



Northwest Arctic Borough

163 Lagoon Street
P.O. Box 1110 Kotzebue, Alaska 99752
(907) 442-2500 Fax (907) 442-2930
www.nwabor.org

Public Notice

The Northwest Arctic Borough Assembly met and held a Regular Meeting on May 24, 2022. The Assembly Members and administration were present in the Assembly chambers. President Hadley called the meeting to order at 9:00 A.M. A quorum was present to conduct business.

The Assembly took the following actions:

ROLL CALL/MEMBER EXCUSAL

1. **Excused Member Sampson** (Passed unanimously)

PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES

1. **Ordinance 22-03** an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to increase the compensation rate for Assembly Members attending meetings, conventions, conferences, or similar gatherings. (Failed with a 5-5 tie)
2. **Ordinance 22-04** an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the Line-Item Budget for Fiscal Year 2023. (Passed unanimously)
3. **Ordinance 22-05** an ordinance of the Northwest Arctic Borough Assembly providing for establishing and adoption of the Line-Item Budget for the FY23 Village Improvement Fund. (Passed unanimously)

TIME AND PLACE OF NEXT MEETING

1. Next Regular Meeting date - June 27-28, 2022 (Set in Code)

INTRODUCTION OF ORDINANCES

1. **Ordinance 22-06** an ordinance of the Northwest Arctic Borough Assembly Approving a Three-Year Participation Agreement with Alaska Municipal League – Joint Insurance Association, and for related purposes. (Passed unanimously with enactment at the next Regular Meeting)

RESOLUTIONS

1. **Resolution 22-19** a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Wendy Chamberlain DBA Legislative Consultants in Alaska for lobbying, and for related purposes. (Passed unanimously)



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2. **Resolution 22-20** a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Goldeneye Media Alaska. (Passed unanimously)
3. **Resolution 22-21** a resolution of the Northwest Arctic Borough Assembly authorizing a contract for Legal Services, and for related purposes. (Passed unanimously)
4. **Resolution 22-22** a resolution of the Northwest Arctic Borough Assembly authorizing a Professional Services Agreement with Espelin & Associates LLC to provide Accounting Services, and for related purposes. (Passed unanimously)
5. **Resolution 22-23** a resolution of the Northwest Arctic Borough Assembly Providing for the FY23 Local Contribution to Education. (Passed unanimously)
6. **Resolution 22-24** a resolution of the Northwest Arctic Borough Assembly approving the Unincorporated Community of Noatak for participation in the FY23 Community Assistance Program. (Passed unanimously)
7. **Resolution 22-25** a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY23 Budget for the Chukchi Consortium Library. (Passed by a majority 9-1 with one member absent during action)
8. **Resolution 22-26** 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 for FY23. (Passed unanimously with one member absent during action)
9. **Resolution 22-27** a resolution of the Northwest Arctic Borough Assembly approving a Construction Services Agreement with Gustavo Hernandez to construct Warm Storage Buildings in Kivalina and Buckland. (Passed unanimously with one member absent during action)
10. **Resolution 22-28** a resolution of the Northwest Arctic Borough Assembly authorizing additional signatories for Borough Checks. (Passed unanimously)

With no other business to discuss, the meeting adjourned at 1:03pm.

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: Dickie Moto Sr., 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 5/25/22