AGENDA

A. CALL TO ORDER
B. INVOCATION/MOMENT OF SILENCE
C. ROLL CALL
   1. Introduction of Staff and Guests
D. APPROVAL OF AGENDA
E. APPROVAL OF PREVIOUS MEETING MINUTES
   1. June 23, 2014 Budget, Audit, Finance Meeting Minutes
   2. June 24, 2014 Regular Meeting Minutes
F. COMMUNICATIONS AND APPEARANCES
   Alaska Arctic Policies Commission
G. BOARDS, COMMISSIONS & COMMITTEES
   1. Financial Information
H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY
ORDINANCES
I. MAYOR'S REPORT
J. TIME AND PLACE OF NEXT MEETING
K. INTRODUCTION OF ORDINANCES
L. RESOLUTIONS
   1. Resolution 14-33 a resolution of the Northwest Arctic Borough to issue General
      Obligation refunding bonds in the principal amount of not to exceed $4,200,000
      to refund certain outstanding general obligation bonds of the borough, fixing
      certain details of such bonds and authorizing their sale.
   2. Resolution 14-34 a resolution of the Northwest Arctic Borough Assembly
      delegating to the Northwest Arctic Borough School District specific authorities
      relating to Grant Agreement No. 15-DC-125 between the Borough and the State
of Alaska, Department of Commerce, Community, and Economic Development, and for related purposes.

3. **Resolution 14-35** a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with Damian Satterthwaite-Phillips, D/B/A Phillips research and analytics, for the purposes of completing work on the subsistence mapping project and for related purposes.

4. **Resolution 14-36** a resolution of the Northwest Arctic Borough Assembly adding Wendie Schaeffer as an authorized signatory for Borough checks.

5. **Resolution 14-37** a resolution of the Northwest Arctic Borough Assembly accepting Assembly Member Patrick Savok’s resignation of Assembly Seat I, and for related purposes.

M. OTHER BUSINESS

N. AUDIENCE COMMENTS

O. ASSEMBLY COMMENTS

P. MAYOR’S COMMENTS

Q. ADJOURNMENT