

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 13-16**

**A RESOLUTION OF THE NORTHWEST ARCTIC
BOROUGH ASSEMBLY TO APPROVE A PROFESSIONAL
SERVICES AGREEMENT WITH NEIL S SELDON AND
ASSOCIATES TO PROVIDE A ZINC AND LEAD
MINERALS MARKET OUTLOOK AND FOR RELATED
PURPOSES**

WHEREAS: The Borough has engaged with the Alaska Industrial and Export Authority(AIDEA) regarding common interests in the Delong Mountain Transportation System(DMTS); and

WHEREAS: the Borough may pursue and agree to a long-term commitment with AIDEA on leveraging the DMTS for financial benefit; and

WHEREAS: the Borough's due diligence process should include exploring the long-term viability and marketability of minerals exported on the DMTS prior to any long-term commitments; and

WHEREAS: Neil S Seldon and Associates, a Vancouver-based minerals marketing and economics research consultant, has the necessary experience, knowledge, and research capabilities to provide the Borough with long-term economic outlook of minerals exported through the DMTS.

WHEREAS: the Borough wishes to enter into a Professional Services Agreement with Neil S Seldon and Associates to perform these services.

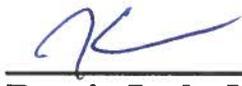
NOW THEREFORE BE IT RESOLVED: the Northwest Arctic Borough Assembly, for and on behalf of the Northwest Arctic Borough:

1. The Mayor is authorized to negotiate and execute a Professional Services Agreement with Neil S Seldon and Associates.
2. The compensation paid under the Agreement is not to exceed \$18,000.00.
3. This resolution shall be effective upon enactment.

PASSED AND ADOPTED THIS 24th DAY OF APRIL 2013.


Walter G. Sampson, Assembly President

PASSED AND APPROVED THIS 24th DAY OF APRIL 2013.

For  **Reggie Joule, Mayor** → *Acting Mayor
Kenny Gallahorn*

SIGNED AND ATTESTED THIS 24th DAY OF APRIL 2013.


Amanda Sage, Borough Clerk

ATTEST:

