



# **NORTHWEST ARCTIC BOROUGH**

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**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.**