



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, August 24, 2021 – 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. July 27, 2021 Regular Meeting

G. COMMUNICATIONS AND APPEARANCES

1. Ramzi Fawaz, Ambler Metals and Tony Giardini, Trilogy Metals, Arctic Deposit Project Update
2. Wendy Chamberlain, Lobbyist Update
3. Larry Westlake Sr., Regional Elders Council

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 21-07** *an ordinance of the Northwest Arctic Borough Assembly amending Chapter 6.16 of the Borough Code to increase the administrative approval threshold for contracts.*
2. **Ordinance 21-08** *an ordinance of the Northwest Arctic Borough Assembly adopting Chapter 6.32 of the Borough Code to codify the Borough's donation policy for organizational requests.*
3. **Ordinance 21-09** *an ordinance of the Northwest Arctic Borough Assembly amending Chapter 2.36 of the Borough Code to address conflict of interest standards for voting.*
4. **Ordinance 21-10** *an ordinance of the Northwest Arctic Borough Assembly to approve rezoning for the Red Dog Mine.*
5. **Ordinance 21-11** *an ordinance of the Northwest Arctic Borough Assembly amending Chapter 3.20 of the Borough Code to address Borough Employee Personal Leave Authorization and Leave Payout, and for related purposes.*



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J. ASSEMBLY REPORTS

K. MAYOR'S REPORT

TAB 5

L. TIME AND PLACE OF NEXT MEETING

M. INTRODUCTION OF ORDINANCES

TAB 6

N. RESOLUTIONS

TAB 7

1. **Resolution 21-39** a resolution of the Northwest Arctic Borough Assembly approving a Third and Final Village Improvement Fund Allocation for the Native Village of Kivalina IRA Council's approved project to construct an Electric Intertie, and for related purposes.
2. **Resolution 21-40** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Selawik to evaluate Community Water and Sewer Systems, and for related purposes.
3. **Resolution 21-41** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Buckland to fund a Power Generator Replacement Project, and for related purposes.
4. **Resolution 21-42** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Native Village of Kivalina to fund Dumpsite Cleanup, Solid Waste Training, and Operations, and for related purposes.
5. **Resolution 21-43** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Ipnatchiaq Electric Company for the Deering Distribution System Upgrade Phase III, and for related purposes.
6. **Resolution 21-44** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Ambler for Phases 2 & 3 of a Gravel Extraction and Stockpiling Project, and for related purposes.
7. **Resolution 21-45** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noorvik Native Community to fund the purchase of a Volvo A25G-Articulating Hauler, and for related purposes.
8. **Resolution 21-46** a resolution of the Northwest Arctic Borough Assembly approving a Services Agreement with Alaska Communication Services (ACS), to provide IT Support Services for the Borough.
9. **Resolution 21-47** a resolution of the Northwest Arctic Borough Assembly approving a Services Agreement with Alaska Communication Services (ACS), to provide Internet Services for the Borough Building.



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O. OTHER BUSINESS

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT