

Public Notice

The Northwest Arctic Borough Assembly met and held a Special Meeting on January 24, 2017. Assembly President Carl Weisner called the meeting to order at 9:00 A.M. A quorum was present to conduct business. The Assembly took the following actions:

Actions taken:

Approval of Minutes

- 1. October 10, 2016 Special Meeting Minutes Passed Unanimously.
- 2. October 25, 2016 Regular Meeting Minutes Passed Unanimously.
- 3. November 18, 2016 Special Meeting Minutes **Passed Unanimously.**
- 4. November 22, 2016 Special Meeting Minutes **Passed Unanimously.**
- December 16, 2016 Special Meeting Minutes
 Passed by a majority with 8 YES votes and 3 NO votes.

RESOLUTIONS

- 1. Resolution 17-01 a resolution of the Northwest Arctic Borough Assembly accepting State operating funds to construct Ice Roads and for related purposes. Passed by a Majority with 9 YES votes and 2 ABSTAINING from voting.
- **Resolution 17-02** a resolution of the Northwest Arctic Borough Assembly accepting a \$286,896 Department of Justice COPS Grant and for related purposes. **Passed Unanimously.**
- 3. Resolution 17-03 a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with Andy Baker DBA Baker Professional Services for lobbying services and for related purposes. Passed by a Majority with 7 YES votes and 4 NO votes.
- **4.** Resolution 17-04 a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with Wendy Chamberlain DBA Legislative Consultants in Alaska for lobbying and media services and for related purposes. Passed Unanimously.

ENACTMENT OF ORDINANCES

1. <u>Ordinance 16-06</u> an ordinance of the Northwest Arctic Borough Assembly amending Title 3 to provide for independent hearing officer review of certain employment actions and for related purposes. **Enacted unanimously.**



Please call the Borough Clerk's office at 1 (800) 478-1110 or (907) 442-8204 or (907) 442-8205 if you have any questions. Thank you for your cooperation.

Please post in a public place

CC: Clement Richards, Mayor City Administrators Maniilaq Association KOTZ Radio Station Kotzebue Post Office Matt Mead, Borough Attorney IRA Administrators NANA Regional Corporation AC Value Center NAB Bulletin Assembly Members Kikiktagruk Inupiat Corporation NWAB School District Rotman's Store - Kotzebue posted: 1-25-17