for and on behalf of the Northwest Arctic Borough:

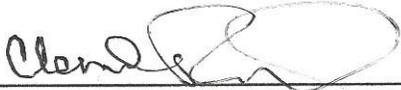
1. The Mayor is authorized to negotiate and execute professional service agreements for tax and legal issues related to the Teck litigation under \$150,000.00 using the Borough's standard professional services agreement form.
2. The Mayor will notify the Assembly President and Vice-President before entering into any contract.
3. The Mayor will notify the Assembly at the next regular meeting of any contracts entered into.
4. This resolution shall be effective upon enactment.

PASSED AND APPROVED THIS 26th DAY OF JANUARY 2016.



Carl Weisner, Assembly President

PASSED AND ADOPTED THIS 26th DAY OF JANUARY 2016 .



Clement Richards, Mayor

SIGNED AND ATTESTED TO THIS 26th DAY OF JANUARY 2016.



Stella Atoruk, Borough Clerk

ATTEST:

