



Northwest Arctic Borough

SERVING THE COMMUNITIES OF:

Ambler Buckland Candle Deering Kivalina Kiana
Kobuk Kotzebue Noatak Noorvik Selawik Shungnak

Northwest Arctic Borough Assembly Regular Meeting

Tuesday, September 3, 2013 – 1:30 P.M.
Assembly Chambers – Kotzebue, AK

AGENDA

A. CALL TO ORDER

B. INVOCATION/MOMENT OF SILENCE

C. ROLL CALL

1. Introduction of Staff and Guests

D. APPROVAL OF AGENDA

E. MINUTES OF PREVIOUS MEETINGS **TAB 2**

1. Tuesday, July 23, 2013 Regular Meeting Minutes

F. COMMUNICATIONS AND APPEARANCES

1. NAB Department Highlight

G. MAYOR'S REPORT **TAB 4**

H. TIME AND PLACE OF NEXT MEETING **TAB 5**

I. RESOLUTIONS **TAB 6**

1. Resolution 13-54 a resolution of the Northwest Arctic Borough Assembly approving a planning assistance agreement for the Kivalina Evacuation Road Study and for related purposes.
2. Resolution 13-55 a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with Cruz Construction for assistance with Noatak Fuel Equipment, and for related purposes.
3. Resolution 13-56 a resolution of the Northwest Arctic Borough Assembly accepting a FY14 Village Public Safety Officer Grant and for related purposes.
4. Resolution 13-57 a resolution of the Northwest Arctic Borough Assembly approving an agreement with KeyBank National Association for custodial services for borough investments, and for related purposes.
5. Resolution 13-58 a resolution of the Northwest Arctic Borough Assembly to approve continuation of a Coastal Impact Assistance Program (CIAP) subgrant agreement with the City of Kotzebue to restore North Tent City and for related purposes.
6. Resolution 13-59 a resolution of the Northwest Arctic Borough Assembly approving conveyance of Borough-owned lands in Kiana for housing opportunities and for related purposes.
7. Resolution 13-60 a resolution of the Northwest Arctic Borough Assembly authorizing participation in a lawsuit challenging National Marine Fisheries Service's listing of distinct population segments of the bearded seal as threatened, and for related purposes.

(RESOLUTIONS CONTINUED)

8. Resolution 13-61 a resolution of the Northwest Arctic Borough Assembly to approve continued negotiations with GCI regarding the construction and financing of the Terra (Terrestrial for Every Region of Rural Alaska) Network and related purposes.
9. Resolution 13-62 a resolution of the Northwest Arctic Borough Assembly to approve a professional services agreement with WHPacific to continue developing a regional energy plan and for related purposes.

J. OTHER BUSINESS

1. Update – North Slope Borough Lawsuit
2. Update – Multi-Use Facilities
3. Update – Revising the NAB Code (*Personnel, Procurement, etc.*)

K. AUDIENCE COMMENTS (800) 315-6338 Code: 2500#

L. ASSEMBLY COMMENTS

M. MAYOR'S COMMENTS

N. ADJOURNMENT