

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 18-31**

**A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH
ASSEMBLY RATIFYING THE MAYOR'S APPOINTMENT OF
MEMBERS TO THE VILLAGE IMPROVEMENT COMMISSION.**

WHEREAS: On April 25, 2017, the Borough entered into a Memorandum of Commitment (MOC) agreement with Teck Alaska as part of the approval and execution of a Payment in Lieu of Taxes Agreement; and

WHEREAS: under the MOC, the Borough agreed to establish a Village Improvement Fund (VIF) targeted at critical infrastructure and programs for the 11 villages within the Borough; and

WHEREAS: to meet the terms of the MOC, the Borough has established the Village Improvement Commission (VIC) as the advisory body to the Borough; and

WHEREAS: Under NABC Section 11.08.010 the VIC was established in order to identify village service and capital improvement needs, plan and implementation capital improvement and public services programs, and oversee investment of the VIF; and

WHEREAS: Under NABC Section 11.08.030 (A)(1), the Borough selects one member from each of the following Borough communities to serve on the VIC: Ambler, Buckland, Deering, Kiana, Kivalina, Kobuk, Kotzebue, Noatak, Noorvik, Selawik, and Shungnak, in addition to an ex officio member from the Borough.

NOW THEREFORE BE IT RESOLVED: Mayor Lucy S. Nelson hereby appoints the following VIC members: (1) Austin Swan, Sr., as the Borough's ex officio member; and (2) Thomas Baker, as the Kotzebue alternate.

FURTHER BE IT RESOLVED: that the Northwest Arctic Borough Assembly hereby ratifies the Mayor's appointments to the Village Improvement Commission

PASSED AND ADOPTED THIS 18th DAY OF DECEMBER 2018.



Nathan Hadley, Sr., Assembly President

PASSED AND APPROVED THIS 18th DAY OF DECEMBER 2018.



Lucy S. Nelson, Mayor

SIGNED AND ATTESTED TO THIS 18th DAY OF DECEMBER 2018.



Stella Atoruk, Borough Clerk

ATTEST:

