The Northwest Arctic Borough Assembly met and held a Regular Meeting on January 23, 2016. Assembly President Carl Weisner called the meeting to order at 9:00 A.M. A quorum was present to conduct business. The Assembly took the following actions:

**Action taken on the following:**

1. **Ordinance 16-01** an ordinance of the Northwest Arctic Borough Assembly approving a contract amendment with Bering Straits, and for related purposes.
   - passed unanimously

2. **Resolution 16-07** a resolution of the Northwest Arctic Borough Assembly designating the Alaska State Legislative Priorities for Fiscal Year 2017.
   - passed unanimously

3. **Resolution 16-08** a resolution of the Northwest Arctic Borough Assembly approving the purchase of an excavator, accessory parts, training, and shipment for the Community of Kivalina in an amount up to $224,500.00.
   - passed unanimously

4. **Resolution 16-09** a resolution of the Northwest Arctic Borough Assembly approving the purchase of a 10 yard Dump Truck, accessory parts, and training for the Community of Kobuk in an amount up to $45,000.00.
   - passed unanimously

5. **Resolution 16-10** a resolution of the Northwest Arctic Borough Assembly accepting State Operating Funds in an amount not to exceed $50,000.00 to construct ice roads and for related purposes.
   - passed with 9 yes, 2 abstain

6. **Resolution 16-11** a resolution of the Northwest Arctic Borough Assembly to approve a professional services contract with DOWL in an amount not to exceed $80,000 and for related purposes.
   - passed unanimously
7. **Resolution 16-12** a resolution of the Northwest Arctic Borough Assembly approving a contract with Lynden Air Cargo for shipment of a dump truck and dozer to Kobuk in an amount up to $50,000.00.

   passed unanimously

8. **Resolution 16-13** a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with Bering Straits Development Company for closeout work on alternative energy projects.

   passed unanimously

Please call the Borough Clerk’s office at 1 (800) 478-1110 or (907) 442-8204 or (907) 442-8205 if you have any questions. Thank you for your cooperation.

***Please post in a public place***

CC: Clement Richards, Mayor
City Administrators
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KOTZ Radio Station
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Matt Mead, Borough Attorney
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