



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 Minutes - *DRAFT*

Tuesday, March 24, 2014 – 2:00P.M.

Northwest Arctic Borough Assembly Chambers – Kotzebue, AK

CALL TO ORDER

President Walter Sampson called the meeting to order at 2:02P.M.

INVOCATION

Mr. Miles Cleveland gave the invocation.

ROLL CALL

Members Present:

Nathan Hadley Jr.	Miles Cleveland Sr.	Hendy Ballot Sr.	Walter Sampson
Larry Westlake Sr.	Lucy Nelson	Frank Green	Vern Cleveland Sr.
Clyde Ramoth			

Members Excused:

Patrick Savok	Carl Weisner
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Members Not Present:

Mary Sue Hyatt

Introduction of Staff and Guests

Reggie Joule	Noah Naylor	Judy Hassinger	Chris Hatch
Annabelle Alvite	Fred Smith	Jackie Lambert	Charlie Gregg
Christine Hess	Martha Henry	Stella Atoruk	

AGENDA APPROVAL

The agenda of the March 24, 2014 Regular Meeting was presented for approval Mayor Reggie Joule asked to add Resolution 14-10.

Clyde Ramoth moved, Seconded by Vern Cleveland to adopt the agenda as amended. Motion carried unanimously.

MINUTES OF PREVIOUS MEETING

The February 25, 2014 Minutes has been presented for approval.

Mr. Larry Westlake moved, seconded by Mr. Vern Cleveland to approve the minutes. A roll call vote was conducted. Motion carried unanimously.

BOARDS, COMMISSIONS & COMMITTEES

Madam Chair Lucy Nelson gave a brief summary of the Budget, Audit and Finance; approved previous minutes and recommend do pass for all resolutions and ordinances. Ms. Judy Hassinger gave a summarized version of the financial report ending February 28, 2014.

Clyde Ramoth asked are we on track as far as the grants and our budgets, any short falls anywhere? Miles Cleveland questioned contract with Remote Solutions.

PUBLIC HEARINGS, ENACTMENT OF ORDINANCES AND EMERGENCY ORDINANCES

None presented.

MAYOR'S REPORT

Mayor Joule have provided a written report to the Assembly. Also attached is an agenda for the Science Symposium the third week of April. I attended an ICC meeting in preparation for the upcoming assembly in Inuvik, as a delegate to that I attended and they informed us that at that point that there will be some seats available for other people to attend but we need to get names in soon, I know the president of the assembly has an invitation also to attend in addition to myself as a delegate, I wanted to bring this up because we need to provide passport information by the 15th of this month to the ICC office in Anchorage, if there is other people we would like to include if I could get the name and get the passport to the ICC office. Discussed Science Symposium and choosing the committee members; Mentioned Lobbying trip to Juneau; Mentioned PILT; would like to schedule a special meeting; also mentioned FY15.

Mr. Clyde Ramoth I think the village visits are really important, like you say "communication is key"; I think we need to concentrate more on LEPC; Arctic Access really helps elders get stairs and I think we need to hear more on the radio.

Mr. Hendy Ballot questioned if the Noorvik wind turbines project was dropped?

Mr. Clyde Ramoth moved, seconded by Mr. Nathan Hadley to approve Mayor's report. Motion carried unanimously.

TIME AND PLACE OF NEXT MEETING

Monday, April 14, 2014		Special Meeting
Monday, April 21, 2014	9:00 A.M.	Budget, Audit & Finance
Monday, April 21, 2014	1:00 P.M.	Work session
Tuesday, April 22, 2014	9:00 A.M.	Regular Meeting

Mr. Clyde Ramoth moved, seconded by Mr. Larry Westlake Sr. to approve the schedule as listed. Motion carried unanimously.

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.

Mr. Fred Smith provided a summary of the resolution.

Mr. Clyde Ramoth questioned if Shungnak is pleased with a D6?

Mr. Vern Cleveland moved to approve Resolution 14-09, seconded by Mr. Miles Cleveland; motion carried unanimously.

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.

Mr. Fred Smith provided a summary of the resolution.

Mr. Clyde Ramoth moved to approve Resolution 14-10, seconded by Mr. Vern Cleveland; motion carried unanimously.

OTHER BUSINESS

No other business presented.

AUDIENCE COMMENTS

Marlene Moto-Karl questions candidate seats, resident voter registration and do they have to register to bring people around for hunting with cameras? We are going to run out of gas fast again. Asks who do they call for Search & Rescue? Suggest P.S.A. on Search and Rescue.

ASSEMBLY COMMENTS

Mr. Vern Cleveland thanks for the good meeting. We had a good trip to Juneau, thanks to Christine for well-organized gathering. The other thing is maps of our area so we will know where we're at.

Mr. Clyde Ramoth congratulates Chris Hatch on his new position. Safe travels, lots of sunshine, happy fishing. Wishes his parents Ralph and Emma Ramoth a happy 59th anniversary, thank you, love you lots.

Mr. Walter Sampson the ICC representative is Hendy, asks that Hendy go to ICC if there is no objections. Thanks the Assembly and Joy. Thanks staff, Mayor, Judy and Legal Counsel.

MAYOR'S COMMENTS

Mayor Joule Senator Murkowski is going to try to come up for a mid-month visit in April, she wants to go up to Red Dog and the District. We will have some employee training on April 3rd & 4th, All employees on the 3rd and Directors on the 4th.

ADJOURNMENT

Mr. Vern Cleveland moved to adjourn. With no other business to conduct, the meeting adjourned at 3:02 P.M.