



NORTHWEST ARCTIC BOROUGH

P.O. Box 1110, Kotzebue, Alaska 99752 ▪ (907) 442-2500 ▪ Fax (907) 442-3740 ▪ www.nwabor.org

**Northwest Arctic Borough Assembly
Regular Meeting Minutes - *DRAFT***
Tuesday, February 23, 2016 – 9:00 A.M.
Northwest Arctic Borough Assembly Chambers – Kotzebue, AK

CALL TO ORDER

President Carl Weisner called the meeting to order at A.M.

INVOCATION/MOMENT OF SILENCE

Member Cleveland provided invocation.

ROLL CALL

Members Present:

Elmer Armstrong Jr.	Walter Sampson	Hannah Loon	Austin Swan Sr.
Pete Schaeffer	Nathan Hadley Jr.	Miles Cleveland Sr.	Larry Westlake Sr.
Lucy Nelson	Carl Weisner	Clyde Ramoth	

Introduction of Staff and Guests

Clement Richards Sr.	Stella Atoruk	Martha Henry	Christine Hess
Eugene Smith	Patrick Savok	Kathleen Lansdale	Brad Reich
Rosny Rizk	Angie Strum	Noah Naylor	Matt Mead
Zach Stevenson	Ruth Moto	Susan Georgette	Liz Cravalho
Katherine Keith	Mildred Stalker	<i>Colleen Swan</i>	

Quorum established to conduct business.

AGENDA ADOPTION

Agenda for February 23, 2016 presented for approval. Vice President Nelson mentioned during the BAF they have added Resolution 16-10 and 16-11.

Member Ramoth moved, seconded by Member Hadley to adopt the agenda as amended. Motion carried unanimously by roll call vote.

MINUTES OF PREVIOUS MEETING

Meeting Minutes presented for January 26, 2016.

Member Ramoth moved, seconded by Member Hadley to approve the meeting minutes. Motion carried unanimously.

COMMUNICATIONS & APPEARANCES

BOARDS, COMMISSIONS & COMMITTEES

PUBLIC HEARINGS, INACTMENT OF ORDINANCES AND EMERGENCY ORDINANCES

1. **Ordinance 16-01** *an ordinance of the Northwest Arctic Borough Assembly approving a contract amendment with Bering Straits, and for related purposes.*

Member Hadley motion to approve Ordinance 16-01; seconded by Member Ramoth. Motion passed unanimously.

ASSEMBLY REPORTS

MAYOR'S REPORT

TIME AND DATE OF NEXT MEETING

Budget, Audit and Finance – Monday, March 21, 2016 @ 1:30 P.M.
Work session – Monday, March 21, 2016 @ 3:30 P.M.
Regular Meeting – Tuesday, March 22, 2016 @ 9:00 A.M.

President Weisner motion to approve the dates of February 2016, seconded by Member Ramoth. Passed unanimously by roll call vote.

INTRODUCTION OF ORDINANCES

RESOLUTIONS

1. **Resolution 16-07** a resolution of the Northwest Arctic Borough Assembly designating the Alaska State Legislative Priorities for Fiscal Year 2017.
2. **Resolution 16-08** a resolution of the Northwest Arctic Borough Assembly approving the purchase of an excavator, accessory parts, training, and shipment for the Community of Kivalina in an amount up to \$224,500.00.
3. **Resolution 16-09** a resolution of the Northwest Arctic Borough Assembly approving the purchase of a 10 yard Dump Truck, accessory parts, and training for the Community of Kobuk in an amount up to \$45,000.00.
4. **Resolution 16-10** a resolution of the Northwest Arctic Borough Assembly accepting State Operating Funds in an amount not to exceed \$50,000 to construct ice roads and for related purposes.
5. **Resolution 16-11** a resolution of the Northwest Arctic Borough Assembly to approve a professional services contract with DOWL in an amount not to exceed \$80,000 and for related purposes.

AUDIENCE COMMENTS

ASSEMBLY COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

Member Ramoth moved to adjourn; with no other business to conduct, the meeting adjourned at 11:05 A.M.