



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**
Wednesday, August 27, 2014 – 9:00 A.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

TAB 1

E. APPROVAL OF PREVIOUS MEETING MINUTES

TAB 2

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

TAB 3

1. Financial Information

H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY

ORDINANCES

TAB 4

I. MAYOR'S REPORT

TAB 5

J. TIME AND PLACE OF NEXT MEETING

TAB 7

K. INTRODUCTION OF ORDINANCES

L. RESOLUTIONS

TAB 6

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

TAB 8

N. AUDIENCE COMMENTS

O. ASSEMBLY COMMENTS

P. MAYOR'S COMMENTS

Q. ADJOURNMENT