

Northwest Arctic Borough

P.O. Box 1110 Kotzebue, Alaska 99752 (907) 442-2500 Fax (907) 442-2930 www.nwabor.org

Public Notice

The Northwest Arctic Borough Assembly met and held its regular February meeting on February 25, 2025. President Hadley 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 for enactment of ordinances:

1. <u>Ordinance 25-01</u> an ordinance of the Northwest Arctic Borough Assembly approving a professional services agreement with Deerstone Consulting, LLC for Ambler Power Plant Upgrades Project Support Services, and for related purposes. (passed unanimously)

Action taken for introduction of ordinances:

1. <u>Ordinance 25-02</u> an ordinance of the Northwest Arctic Borough Assembly amending the Borough standards for contract amendments, and for related purposes.

(passed unanimously)

2. Ordinance 25-03 an ordinance of the Northwest Arctic Borough Assembly approving a contract for Legal Services with Vinson & Elkins.

(passed unanimously)

3. Ordinance 23-04-am-02 an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of an amended line-item budget for Fiscal Year 2024 to make a discretionary revenue transfer to the Sustainability Fund.

(passed unanimously)

Action taken for resolutions:

1. <u>Resolution 25-04</u> a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Native Village of Shungnak to purchase required insurance for the Landfill Road, and for related purposes.

(passed unanimously)

2. Resolution 25-05 a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY25 budget for Kotzebue Broadcasting, Inc., and for related purposes.

(passed by majority with one no vote)

- **3.** Resolution 25-06 a resolution of the Northwest Arctic Borough Assembly approving an Al Policy, and for related purposes.

 (passed unanimously)
- **4.** Resolution 25-07 a resolution of the Northwest Arctic Borough Assembly approving Accounting & Finance Policies and Procedures. (tabled until March 24, 25 meeting)

Ambler Ivisaappaat, Buckland Nunatchiaq, Deering Ipnatchiaq, Kiana Katyaak, Kivalina Kivaliniq, Kobuk Laugviik, Kotzebue Qikiqtagruk, Noatak Nautaaq, Noorvik Nuurvik, Selawik Akuligaq, Shungnak Isinnaq

Please call the Borough Clerk's office at 1 (800) 478-1110 or (907) 442-8204 or (907) 442-8209 if you have any questions. Thank you for your cooperation.
Please post in a public place

CC: Dickie Moto Sr., Mayor City Administrators Maniilaq Association KOTZ Radio Station Kotzebue Post Office

Matt Mead, Borough Attorney IRA Administrators NANA Regional Corporation AC Value Center NAB Bulletin Assembly Members Kikiktagruk Inupiat Corp. NWAB School District Rotman's Store - OTZ Posted 2/27/25