



Northwest Arctic Borough Assembly  
Special Meeting Minutes  
Monday, April 27, 2020 – 12:30 P.M.  
Assembly Chambers – Kotzebue, AK

**CALL TO ORDER**

Vice President Lincoln Carr called meeting to order at 12:30 P.M.

**INVOCATION/MOMENT OF SILENCE**

*Member Oviok provided invocation.*

**ROLL CALL/MEMBER EXCUSAL**

Assembly Members present at the time of roll call:

<i>Elmer Armstrong Jr.</i>	<i>Kirk Oviok Jr.</i>	<i>Delores Barr</i>	<i>Austin Swan Sr.</i>
<i>Sandy Shroyer Beaver</i>	<i>Hannah Loon <sup>(12:35)</sup></i>	<i>Reggie Joule III</i>	<i>Miles Cleveland Sr.</i>
<i>Walter Sampson</i>	<i>Dood Lincoln Carr</i>	<i>Nathan Hadley Jr.</i>	

Introduction of Staff and Guests

<i>Lucy Nelson</i>	<i>Nelda Swan</i>	<i>Coltrane Chase</i>	<i>Kyleigha Wilson-Nay <sup>(12:42)</sup></i>
<i>Jaime Schaeffer</i>	<i>Helena Hildreth</i>	<i>Matt Mead</i>	<i>Angie Sturm</i>
<i>Aucha Kameroff</i>	<i>Siikauraq Whiting</i>	<i>Nathan Kotch</i>	<i>Fritz Westlake</i>
<i>Ingemar Mathiasson</i>	<i>Stella Atoruk</i>		

**A quorum was present to conduct business.**

**APPROVAL OF AGENDA**

Agenda presented for approval with no changes for April 27, 2020.

**Member Sampson motioned to approve the agenda as presented, seconded by Member Shroyer Beaver. Motion passed unanimously by roll call vote.**

**RESOLUTION**

1. **Resolution 20-13** *a resolution of the Northwest Arctic Borough Assembly to pursue a United States Department of Agriculture 2020 High Energy Cost Grant for Solar Power and Batteries for the Community of Noatak, and for Related Purposes.*

Mayor Nelson summarized Resolution 20-13. *Mr. Mathiasson mentioned electric went up since this document, from \$.81 to \$.91 per kilowatt; thank you.*

Member Loon thank Mr. Mathiasson for applying for this important project and did not need in kind amount. *Member Swan mentioned important resolution for Noatak; in future he suggests timely submittals. Member Oviok recommends applying for Selawik if the program if they have another application deadline since deadline is today.*

*Member Armstrong thank the Assembly that support this resolution; Noatak have all the necessities flown in. Mr. Mathiasson thank NANA Energy Group; timeline was not right although thankful for this Special meeting.*

***Member Cleveland motion to approve Resolution 20-13, seconded by Member Armstrong; motion passed unanimously by roll call vote.***

#### **AUDIENCE COMMENTS**

Mr. Westlake thank everyone for the hard work on this resolution; one of the programs Red Dog had is for Noatak to pick up although because of the Covid 19 it is not happening this year. Thank you.

#### **ASSEMBLY COMMENTS**

*President Hadley thank Administration for resolution going forward.*

#### **MAYORS COMMENTS**

Mayor Nelson thank Assembly for consideration; timing was an issue. Know the packets need to be submitted on a timely manner. Thank you.

Vice President Lincoln Carr had thought the meeting was held the previous week when got the packet early, thankful.

#### **ADJOURNMENT**

Member Shroyer Beaver motion to adjourn, seconded by Member Armstrong to adjourn at 12:50 P.M.

A handwritten signature in purple ink, appearing to read "Stella Armit", is located in the lower right quadrant of the page.