



# Northwest Arctic Borough

163 Lagoon Street  
P.O. Box 1110 Kotzebue, Alaska 99752  
(907) 442-2500 Fax (907) 442-2930  
www.nwabor.org

## Northwest Arctic Borough Assembly Regular Meeting Agenda Tuesday, March 22, 2022 – 9:00 A.M. Assembly Chambers – Kotzebue, AK

### AGENDA

- A. CALL TO ORDER**
- B. INVOCATION/MOMENT OF SILENCE**
- C. SAFETY MOMENT**
- D. ROLL CALL/MEMBER EXCUSAL**
  - 1. Introduction of Staff and Guests
- E. APPROVAL OF AGENDA** **TAB 1**
- F. APPROVAL OF PREVIOUS MEETING MINUTES** **TAB 2**
  - 1. February 22, 2022 Regular Meeting
- G. COMMUNICATIONS AND APPEARANCES**
  - 1. Altman, Rogers & Co., Auditor
  - 2. Verner Wilson III, U.S. Coast Guard's Arctic Port Access Route Study
- H. BOARDS, COMMISSIONS & COMMITTEES** **TAB 3**
  - 1. Budget, Audit & Finance Committee
  - 2. Budget, Audit & Financial Report, Angie Sturm
- I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
  - 1. **Ordinance 22-01** *an ordinance of the Northwest Arctic Borough Assembly to adopt Chapter 10.24 of the Borough Code to establish a Regional Transportation Planning Organization, and for related purposes.*
- J. ASSEMBLY REPORTS**
- K. MAYOR'S REPORT** **TAB 5**
- L. TIME AND PLACE OF NEXT MEETING**
- M. INTRODUCTION OF ORDINANCES** **TAB 6**
  - 1. **Ordinance 21-05am01** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended Line-item Budget for Fiscal Year 2022.*
  - 2. **Ordinance 22-02** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended Line-Item Budget for Sulianich Association for Fiscal Year 2022.*



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## N. RESOLUTIONS

**TAB 7**

1. **Resolution 22-06** a resolution of the Northwest Arctic Borough Assembly approving an assembly donation under the FY22 budget for the Native Village Of Kotzebue Nikaitchuat Ilisagviat.
2. **Resolution 22-07** a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY22 budget for the Aqqaluk Trust.
3. **Resolution 22-08** a resolution of the Northwest Arctic Borough Assembly ratifying the NANA Regional Corporation nominee to the Community and Economic Development Commission.
4. **Resolution 22-09** a resolution of the Northwest Arctic Borough Assembly approving an assembly donation under the FY22 budget for the City Of Kotzebue Fire Department.
5. **Resolution 22-10** a resolution of the Northwest Arctic Borough Assembly approving an assembly donation under the fy22 budget for Northwest Inupiat Housing Authority to address homelessness.
6. **Joint Resolution 22-11** a Joint Resolution of the City Council of the City of Kotzebue and the Northwest Arctic Borough Assembly supporting the City Of Kotzebue's Grant Application for Cape Blossom Port Site Development.

## O. OTHER BUSINESS

**TAB 8**

- P. EXECUTIVE SESSION
- Q. AUDIENCE COMMENTS
- R. ASSEMBLY COMMENTS
- S. MAYOR'S COMMENTS
- T. ADJOURNMENT