**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION/MOMENT OF SILENCE**
3. **SAFETY MOMENT**
4. **ROLL CALL/MEMBER EXCUSAL**
   * + 1. Introduction of Staff and Guests
5. **APPROVAL OF AGENDA TAB 1**
6. **REORGANIZATION OF ASSEMBLY**
7. **APPROVAL OF PREVIOUS MEETING MINUTES TAB 2**
8. September 24, 2024, Regular Meeting Minutes
9. October 7, 2024, Special Meeting Minutes
10. **COMMUNICATIONS AND APPEARANCES**
11. **BOARDS, COMMISSIONS & COMMITTEES TAB 3**
12. Budget, Audit & Finance
13. Financial Report, Jade Hill
14. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
15. **ASSEMBLY REPORTS TAB 8**
16. **MAYOR’S REPORT TAB 5**
17. **TIME AND PLACE OF NEXT MEETING**
18. **INTRODUCTION OF ORDINANCES TAB 6**
    1. **Ordinance 24-07-am-01** *an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of an amended line-item budget for the Fiscal Year 2025.*
    2. **Ordinance 24-12** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to restructure the supervision of the Public Safety Department, and for related purposes.*
19. **RESOLUTIONS TAB 7**
    1. **Resolution 24-43** *a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY25 Budget for the Native Village of Kotzebue Nikaitchuat Ilisagviat.*
    2. **Resolution 24-44** *a resolution of the Northwest Arctic Borough Assembly adding Darrell Hildebrand as an authorized signatory for Borough checks.*
    3. **Resolution 24-45** *a resolution of the Northwest Arctic Borough Assembly accepting three awards (DE-CD0000070, DE-CD0000118, DE-IE0000196) from the U.S. Department of Energy, and for related purposes.*
    4. **Resolution 24-46** *a resolution of the Northwest Arctic Borough Assembly confirming the appointment of Jade Hill as the Borough Treasurer/Finance Director, and for related purposes.*
    5. **Resolution 24-47** *a resolution of the Northwest Arctic Borough Assembly approving a ground lease with the City of Selawik to facilitate a Public Safety Building and Solar Farm, and for related purposes.*
    6. **Resolution 24-48** *a resolution of the Northwest Arctic Borough Assembly approving conveyance of the Old Kivalina School to the City of Kivalina for Community Use, and for related purposes.*
    7. **Resolution 24-49** *a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY25 budget for the Kobuk 440 Racing Association, and for related purposes.*
20. **OTHER BUSINESS TAB 8**
21. **EXECUTIVE SESSION**
22. **AUDIENCE COMMENTS**
23. **ASSEMBLY COMMENTS**
24. **MAYOR’S COMMENTS**
25. **ADJOURNMENT**