**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION/MOMENT OF SILENCE**
3. **SAFETY MOMENT**
4. **ROLL CALL**
   1. Introduction of Staff and Guests
5. **APPROVAL OF AGENDA TAB 1**
6. **COMMUNICATIONS AND APPEARANCES TAB 3**
7. Financials ending May 31, 2023
8. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
9. **INTRODUCTION OF ORDINANCES TAB 6**
10. **Ordinance 23-05** *an ordinance of the Northwest Arctic Borough Assembly approving a Joint Grant Application and funding commitment to U.S. Department of Energy Office of Clean Energy Demonstrations funding opportunity announcement number DE-FOA-0002970, and for related purposes.*
11. **RESOLUTIONS TAB 7**
12. **Resolution 23-29** *a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement for legal services with Landye Bennett LLP, and for related purposes.*
13. **Resolution 23-30** *a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with Goldeneye Media Alaska, and for related purposes.*
14. **Resolution 23-31** *a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with Espelin & Associates LLC to provide accounting services, and for related purposes.*
15. **Resolution 23-32** *a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with Wendy Chamberlain dba Legislative Consultants in Alaska for lobbying, and for related purposes.*
16. **Resolution 23-33** *a resolution of the Northwest Arctic Borough Assembly accepting the State of Alaska Department of Health Division of Public Health FY23-24 Healthy and Equitable Communities Funding and Agreement, and for related purposes.*
17. **Resolution 23-34** *a resolution of the Northwest Arctic Borough Assembly authorizing a contract with Deerstone Consulting, LLC for the Water and Sewer Project in Selawik, and for related purposes.*
18. **Resolution 23-35** *a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with McClintock Land Associates for consulting, mapping, and surveying services related to the Borough’s Municipal Land Entitlement, and for related purposes..*
19. **OTHER BUSINESS TAB 8**
20. **EXECUTIVE SESSION**
21. **AUDIENCE COMMENTS**
22. **ASSEMBLY COMMENTS**
23. **MAYOR’S COMMENTS**
24. **ADJOURNMENT**