



Northwest Arctic Borough Assembly
Special Meeting Minutes
Monday, April 27, 2020 – 12:30 P.M.
Assembly Chambers – Kotzebue, AK

CALL TO ORDER

Vice President Lincoln Carr called meeting to order at 12:30 P.M.

INVOCATION/MOMENT OF SILENCE

Member Oviok provided invocation.

ROLL CALL/MEMBER EXCUSAL

Assembly Members present at the time of roll call:

<i>Elmer Armstrong Jr.</i>	<i>Kirk Oviok Jr.</i>	<i>Delores Barr</i>	<i>Austin Swan Sr.</i>
<i>Sandy Shroyer Beaver</i>	<i>Hannah Loon ^(12:35)</i>	<i>Reggie Joule III</i>	<i>Miles Cleveland Sr.</i>
<i>Walter Sampson</i>	<i>Dood Lincoln Carr</i>	<i>Nathan Hadley Jr.</i>	

Introduction of Staff and Guests

<i>Lucy Nelson</i>	<i>Nelda Swan</i>	<i>Coltrane Chase</i>	<i>Kyleigha Wilson-Nay ^(12:42)</i>
<i>Jaime Schaeffer</i>	<i>Helena Hildreth</i>	<i>Matt Mead</i>	<i>Angie Sturm</i>
<i>Aucha Kameroff</i>	<i>Siikauraq Whiting</i>	<i>Nathan Kotch</i>	<i>Fritz Westlake</i>
<i>Ingemar Mathiasson</i>	<i>Stella Atoruk</i>		

A quorum was present to conduct business.

APPROVAL OF AGENDA

Agenda presented for approval with no changes for April 27, 2020.

Member Sampson motioned to approve the agenda as presented, seconded by Member Shroyer Beaver. Motion passed unanimously by roll call vote.

RESOLUTION

1. **Resolution 20-13** *a resolution of the Northwest Arctic Borough Assembly to pursue a United States Department of Agriculture 2020 High Energy Cost Grant for Solar Power and Batteries for the Community of Noatak, and for Related Purposes.*

Mayor Nelson summarized Resolution 20-13. *Mr. Mathiasson mentioned electric went up since this document, from \$.81 to \$.91 per kilowatt; thank you.*

Member Loon thank Mr. Mathiasson for applying for this important project and did not need in kind amount. *Member Swan mentioned important resolution for Noatak; in future he suggests timely submittals. Member Oviok recommends applying for Selawik if the program if they have another application deadline since deadline is today.*

Member Armstrong thank the Assembly that support this resolution; Noatak have all the necessities flown in. Mr. Mathiasson thank NANA Energy Group; timeline was not right although thankful for this Special meeting.

Member Cleveland motion to approve Resolution 20-13, seconded by Member Armstrong; motion passed unanimously by roll call vote.

AUDIENCE COMMENTS

Mr. Westlake thank everyone for the hard work on this resolution; one of the programs Red Dog had is for Noatak to pick up although because of the Covid 19 it is not happening this year. Thank you.

ASSEMBLY COMMENTS

President Hadley thank Administration for resolution going forward.

MAYORS COMMENTS

Mayor Nelson thank Assembly for consideration; timing was an issue. Know the packets need to be submitted on a timely manner. Thank you.

Vice President Lincoln Carr had thought the meeting was held the previous week when got the packet early, thankful.

ADJOURNMENT

Member Shroyer Beaver motion to adjourn, seconded by Member Armstrong to adjourn at 12:50 P.M.

A handwritten signature in blue ink, appearing to read "Steve Armstrong".