NORTHWEST ARCTIC BOROUGH ASSEMBLY RESOLUTION 21-13

A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH ASSEMBLY APPROVING AND ADOPTING REVISED POLICIES AND PROCEDURES FOR THE VILLAGE IMPROVEMENT COMMISSION, AND FOR RELATED PURPOSES.

WHEREAS: Chapter 11.08 of the Borough Code establishes the Village Improvement Commission (VIC) and sets parameters for the Village Improvement Fund (VIF); and

WHEREAS: under the Borough's April 2017 Memorandum of Commitment (MOC) Agreement with Teck Alaska, the Borough agreed to establish the VIF fund "targeted at critical infrastructure and programs for the 11 villages within the Northwest Arctic Borough;" and

WHEREAS: under the Borough's MOC Agreement with Teck Alaska, the parties also stipulated that the Borough "retains sole control of the VIF" but that the Borough would establish a "consultation and review protocol" for "meaningful participation from all 11 villages" that has been established under the VIC; and

WHEREAS: to meet this requirement, the VIC adopted and approved revised Policies and Procedures under VIC Resolution 19-33 in order to more effectively administer funds, process applications, and improve procedures; and

WHEREAS: on April 7, 2021, the Village Improvement Commission passed Commission Resolution 21-05, approving and recommending amended VIC Policies and Procedures for final approval by the Northwest Arctic Borough Assembly; and

WHEREAS: the Borough Assembly wishes to adopt the revised VIC Policies and Procedures for implementation.

NOW THEREFORE BE IT RESOLVED: the Northwest Arctic Borough Assembly hereby approves adoption and implementation of the revised VIC Policies and Procedures. PASSED AND ADOPTED THIS 27th DAY OF APRIL, 2021.

Nathan Hadley, Jr., Assembly President

PASSED AND APPROVED THIS 27th DAY OF APRIL, 2021.

Lucy S. Nelson, Mayor

SIGNED AND ATTESTED TO THIS 27th DAY OF APRIL, 2021.

Helena Hildreth, Borough Clerk

ATTEST: