



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, March 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 9:03 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. Hendy Ballot Sr. Larry Westlake Sr. Walter Sampson

Introduction of Staff and Guests

Reggie Joule Judy Hassinger Matt Mead Nina Lie
Christine Hess Fred Smith Chris Hatch Martha Henry
Stella Atoruk

A quorum was present to conduct business.

APPROVAL OF AGENDA

Mayor Reggie Joule asked to add Resolution 14-10. Agenda presented for approval for March 24, 2014.

Mr. Miles Cleveland moved, seconded by Mr. Carl Weisner to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF PREVIOUS MINUTES

Minutes of February 24, 2014 Budget, Audit and Finance presented for approval.

Mr. Patrick Savok motioned, Mr. Miles Cleveland seconded to approve the minutes as presented. Motion passed unanimously.

FINANCIAL REPORT

Judy Hassinger gave a brief summary of the financial report ending on February 28, 2014.

Walter Sampson asked if it is a federal or state grant. Hendy Ballot asked if the Investment earnings is an average earning. Patrick Savok questioned revenue sharing and how Kiana qualified for it also asked for a break down on Mayor's travel. Larry Westlake asked about the limit on cultural camps. Walter Sampson asked if the winter trails funding was from the State and asked if the Bond payment schedule can be provided monthly. Larry Westlake asked about debt reimbursement. Lucy Nelson explained that he wants a report of the whole total of the bond debt, if you can include that in the packet.

COMMUNICATIONS AND APPEARANCES

None presented.

PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES

None presented.

INTRODUCTION OF ORDINANCES

None presented.

RESOLUTIONS

1. **Resolution 14-09** a resolution of the Northwest Arctic Borough Assembly to approve the purchase of equipment for the City of Shungnak and for related purposes.

Fred Smith gave a brief summary of Resolution 14-09.

Mr. Carl Weisner recommend do pass.

2. **Resolution 14-10** a resolution of the Northwest Arctic Borough Assembly to approve a freight contract to move equipment for the Noatak IRA and for related purposes.

Fred Smith gave a brief summary of Resolution 14-10.

Mr. Miles Cleveland recommend do pass.

OTHER BUSINESS

No other business presented.

COMMITTEE COMMENTS

Carl Weisner leaves for Jury Duty.

AUDIENCE COMMENTS

No audience comments presented.

ADJOURNMENT

Mr. Patrick Savok motioned, Mr. Miles Cleveland seconded to adjourn.

With no other business to discuss, the meeting adjourned at 9:46 A.M.