NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 19-74

A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH
ASSEMBLY RATIFYING THE MAYOR'S APPOINTMENT OF MEMBERS
TO THE VILLAGE IMPROVEMENT COMMISSION.

WHEREAS: On April 25, 2017, the Borough entered into a Memorandum of
Commitment (MOC) agreement with Teck Alaska as part of the approval and
execution of a Payment in Lieu of Taxes Agreement; and

WHEREAS: under the MOC, the Borough agreed to establish a Village
Improvement Fund (VIF) targeted at critical infrastructure and programs for the 11
villages within the Borough; and

WHEREAS: to meet the terms of the MOC, the Borough has established the
Village Improvement Commission (VIC) as the advisory body to the Borough; and

WHEREAS: Under NABC Section 11.08.010, the VIC was established in
order to identify village service and capital improvement needs, plan and implement
capital improvement and public services programs, and oversee investment of the
VIF; and

WHEREAS: Under NABC Section 11.08.030(A)(1), the Borough selects one
member from each of the following Borough communities to serve on the VIC:
Ambler, Buckland, Deering, Kiana, Kivalina, Kobuk, Kotzebue, Noatak, Noorvik,
Selawik, and Shungnak, in addition to an ex officio member from the Borough.

NOW THEREFORE BE IT RESOLVED: Mayor Lucy S. Nelson hereby
appoints the following VIC members: (1) Christina Westlake as the member from
Kiana; (2) Velma Jones as the member from Noatak; (3) Tanya Ballot as the member
from Selawik; and (4) Reba Jones as the member from Shungnak.

FURTHER BE IT RESOLVED: that the Northwest Arctic Borough
Assembly hereby ratifies the Mayor's appointments to the Village Improvement
Commission.

PASSED AND ADOPTED THIS 26th DAY OF NOVEMBER 2019.

Nathan Hadley, Sr., Assembly President

RSN 19-74 VIC Appointments
PASSED AND APPROVED THIS 26th DAY OF NOVEMBER 2019.

Lucy S. Nelson, Mayor

SIGNED AND ATTESTED TO THIS 26th DAY OF NOVEMBER 2019.

Stella Atoruk, Borough Clerk

ATTEST: