**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION/MOMENT OF SILENCE**
3. **SAFETY MOMENT**
4. **ROLL CALL/MEMBER EXCUSAL**
   * + 1. Introduction of Staff and Guests
5. **APPROVAL OF AGENDA TAB 1**
6. **APPROVAL OF PREVIOUS MEETING MINUTES TAB 2**
7. August 22, 2023 Regular Meeting Minutes
8. **COMMUNICATIONS AND APPEARANCES**
9. Ambler Metals’ Upper Kobuk Mineral Project (UKMP) Update, Ramzi Fawaz, President & CEO of Ambler Metals
10. CUAP Update, Chris Cox
11. **BOARDS, COMMISSIONS & COMMITTEES TAB 3**
12. Budget, Audit & Finance
13. Financial Report, Angie Sturm
14. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
15. **ASSEMBLY REPORTS TAB 8**
16. **MAYOR’S REPORT TAB 5**
17. **TIME AND PLACE OF NEXT MEETING**
18. **INTRODUCTION OF ORDINANCES TAB 6**
19. **RESOLUTIONS TAB 7**
20. **Resolution 23-49** *a resolution of the Northwest Arctic Borough Assembly accepting an FY24 Village Public Safety Officer Grant and for related purposes.*
21. **Resolution 23-50** *a resolution of the Northwest Arctic Borough Assembly approving engagement of Altman, Rogers & Co. to conduct the FY23 Audit.*
22. **Resolution 23-51** *a resolution of the Northwest Arctic Borough Assembly to approve a grant from the Alaska Energy Authority Renewable Energy Fund for a Solar PV Project in the Community of Selawik, Alaska, and for related purposes.*
23. **Resolution 23-52** *a resolution of the Northwest Arctic Borough Assembly ratifying the appointment of election judge chairs for the 2023 General Election to be held on October 3, 2023.*
24. **OTHER BUSINESS TAB 8**
25. **EXECUTIVE SESSION**
26. **AUDIENCE COMMENTS**
27. **ASSEMBLY COMMENTS**
28. **MAYOR’S COMMENTS**
29. **ADJOURNMENT**