

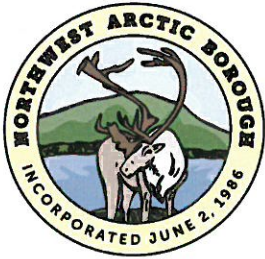
Northwest Arctic Borough

163 Lagoon Street
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(907) 442-2500 Fax (907) 442-2930
www.nwabor.org

Northwest Arctic Borough Assembly Regular Meeting Agenda Tuesday, May 10, 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, Trilog 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.*
6. **Resolution 22-17** *a resolution of the Northwest Arctic Borough Assembly contingent approval of a contract for construction of a Solar Array and Battery in Noatak.*

O. OTHER BUSINESS

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT