



Northwest Arctic Borough

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

Northwest Arctic Borough Assembly Regular Meeting Agenda Tuesday, July 25, 2022 – 9:00 A.M. Assembly Chambers – Kotzebue, AK

AGENDA

A. CALL TO ORDER

B. INVOCATION/MOMENT OF SILENCE

C. SAFETY MOMENT

D. ROLL CALL/MEMBER EXCUSAL

1. Introduction of Staff and Guests

E. APPROVAL OF AGENDA

TAB 1

F. APPROVAL OF PREVIOUS MEETING MINUTES

TAB 2

1. May 10, 2022 Regular Meeting Minutes
2. June 28, 2022 Regular Meeting Minutes

G. COMMUNICATIONS AND APPEARANCES

H. BOARDS, COMMISSIONS & COMMITTEES

TAB 3

1. Budget, Audit & Finance Committee
2. Budget, Audit & Financial Report, Angie Sturm

**I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY
ORDINANCES**

TAB 4

1. **Ordinance 22-07** *an ordinance of the Northwest Arctic Borough Assembly amending Borough Code to add Juneteenth to the list of Recognized Holidays under Section 3.20.130 of the Borough Code.*

J. ASSEMBLY REPORTS

K. MAYOR'S REPORT

TAB 5

L. TIME AND PLACE OF NEXT MEETING

M. INTRODUCTION OF ORDINANCES

TAB 6

N. RESOLUTIONS

TAB 7

1. **Resolution 22-33** *a resolution of the Northwest Arctic Borough Assembly Approving and FY23 Ground Lease for Storage Equipment and related purposes.*
2. **Resolution 22-34** *a resolution of the Northwest Arctic Borough Assembly approving an updated facility usage fee agreement with the Northwest Arctic Borough School District, and for related purposes.*
3. **Resolution 22-35** *a resolution of the Northwest Arctic Borough Assembly ratifying Tristen Pattee's appointment as the Teck Alaska nominee to the Community and Economic Development Commission.*



Northwest Arctic Borough

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

4. **Resolution 22-36** a resolution of the Northwest Arctic Borough Assembly confirming the appointment of Billy Lee to the Northwest Arctic Borough Public Safety Commission.
5. **Resolution 22-37** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Ambler for the Biomass Boiler Project.
6. **Resolution 22-38** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Aqqaluk Trust for the Leadership thru Generations Project.
7. **Resolution 22-39** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Buckland for the Erosion Control Project.
8. **Resolution 22-40** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Ambler for the Heavy Equipment Project.
9. **Resolution 22-41** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Kotzebue for the Police Drone and Wellness Program.
10. **Resolution 22-42** a resolution of the Northwest Arctic Borough Assembly approving a Village improvement Fund Application from the City of Kotzebue for the Self Contained Breathing Apparatus Packs (SCBA) Replacement Project.
11. **Resolution 22-43** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Kobuk for the New Community Building Project.
12. **Resolution 22-44** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Noorvik Native Community for the Noorvik Road Construction and Maintenance Program.
13. **Resolution 22-45** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Native Village of Selawik for the Gravel Access Route Feasibility Study.
14. **Resolution 22-46** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Selawik for the Selawik Safety Upgrade of the Multipurpose Building.

- O. OTHER BUSINESS
- P. EXECUTIVE SESSION
- Q. AUDIENCE COMMENTS
- R. ASSEMBLY COMMENTS
- S. MAYOR'S COMMENTS
- T. ADJOURNMENT

TAB 8