



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, April 26, 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. March 22, 2022 Regular Meeting
 - 2. March 16, 2022 Special Meeting
 - 3. October 16, 2021 Special Meeting
- G. COMMUNICATIONS AND APPEARANCES**
 - 1. Ramzi Fawaz, Trilogy Metals
 - 2. Tanya Ballot, Native Village of Selawik Tribal Administrator, CCIP (Community Centered Infrastructure Planning)
- 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 21-04am01** *an ordinance of the Northwest Arctic Borough Assembly providing for establishing and adoption of the line-item budget Amendment for FY22 Village Improvement Fund.*
 - 2. **Ordinance 21-05am01** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended Line-item Budget for Fiscal Year 2022.*
 - 3. **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.*
- J. ASSEMBLY REPORTS**
- K. MAYOR'S REPORT** **TAB 5**
- L. TIME AND PLACE OF NEXT MEETING**



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M. INTRODUCTION OF ORDINANCES

TAB 6

1. **Ordinance 22-03** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to increase the compensation rate for Assembly Members attending meetings, conventions, conferences, or similar gatherings.*
2. **Ordinance 22-04** *an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the Line-Item Budget for Fiscal Year 2023.*
3. **Ordinance 22-05** *an ordinance of the Northwest Arctic Borough Assembly providing for establishing and adoption of the Line-Item Budget for the FY23 Village Improvement Fund.*

N. RESOLUTIONS

TAB 7

1. **Resolution 22-12** *a resolution of the Northwest Arctic Borough Assembly ratifying the Mayor's appointment of Members to the Village Improvement Commission.*
2. **Resolution 22-13** *a resolution of the Northwest Arctic Borough Assembly confirming appointments to the Northwest Arctic Borough Public Safety Commission.*
3. **Resolution 22-14** *a resolution of the Northwest Arctic Borough Assembly honoring and celebrating the life and legacy of Representative Don Young.*
4. **Resolution 22-15** *a resolution of the Northwest Arctic Borough Assembly ratifying Rebecca Norton's appointment as the Tribal Nominee to the Community and Economic Development Commission.*
5. **Resolution 22-16** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noorvik Native Community to fund the additional shipping charges for purchase of a Volvo A25G-Articulating Hauler, and for related purposes.*

O. OTHER BUSINESS

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT