NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 20-51

A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH ASSEMBLY TO APPROVE A MEMORANDUM OF AGREEMENT WITH NANA REGIONAL CORPORATION TO ADDRESS REGIONAL ENERGY ISSUES, AND FOR RELATED PURPOSES.

WHEREAS: Northwest Arctic Borough Assembly Resolution 09-38 established an Energy Steering Committee composed of representatives from Maniilaq, NANA, AVEC, Kotzebue Electric Association, Ipiuchiaq Electric Coop, the City of Buckland, Northwest Inupiaq Housing Authority, the Northwest Arctic Borough, Chukchi College, and the Northwest Arctic Borough School District ("Cooperating Organizations") to cooperate to address energy issues within the Northwest Arctic region; and

WHEREAS: the Cooperating Organizations created the Steering Committee to help manage and organize development of plans and projects that continue to address the regional energy issues in collaboration with all Borough communities that wish to participate on the Steering Committee; and

WHEREAS: the Borough and NANA have partnered to help lead the Energy Steering Committee through a series of memorandum of agreements to address respective responsibilities and efforts; and

WHEREAS: through this process, the Borough and NANA have determined that a regional entity is needed and transitioning the Energy Steering Committee toward a Joint Action Agency or other appropriate entity to address regional energy issues will be the most effective path to addressing the region's energy challenges; and

WHEREAS: the Borough applied for EDA grant funding that will be dedicated to exploration and establishment of a JAA; and

WHEREAS: to undertake these efforts, the Borough and NANA wish to enter into a memorandum of agreement.

NOW THEREFORE BE IT RESOLVED, by the Northwest Arctic Borough Assembly approves execution of a memorandum of agreement with NANA to address regional energy issues in substantially the same form as accompanies this resolution.
PASSED AND ADOPTED THIS 28th DAY OF JULY 2020.

[Signature]
Nathan Hadley, Jr., Assembly President

PASSED AND APPROVED THIS 28th DAY OF JULY 2020.

[Signature]
Lucy S. Nelson, Mayor

SIGNED AND ATTESTED TO THIS 28th DAY OF JULY 2020.

[Signature]
Stella Atoruk, Borough Clerk

ATTEST: