NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 14-01

A RESOLUTION OF THE NORTHWEST ARCTIC
BOROUGH ASSEMBLY APPROVING A CONTRACT WITH
ALASKA AMPHIB LLC AND FOR RELATED PURPOSES.

WHEREAS: the Borough Economic Development Department has been exploring
ways to lower the cost of fuel in the Northwest Arctic Borough; and

WHEREAS: the cost of fuel is excessively high for remote villages along the
Kobuk and Ambler Rivers; and

WHEREAS: Alaska Amphib LLC has developed a prototype vehicle that can travel
on both land and water that may be adaptable for fuel hauling; and

WHEREAS: the Borough wishes to contract with Alaska Amphib to further
explore the prototype vehicle’s use in the Northwest Arctic; and

WHEREAS: NANA has agreed to contribute $5,000 towards this preliminary
analysis; and

WHEREAS: the Borough wishes to enter into a professional services agreement
with Alaska Amphib LLC in an amount not to exceed $19,800.

NOW THEREFORE BE IT RESOLVED: the Northwest Arctic Borough
Assembly approves execution of an agreement with Alaska Amphib LLC in substantially
the same form as accompanies this resolution in an amount not to exceed $19,800.00.

PASSED AND ADOPTED THIS 28th DAY OF JANUARY 2014.

Walter G. Sampson, Assembly President

PASSED AND APPROVED THIS 28th DAY OF JANUARY 2014.

Reggie Joule, Mayor

RSN 14-01 Alaska Amphib LLC
SIGNED AND ATTESTED TO THIS 28th DAY OF JANUARY 2014.

[Signature]

Stella Atoruk, Acting Borough Clerk

ATTEST:

[Seal]

RSN 14-01 Alaska Amphib LLC