Village Improvement Commission
Meeting Summary
May 23-25, 2018
NAB Assembly Room, Kotzebue, AK

The Village Improvement Commission members in attendance were as follows:

- Morgan Johnson-Ambler
- Billy Lee (Alt)-Shungnak
- Daisy Weinard (Alt)-Deering (Telephonic 5/23 & present 5/24 & 5/25
- Henry Horner Sr.-Kobuk
- Ethel Weber-Buckland
- Myra Wesley-Kivalina
- Nelson Walker Jr.-Kiana
- Marie Greene-Kotzebue
- Tanya Ballot-Selawik
- Stacy Jack-Noorvik
- Nathan Hadley Jr.-Ex Officio Member
- Vincent Onalik -Noatak

Staff and Guests:

- Grant Hildreth, VIF Coordinator (telephonic)
- Hiram Walker, VIF Project Manager
- Damon Schaeffer, NANA
- Chuck Greene, NAB Economic Development
- Angie Strum, NAB Finance Director
- Nathan Kotch Jr., NAB Governmental Affairs
- Wes Goodwin VIF Grantwriter
- Elmer Armstrong Jr., NAB Assembly (telephonic)
- Kirk Oviok, NAB Assembly (telephonic)
- Carl Weisner, NAB Assembly President
- John Lincoln, Alaska House of Representives
- Hilda Booth, Noatak
- Charlie Gregg, NAB Planning
- Silvano Veiros, NAB Public Safety

The commission amended and finalized the VIF Written Procedures which will be forwarded to the NAB Assembly as a resolution at the May 29-30, 2018 Assembly Meeting. Finalized the Application and Application Guidelines, Analysis Tool and Application Stages.

Action Item update from the April meeting was reviewed. Angie Strum, NAB Finance Director provided VIF Financial report and sustainability fund reports ending May 31, 2018. She highlighted the elements of the annual VIF report (which is required by the NAB/Teck MOC and due April 30, 2018) which was submitted to Teck April 30, 2018.

VIC Actions

The commission took the following actions:

- Approved the VIC meeting minutes of April 25-27, 2018
- Reviewed the 2018 VIF annual report to Teck.
- Reviewed the Meeting Summary of April 25-27, 2018
- Reviewed Action items of April 25-27, 2018
• Finalized and approved amended VIF Written Procedures
• Accepted Norman Monroe as the Native Village of Noatak’s alternate to the VIC
• Finalized the VIF Application Form and Guidelines
• Finalized Analysis Tool (for internal use)
• Finalized Application Stages
• Met with NAB Attorney Matt Mead
  o Public Procurement Obligations of the Village Improvement Commission
  o Explain the term and option to renew the PILT and MOC Agreements
  o Can the VIF go into Executive Session (to review VIF Applications)
  o Who approves final decisions and who provides notice to applicant of decisions by NAB?
  o What ensures that NAB cannot “dip” into VIF?
  o Who has the authority to halt projects (/programs)?
  o Does NAB need to ratify VIF Written Procedures
  o Provide written clarification from the Assembly on how VIC and Borough make final decisions on applications (including what happens when there is disagreement about projects (/programs) that should receive funding).
• Commissioner and staff reports were made.
• Approval of VIC Members to attend the NAB May 29-30, 2018 Assembly Meeting: Marie Greene, Kotzebue, Ethel Weber, Buckland, & Stacy Jack, Noorvik. Vincent Onalik, Noatak, Morgan Johnson, Ambler, Tanya Ballot, Selawik and Myra Wesley, Kivalina will participate telephonically.
• Established the 2018-2019 Meeting Calendar Meetings to begin at 8:30am and end at 4:30pm:
  o July 9-10, 2018,
  o October 15-16, 2018,
  o January 9-10, 2019,
  o April 9-10, 2019.
• Scheduled the next VIC Meeting for July 9-10, 2018 at the NAB Assembly Room in Kotzebue

After closing comments the meeting was adjourned on May 25, 2018 at 9:45am.