



**Northwest Arctic Borough
Assembly Regular Meeting**
Tuesday, October 24, 2023 – 9:00 A.M.
Assembly Chambers – Kotzebue, AK

AGENDA

- A. CALL TO ORDER**
- B. INVOCATION/MOMENT OF SILENCE**
- C. SAFETY MOMENT**
- D. ROLL CALL/MEMBER EXCUSAL**
 - 1. Introduction of Staff and Guests
- E. APPROVAL OF AGENDA** **TAB 1**
- F. REORGANIZATION OF ASSEMBLY**
- G. APPROVAL OF PREVIOUS MEETING MINUTES** **TAB 2**
- H. COMMUNICATIONS AND APPEARANCES**
 - 1. ICC Update, Kelly Eningowuk Executive Director
- I. BOARDS, COMMISSIONS & COMMITTEES** **TAB 3**
 - 1. Budget, Audit & Finance
 - 2. Financial Report, Angie Sturm
- J. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
- K. ASSEMBLY REPORTS** **TAB 8**
- L. MAYOR'S REPORT** **TAB 5**
- M. TIME AND PLACE OF NEXT MEETING**
- N. INTRODUCTION OF ORDINANCES** **TAB 6**
- O. RESOLUTIONS** **TAB 7**
 - 1. **Resolution 23-56** *a resolution of the Northwest Arctic Borough Assembly adding Noah Naylor and Ellen Coffin as authorized signatories for borough checks.*
 - 2. **Resolution 23-57** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Kotzebue to purchase a car crusher to facilitate community car disposal, and for related purposes.*
 - 3. **Resolution 23-58** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Native Village of Kivalina for a Wellness Program.*
 - 4. **Resolution 23-59** *a resolution of the Northwest Arctic Borough Assembly approving submission of an application for a Department of Energy Office of Clean Energy Demonstrations Grant for the Community of Ambler, and for related purposes.*
 - 5. **Resolution 23-60** *a resolution of the Northwest Arctic Borough Assembly supporting Teck American's ongoing work towards exploration of the Aktigiruaq and Anarraaq deposits near the Red Dog Mine.*

6. **Resolution 23-61** *a resolution of the Northwest Arctic Borough Assembly approving the unincorporated Community of Noatak for participation in the FY24 Community Assistance Program.*

P. OTHER BUSINESS

TAB 8

Q. EXECUTIVE SESSION

R. AUDIENCE COMMENTS

S. ASSEMBLY COMMENTS

T. MAYOR'S COMMENTS

U. ADJOURNMENT