## NORTHWEST ARCTIC BOROUGH RESOLUTION 19-15

A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH ASSEMBLY APPROVING 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 19-08 in order to more effectively administer funds, process applications, and improve procedures; and

WHEREAS: the Borough Assembly wishes to review and 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 23rd DAY OF APRIL 2019.

Nathan Hadley Jr., Assembly President

PASSED AND APPROVED THIS 23rd DAY OF APRIL 2019.

Lucy S. Nelson, Mayor

SIGNED AND ATTESTED TO THIS 23rd DAY OF APRIL 2019.

Stella Atoruk, Borough Clerk

ATTEST: