



Northwest Arctic Borough

SERVING THE COMMUNITIES OF:

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

**Northwest Arctic Borough Assembly
Budget, Audit & Finance Committee Meeting Minutes
Monday, February 24, 2014 – 9:00 A.M.
Northwest Arctic Borough Assembly Chambers – Kotzebue, AK**

CALL TO ORDER

Madam Chair Lucy Nelson called the meeting to order at 9:00 A.M.

INVOCATION

Mr. Miles Cleveland provided the invocation.

ROLL CALL

Budget, Audit and Finance Committee Members Present:

Miles Cleveland *Carl Weisner* *Patrick Savok* Lucy Nelson

Assembly Members Present:

Nathan Hadley Jr. Vern Cleveland Sr. Hendy Ballot Sr. Larry Westlake Sr.

Introduction of Staff and Guests

Reggie Joule Mary Hyatt Michael Tickett Judy Hassinger
Christine Hess Fred Smith Matt Mead Nina Lie
Martha Henry Stella Atoruk

A quorum was present to conduct business.

APPROVAL OF AGENDA

Agenda presented for approval for February 24, 2014.

Mr. Miles Cleveland moved, seconded by Mr. Patrick Savok to adopt the agenda as amended. A roll call was conducted, motion carried unanimously.

APPROVAL OF PREVIOUS MINUTES

Minutes of January 27, 2014 Budget, Audit and Finance presented for approval.

Mr. Miles Cleveland motioned, Mr. Carl Weisner seconded to approve the minutes as presented. A roll call was conducted and the motion passed unanimously.

COMMUNICATIONS AND APPEARANCES

None presented.

FINANCIAL REPORT

Judy Hassinger gave a brief summary of the financial report ending on January 31, 2014. Member Savok raised his concern regarding the other operating transfers under expenditures; which is majority of the transfer to Sulianiich Art Center.

PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES

1. **Ordinance 13-08am02** *an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the line item budget amendment for the fiscal year 2014.*

Judy Hassinger has given a brief summary of the changes proposed for this ordinance. Mr. Larry Westlake requested information for the Boys & Girls Clubs for the Region. Mr. Hendy Ballot asked about the increase in medical benefits; is it an annual increase.

Mr. Miles Cleveland recommend do pass.

**There was a break taken 10:07 A.M.
The meeting reconvenes at 10:19 A.M.**

INTRODUCTION OF ORDINANCES

None present.

RESOLUTIONS

1. **Resolution 14-06** *a resolution of the Northwest Arctic Borough Assembly designating the Alaska State Legislative Capital Grant Priorities for Fiscal Year 2015.*

Ms. Christine Hess provided a summary of Resolution 14-06; outline of the capital projects within the Borough. Mr. Hendy Ballot asked where the District is on the Magnet School; what obligation does the Borough have in that project. Mr. Patrick Savok raised his concern regarding the land that had been turned over for the dorm; although no building has been built

Mr. Patrick Savok recommend do pass.

2. **Resolution 14-07** *a resolution of the Northwest Arctic Borough Assembly accepting a supplemental \$981,491.00 Grant from the renewable energy fund of Alaska to continue the multi-year wind-diesel project in Buckland and for related purposes.*

Mr. Carl Weisner recommend do pass.

3. **Resolution 14-08** a resolution of the Northwest Arctic Borough Assembly adding Stella Atoruk as an authorized signatory for Borough checks

Mr. Patrick Savok recommend do pass.

OTHER BUSINESS

No other business presented.

COMMITTEE COMMENTS

No comments given.

AUDIENCE COMMENTS

No audience comments presented.

ADJOURNMENT

With no other business to discuss, the meeting adjourned at 9:55 A.M.