The Regular Meeting and Public Hearing of the North Slope Borough Assembly was held at the North Slope Borough Assembly Room in Barrow, Alaska on July 12, 2022 at 1:30 p.m.

ASSEMBLY PRESIDENT VERNON EDWARDSEN called the North Slope Borough Assembly Regular Meeting & Public Hearing to order at 1:30 p.m.

VERNON EDWARDSEN, presiding
THOMAS NAPAGEAK, Telephonically
TRINA PAUL
HERMAN AHSOAK, Telephonically
JERRY SIKVAYUGAK
LARS NELSON
BILL TRACEY, SR.
DOREEN LAMPE, Telephonically
EVA KINNEEVEAUK, Excused
CRAWFORD PATKOTAK, Telephonically
JOHN HOPSON, JR., Telephonically

Comprising a QUORUM of the Assembly. Also present for all or part of the meeting were:

MAYOR HARRY BROWER, JR.
ANDY STEMP, ASNA
JEFF BROWN, Police
SCOTT EVANS, Port Authority
MURIEL BROWER, Health
DANIEL THOMAS, Health
RUBY DONOVAN, Health
PEARLEATHA PATKOTAK, Self
KRISTEN GUTIERREZ-EDWARDS, Planning

MAYOR HARRY BROWER, JR. gave the invocation.

MR. V. EDWARDSEN presented the consent agenda, containing all items considered to be routine and non-controversial by the Assembly, to be approved by one motion, unless an Assembly member requests consideration in the agenda’s normal sequence:

5) COMMUNICATIONS
A. Mayor’s Status Report
B. Monthly Financial Report

8) INTRODUCTION AND/OR APPROVAL OF RESOLUTIONS AND ORDINANCES
A. Resolution 38-2022, a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2016-113 with Eskimos Inc. for Fuel Procurement & Delivery for the NSB Coastal Villages
B. Resolution 39-2022, a Resolution Waiving Competitive Bidding and Authorizing the Mayor to Negotiate and Execute a Public Interest Determination Contract with Lowery Electric LLC for the Areawide Heat Trace Panel Upgrades, CIP Project No. 10-119
C. Resolution 40-2022, a Resolution Authorizing the Mayor to Provide In-Kind Project Funds by a Change Order to North Slope Borough Contract No. 2021-117 with the Department of the Army for the Barrow Coastal Erosion Mitigation Project, CIP Project No. 07-268

D. Resolution 41-2022, a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2020-052 with PND Engineers, Inc. for the Barrow Utilidor Station #2 Outer Deck Repairs, CIP Project No. 10-125

E. Resolution 42-2022, a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2020-050 with PND Engineers, Inc. for the Barrow Utilidor System Pump Station #5 Upgrade, CIP Project No. 10-120

F. Resolution 43-2022, a Resolution Waiving Competitive Bidding for a Change Order to Contract No. 2022-066 with Arctic Slope Native Association, Ltd., for the Operation of the Assisted Living Facility

G. Resolution 44-2022, a Resolution Waiving Competitive Bidding and Authorizing the Mayor to Negotiate and Execute a Public Interest Determination Contract with Kaktovik Inupiat Corporation for the Kaktovik Bulk Fuel Tank Farm Maintenance and Operations, FY2023-2025

H. Resolution 45-2022, a Resolution Waiving Competitive Bidding and Authorizing the Mayor to Negotiate and Execute a Public Interest Determination Contract with Olgoonik Holdings, LLC for the Wainwright Bulk Fuel Tank Farm Maintenance and Operations, FY2023-2025

I. Ordinance 2021-3M, an Ordinance Appropriating Money out of the Treasury for Fiscal Year Ending June 30, 2022. This is set for public hearing on August 2, 2022.

J. Ordinance 2022-01, an Ordinance Relating to a Debt of North Slope Borough, Alaska, Authorizing the Issuance of General Obligation Bonds of Such Borough in an Amount Not to Exceed the Sum of Nine Million Nine Hundred Forty Thousand Dollars ($9,940,000) to Finance the Cost, in Whole or in Part, of the Construction, Additions, Improvements, Betterments, Repair, Reconstruction or Acquisition of Schools and Buildings Related to Education in Such Borough, Together with all Necessary Appurtenances, Equipment, Furnishings and Facilities, and the Acquisition of Lands or Rights in Lands in Connection Therewith, Including Underwriting and Original Issue Discounts and Other Costs of Issuance of Such Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds. This is set for public hearing on August 2, 2022.

K. Ordinance 2022-02, an Ordinance Relating to a Debt of North Slope Borough, Alaska, Authorizing the Issuance of General Obligation Bonds of Such Borough in an Amount Not to Exceed the Sum of Seven Million Nine Hundred Forty Thousand Dollars ($7,940,000) to Finance the Cost, in Whole or in Part, of the Construction, Additions, Improvements, Betterments, Repair, Reconstruction or Acquisition of Public Roads, Streets, Water-Course and Flood-Control Facilities and Facilities Related Thereto in Such Borough, Together with all Necessary Appurtenances, Equipment, Furnishings and Facilities, and the Acquisition of Lands or Rights in Lands in Connection Therewith, Including Underwriting and Original Issue Discounts and Other Costs of Issuance of Such Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds. This is set for public hearing on August 2, 2022.

L. Ordinance 2022-04, an Ordinance Relating to a Debt of North Slope Borough, Alaska, Authorizing the Issuance of General Obligation Bonds of Such Borough in an Amount Not to Exceed the Sum of Fourteen Million Three Hundred Ninety-Five Thousand Dollars ($14,395,000) to Finance the Cost, in Whole or in Part, of the Construction, Additions, Improvements, Betterments, Repair, Reconstruction or Acquisition of Public Housing and Facilities Related Thereto in Such Borough, Together with all Necessary Appurtenances, Equipment, Furnishings and Facilities, and the Acquisition of Lands or Rights in Lands in Connection Therewith, Including Underwriting and Original Issue Discounts and Other Costs of Issuance of Such Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds. This is set for public hearing on August 2, 2022.
M. Ordinance 2022-05, an Ordinance Relating to a Debt of North Slope Borough, Alaska, Authorizing the Issuance of General Obligation Bonds of Such Borough in an Amount Not to Exceed the Sum of Twenty-Two Million Four Hundred Seventy Thousand Dollars ($22,470,000) to Finance the Cost, in Whole or in Part, of the Construction, Additions, Improvements, Betterments, Repair, Reconstruction or Acquisition of Water Facilities and Facilities Related Thereto in Such Borough, Together with all Necessary Appurtenances, Equipment, Furnishings and Facilities, and the Acquisition of Lands or Rights in Lands in Connection Therewith, Including Underwriting and Original Issue Discounts and Other Costs of Issuance of Such Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds. This is set for public hearing on August 2, 2022.

N. Ordinance 2022-06, an Ordinance Relating to a Debt of North Slope Borough, Alaska, Authorizing the Issuance of General Obligation Bonds of Such Borough in an Amount Not to Exceed the Sum of Twelve Million Nine Hundred Eighty-Five Thousand Dollars ($12,985,000) to Finance the Cost, in Whole or in Part, of the Construction, Additions, Improvements, Betterments, Repair, Reconstruction or Acquisition of Sewage Treatment Disposal Facilities and Facilities Related Thereto in Such Borough, Together with all Necessary Appurtenances, Equipment, Furnishings and Facilities, and the Acquisition of Lands or Rights in Lands in Connection Therewith, Including Underwriting and Original Issue Discounts and Other Costs of Issuance of Such Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds. This is set for public hearing on August 2, 2022.

O. Ordinance 2022-07, an Ordinance Relating to a Debt of North Slope Borough, Alaska, Authorizing the Issuance of General Obligation Bonds of Such Borough in an Amount Not to Exceed the Sum of Nine Million Six Hundred Ten Thousand Dollars ($9,610,000) to Finance the Cost, in Whole or in Part, of the Construction, Additions, Improvements, Betterments, Repair, Reconstruction or Acquisition of Light, Power and Heating Systems and Facilities Related Thereto in Such Borough, Together with all Necessary Appurtenances, Equipment, Furnishings and Facilities, and the Acquisition of Lands or Rights in Lands in Connection Therewith, Including Underwriting and Original Issue Discounts and Other Costs of Issuance of Such Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds. This is set for public hearing on August 2, 2022.

P. Ordinance 2022-08, an Ordinance Relating to a Debt of North Slope Borough, Alaska, Authorizing the Issuance of General Obligation Bonds of Such Borough in an Amount Not to Exceed the Sum of One Million One Hundred Sixty-Five Thousand Dollars ($1,165,000) to Finance the Cost, in Whole or in Part, of the Construction, Additions, Improvements, Betterments, Repair, Reconstruction or Acquisition of Public Safety Facilities and Facilities Related Thereto in Such Borough, Together with all Necessary Appurtenances, Equipment, Furnishings and Facilities, and the Acquisition of Lands or Rights in Lands in Connection Therewith, Including Underwriting and Original Issue Discounts and Other Costs of Issuance of Such Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds. This is set for public hearing on August 2, 2022.
Q. Ordinance 2022-09, an Ordinance Relating to a Debt of North Slope Borough, Alaska, Authorizing the Issuance of General Obligation Bonds of Such Borough in an Amount Not to Exceed the Sum of Two Million Forty Thousand Dollars ($2,040,000) to Finance the Cost, in Whole or in Part, of the Construction, Additions, Improvements, Betterments, Repair, Reconstruction or Acquisition of Sanitary Facilities and Related Facilities in Such Borough, Together with all Necessary Appurtenances, Equipment, Furnishings and Facilities, and the Acquisition of Lands or Rights in Lands in Connection Therewith, Including Underwriting and Original Issue Discounts and Other Costs of Issuance of Such Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds. This is set for public hearing on August 2, 2022.


S. Ordinance 2022-11, an Ordinance Relating to a Debt of North Slope Borough, Alaska, Authorizing the Issuance of General Obligation Bonds of Such Borough in an Amount Not to Exceed the Sum of Twenty Million Seven Hundred Forty-Five Thousand Dollars ($20,745,000) to Finance the Cost, in Whole or in Part, of the Construction, Additions, Improvements, Betterments, Repair, Reconstruction or Acquisition of General Capital Projects and Facilities Related Thereto in Such Borough, Together with all Necessary Appurtenances, Equipment, Furnishings and Facilities, and the Acquisition of Lands or Rights in Lands in Connection Therewith, Including Underwriting and Original Issue Discounts and Other Costs of Issuance of Such Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds. This is set for public hearing on August 2, 2022.

T. Ordinance 2022-12, an Ordinance Relating to a Debt of North Slope Borough, Alaska, Authorizing the Issuance of General Obligation Bonds of Such Borough in an Amount Not to Exceed the Sum of Six Hundred Eighty Thousand Dollars ($680,000) to Finance the Cost, in Whole or in Part, of the Construction, Additions, Improvements, Betterments, Repair, Reconstruction or Acquisition of Administrative Facilities and Facilities Related Thereto in Such Borough, Together with all Necessary Appurtenances, Equipment, Furnishings and Facilities, and the Acquisition of Lands or Rights in Lands in Connection Therewith, Including Underwriting and Original Issue Discounts and Other Costs of Issuance of Such Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds. This is set for public hearing on August 2, 2022.

What is the wish of the Assembly?

MR. B. TRACEY, SR. moved, seconded by MRS. T PAUL to approve the consent agenda, as presented.

MR. B. TRACEY, SR. requested to add item 5(D) under communications ‘Village Travel for the Assembly’.


MR. B. TRACEY, SR. requested to pull Resolution 43-2022.

MR. J. SIKVAYUGAK requested to pull Resolution 44-2022.

Upon the call of the question, the motion carried.

MR. V. EDWARDSEN yielded the floor to MAYOR HARRY BROWER, JR. to present communications.
MAYOR HARRY BROWER, JR. presented the employee of the month to BENJAMIN HUGO of Anaktuvuk Pass, Heavy Equipment Operator with the Public Works Department for the month of July 2022.


MR. B. TRACEY, SR. moved, seconded by MRS. T. PAUL to approve the Monthly Financial Report.

SANDRA STUERMER read the highlights of the Monthly Status Report.

The North Slope Borough Assembly discussed and asked questions to the SANDRA STUERMER and she responded. The North Slope Borough Clerk’s Office has a CD recording available.

Upon the call of the question, the motion carried.

MR. V. EDWARDSEN presented a memo to the NSB Assembly from the Borough Clerk Dated July 12, 2022, Revised NSB Assembly Meeting Schedule 2022.

SHEILA BURKE read the memo to the NSB Assembly stating the NSB Assembly meeting schedule needs to be revised, the November Regular Meeting & Public Hearing date will need to change to November 1, to reflect the State of Alaska General Election on November 8 instead of November 1.

MR. H. AHSOAK moved, seconded by MR. B. TRACEY, SR. to approve the revised NSB Assembly Meeting Schedule to reflect the State of Alaska General Election in November.

Upon the call of the question, the motion carried.

MR. V. EDWARDSEN offered the village travel for assembly meetings. Bill you wanted to add this to the agenda.

MR. B. TRACEY, SR. stated now that after a couple years of covid, things are subsiding somewhat, I would like to get back into the Assembly traveling into the villages and I think it’s appropriate considering going to Kaktovik in September.

MR. J. HOPSON, JR. stated a question to the Borough Clerk, these stars on the memo, shows which community we’ve been to, is that correct.

SHEILA BURKE stated that is correct. Each star shows when we traveled to each of those villages from 2012/2013 to 2019/2020.

MR. J. HOPSON, JR. stated Mr. President, it looks like we went to Anaktuvuk Pass in June 2017, Kaktovik in April of 2017, Point Lay in June 2018, Prudhoe Bay in June 2019, Point Hope in November 2015, Nuiqsut in June 2015, Atqasuk in February 2015, and Wainwright in April 2013. Are we scheduling 2 villages or 1, what’s the plan here.
SHEILA BURKE stated we did budget for one village travel per year, now that we have eleven assembly members representing a majority of the villages, so we budgeted for one village travel a year for the Regular Meeting & Public Hearing.

MR. J. HOPSON, JR. stated with that being said, I know MR. B. TRACEY, SR. suggested Kaktovik, but we haven’t been to Wainwright since 2013, so I personally would suggest Wainwright.

SHEILA BURKE stated that in 2019/2020 in September 10, 2019 is when we went to Wainwright. If you look at that second page.

MR. J. HOPSON, JR. stated he didn’t have a second page. And that he is just looking at what was emailed to him.

SHEILA BURKE stated back in 2019/2020, we went to Wainwright on September 10, 2019. Just to inform you Assembly member John.

J. HOPSON, JR. stated thank you Borough Clerk for that information, with that being said, looking at the dates, it would either be Atqasuk or Nuiqsut, since we haven’t gone there since 2015.

MR. V. EDWARDSEN stated the reasoning for the Kaktovik selection, we were having discussions with the Mayor and his staff was surrounding the Kaktovik school and that we haven’t been there since the Kaktovik school burned down, we wanted to see what Kaktovik is really looking at from our perspective and really be present in the village to see what they have to deal with without the school. That was the reasoning for the Kaktovik selection, and the next following year, we can select one of the other 2 villages in the next round. I think its very important for us to consider that when we looking for funding sources for the new Kaktovik school.

MS. D. LAMPE stated that is why I was asking what's our balance on the assembly reserve. The budget, assembly reserve, is in our packet. Is that the correct amount, with the recent actions we took to taking money out of the assembly reserve.

On the budget we just passed, I requested information on the assembly reserve. And I wanted to know the recent action we took when we took money out with the Mayor’s administration, does that reflect our current budget to date.

MR. V. EDWARDSEN stated does that pertain to the village travel.

MS. D. LAMPE stated yes, it does. We’re down to one village a year, and I don’t recall this becoming an issue until the Mayor’s administration took our funds out.

MAYOR HARRY BROWER, JR. stated that he would like SANDRA STUERMER to give a response in regards to the assembly reserve.

SANDRA STUERMER stated the assembly reserve that just ended for fiscal year ’22, ended with 2 expenditures drawn from that 1 million dollar reserve. There were 2 expenditures, 1 of them was for the voting machines and 1 for the quadrilateral facilitator. The remaining amount is now lapsed to the general fund. We are now in the current fiscal year where the assembly has been appropriated in
the new million dollars for the new fiscal year. The 851 did lapse since there were no further expenditures tendered against the expiring end of the fiscal year.

MS. D. LAMPE stated thank you that helps to understand. That would help alleviate having to wait for 3 years to go to 3 villages if we could just get that 850 thousand dollars back to the assembly reserve, we could try to hit 2 villages cause we have not traveled in over 2 years.

MR. H. AHSOAK stated the last assembly meeting he traveled on was when we went to Point Lay, because ASRC was having their annual meeting same time and we got bumped. And we got stuck there until the airlines was able to go there.

MR. J. HOPSON, JR. stated that not knowing that you’ve had discussions with the Mayor of the Kaktovik trip, I have no problem going to Kaktovik on the suggested date that MR. B. TRACEY, SR. said, I suggest that since we’re in the new fiscal year and we have our new assembly reserve, I would suggest that we either go to Nuiqsut or Atqasuk in the 2023 before June, whether it’s a May/June meeting, and go ahead and schedule that as well.

MR. V. EDWARDSEN stated that we will take that into consideration for next year before the next fiscal calendar year.

MR. J. HOPSON, JR. stated that we can take that into consideration right now, we’re in the new fiscal year, we have our assembly reserve, and the assembnly can use it as it so chooses.

MR. J. HOPSON, JR. moved, seconded by MR. T. NAPAGEAK, JR. to hold a meeting in Nuiqsut for June 2023.

MS. D. LAMPE questioned, while we’re setting dates, did you guys set a date already for Kaktovik since we were not privileged to that information.

MR. J. HOPSON, JR. stated that all he heard was MR. B. TRACEY, SR. suggesting the Kaktovik trip for September. There was no form of motion.

MR. J. HOPSON, JR. amended his motion, seconded by MR. H. AHSOAK to include Kaktovik for September 13, 2022. Upon the call the question the amending motion carried.

Upon the call of the question, the main motion carried.

SCOTT SZMYD presented a memo to the members of the Assembly from the Mayor dated July 12, 2022 regarding the community concerns from the NSB Assembly Regular Meeting & Public Hearing on June 7, 2022.

MR. V. EDWARDSEN opened the floor to village concerns and audience participation. There were concerns from Nuiqsut & Audience Participation.

MR. V. EDWARDSEN stated before we begin, I would like to ask the NSB Assembly if they have any concerns.
The North Slope Borough Assembly expressed their concerns to the department directors and they responded. The North Slope Borough Clerk’s Office has a CD recording available.

MR. V. EDWARDSEN offered Resolution 40-2022, a Resolution Authorizing the Mayor to Provide In-Kind Project Funds by a Change Order to North Slope Borough Contract No. 2021-117 with the Department of the Army for the Barrow Coastal Erosion Mitigation Project, CIP Project No. 07-268.

MR. B. TRACEY, SR. moved, seconded by MRS. T. PAUL to approve Resolution 40-2022, as presented.

BERNADETTE ADAMS read the whole resolution into the record.

The North Slope Borough Assembly discussed and asked questions to BERNADETTE ADAMS & SCOTT EVANS and they responded. The North Slope Borough Clerk’s Office has a CD recording available.

Upon the call of the question, the motion carried.

MR. V. EDWARDSEN offered Resolution 42-2022, a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2020-050 with PND Engineers, Inc. for the Barrow Utilidor System Pump Station #5 Upgrade, CIP Project No. 10-120.

MR. B. TRACEY, SR. moved, seconded by MRS. T. PAUL to approve Resolution 42-2022, as presented.

BERNADETTE ADAMS read the resolution into the record.

The North Slope Borough Assembly discussed and asked questions to BERNADETTE ADAMS and she responded. The North Slope Borough Clerk’s Office has a CD recording available.

Upon the call of the question, the motion carried.


MR. B. TRACEY, SR. moved, seconded by MR. J. SIKVAYUGAK to approve Resolution 43-2022, as presented.

MURIEL BROWER read the resolution into the record.

The North Slope Borough Assembly discussed and asked questions to MURIEL BROWER & ANDREW STEMP and they responded. The North Slope Borough Clerk’s Office has a CD recording available.

Upon the call of the question, the motion carried.
MR. V. EDWARDSEN offered Resolution 44-2022, a Resolution Waiving Competitive Bidding and Authorizing the Mayor to Negotiate and Execute a Public Interest Determination Contract with Kaktovik Inupiat Corporation for the Kaktovik Bulk Fuel Tank Farm Maintenance and Operations, FY2023-2025.

MR. H. AHSOAK moved, seconded by MR. B. TRACEY, SR. to approve Resolution 44-2022, as presented.

SCOTT DANNER read the resolution into the record.

The North Slope Borough Assembly discussed and asked questions to SCOTT DANNER and he responded. The North Slope Borough Clerk’s Office has a CD recording available.

Upon the call of the question, the motion carried with one nay.

MR. H. AHSOAK, moved, seconded by MS. D. LAMPE to get into public hearing. Upon the call of the question, the motion carried.

MR. V. EDWARDSEN offered to the floor Ordinance 80-26-27, an Ordinance Amending Section 2.20.390 of the North Slope Borough Municipal Code.

WAYNE CARY read the whole ordinance & sections into the record.

The North Slope Borough Assembly discussed and asked questions to WAYNE CARY & TAYLOR ELBERT and they responded. The North Slope Borough Clerk’s Office has a CD recording available.

MR. V. EDWARDSEN offered to the floor Ordinance 2021-3L, an Ordinance Appropriating Money out of the Treasury for Fiscal Year Ending June 30, 2022.

BEVERLY ELIASON read the ordinance, sections and appropriations into the record.

MR. B. TRACEY, SR. offered to the floor Ordinance 2022-3A, an Ordinance Appropriating Money out of the Treasury for Fiscal Year Ending June 30, 2023. This is recommended to be postponed until August 2, 2022.

MR. B. TRACEY, SR. offered to the floor Ordinance 2022-10A, an Ordinance Adopting a Long Range Capital Improvements Program and Financial Plan: Providing for the Acceptance of Certain Powers Transferred and Appropriating Funds to Accomplish the Capital Projects Outlined. This is recommended to be postponed indefinitely.

KRISTIN GUTIERREZ-EDWARDS read the ordinance, sections and appropriations into the record.

The North Slope Borough Assembly discussed and asked questions to KRISTIN GUTIERREZ-EDWARDS & MABEL KALEAK and they responded. The North Slope Borough Clerk’s Office has a CD recording available.

MRS. T. PAUL moved, seconded by MR. J. HOPSON, JR. to revert back to regular meeting. Upon the call of the question, the motion carried.

MRS. T. PAUL moved, seconded by MR. B. TRACEY, SR. to adopt Ordinance 80-26-27, as presented. Upon the call of the question, the motion carried.

ROLL CALL VOTE
AYES – 7  NAYS – 1

MR. V. EDWARDSEN presented Ordinance 2021-3L, an Ordinance Appropriating Money out of the Treasury for Fiscal Year Ending June 30, 2022.

MR. B. TRACEY, SR. moved, seconded by MS. D. LAMPE to adopt Ordinance 2021-3L, as presented. Upon the call of the question, the motion carried.

ROLL CALL VOTE
AYES – 8  NAYS – 0

MR. V. EDWARDSEN presented Ordinance 2022-3A, an Ordinance Appropriating Money out of the Treasury for Fiscal Year Ending June 30, 2023. This is recommended to be postponed until August 2, 2022.

MR. J. HOPSON, JR. moved, seconded by B. TRACEY, SR. to postpone Ordinance 2022-3A until August 2, 2022. Upon the call of the question, the motion carried.


MRS. T. PAUL moved, seconded by MR. B. TRACEY, SR. to adopt Ordinance 2022-10A, as presented. Upon the call of the question, the motion carried.

ROLL CALL VOTE
AYES – 9  NAYS – 0

MR. V. EDWARDSEN enquired of the Mayor what Old Business needed attending.

MR. J. SIKVAYUGAK stated that there 10 plex is still sitting on idle, as where the rest of the coastal villages with there 8 plexes are already all built, and as far as Anaktuvuk Pass, we were the first ones to receive the materials in and we’re the last ones to be built. We’re still sitting on idle, atleast they have the beams up, the foundation, now we’re getting a lot of rain, and we’ve got a lot of materials still sitting, I know they have been covered very well, but it’s rainy season and right now we’re sitting on idle. It’s kind of frustrating, I know it’s the covid thing and the pandemic, and hiring people from local, but we want to get this built as soon as possible because fall is coming up very shortly and we’re losing daylight, and we want this building up for our community.

PRESENTATION OF ORDINANCE 2022-10A
MOTION TO ADOPT; MOTION CARRIED

ROLL CALL VOTE

MR. V. EDWARDSEN enquired of the Mayor what Old Business needed attending.

MR. J. SIKVAYUGAK stated that there 10 plex is still sitting on idle, as where the rest of the coastal villages with there 8 plexes are already all built, and as far as Anaktuvuk Pass, we were the first ones to receive the materials in and we’re the last ones to be built. We’re still sitting on idle, atleast they have the beams up, the foundation, now we’re getting a lot of rain, and we’ve got a lot of materials still sitting, I know they have been covered very well, but it’s rainy season and right now we’re sitting on idle. It’s kind of frustrating, I know it’s the covid thing and the pandemic, and hiring people from local, but we want to get this built as soon as possible because fall is coming up very shortly and we’re losing daylight, and we want this building up for our community.
And I do have another one as far as gravel, which you know they have funds planning, you know it’s been a year now that there was supposed to be a gravel road from Anaktuvuk Pass to a location up north end of the mountains so that our locals could go out and pick berries or do some hunting, and it’s been a year now that we’ve been waiting for this road.

MAYOR HARRY BROWER, JR. responded to MR. J. SIKVAYUGAK’s concerns regarding the building of the 10 plex and also the gravel.

MR. L. NELSON stated I wanted to follow up on the possibility of discussing a special bond sale specifically for housing. The administration with Admin & Finance to engage in bond counsel for possible workshop discussing a large housing push, you know 100 million, 200 million, these are the kind of numbers I think the voters would like to see, the people would like to see, that’s my opinion, the people would like to see this type of effort be put forth and to consider a special bond sale specifically for housing so we could make a much needed impact on top of the good work you’re doing Mr. Mayor with the 10 plexes and 8 plexes and other housing push, but I also think we need to consider a larger regional approach with considerable funding.

MAYOR HARRY BROWER, JR. stated we definitely will work with Administration & Finance to get a potential date for a workshop in the near future.

MR. T. NAPAGEAK, JR. stated his old business is regarding the same issue but for Nuiqsut. He would like to get an update on when the residents/applicants can move in. I don’t know if the water & sewer company put in the sewage line. The sewage line that was put in, is already collapsing and coming out of the ground. If we could get an update from the construction crew who put it in, will we have to wait for the winter time for them to put it in. Can we get an update if they can move in by August, we would like a quick update.

MAYOR HARRY BROWER, JR. responded and stated that he will get with the Housing department to provide an update in terms of the situation that you described in Nuiqsut.

MR. J. SIKVAYUGAK thanked the Mayor & the Mayor’s staff for the BBQ for the community of Anaktuvuk Pass. We had a good turn out.

MS. D. LAMPE questioned what is the status for the communications for the Assembly, Laptops or Ipad.

SHEILA BURKE responded we are still working on this and we will be using this years funds to order those. We will communicate with you and Mr. President on which one you prefer, a laptop or Ipad. We also haven’t heard back on a few assembly members on which one they prefer, so once we have everyones input, we will put in that order.

MR. V. EDWARDSEN enquired of the Mayor what New Business needed attending.
MR. V. EDWARDSEN offered Resolution 46-2022, a Resolution Authorizing the North Slope Borough to Participate in the National Petroleum Reserve – Alaska Impact Mitigation Program Special Solicitation Fiscal Year 2022.

MR. J. HOPSON, JR. moved, seconded by MRS. T. PAUL to approve Resolution 46-2022, as presented.

SANDRA STUERMER read the resolution into the record.

The North Slope Borough Assembly discussed and asked questions to SANDRA STUERMER and she responded. The North Slope Borough Clerk’s Office has a CD recording available.

Upon the call of the question, the motion carried.

MR. V. EDWARDSEN stated before we move on to item 11 (B), is there any new business.

MS. D. LAMPE questioned are there any appearance requests.

SHEILA BURKE responded Mr. President, there is no written appearance request.

MR. V. EDWARDSEN stated that basically knocks off item 12, so we we get out of executive session, we will be on item 13.

MR. V. EDWARDSEN entertained a motion to get into executive session.

MR. B. TRACEY, SR. moved, seconded by MR. J. HOPSON, JR. to go into executive session.

MR. V. EDWARDSEN questioned Mr. Mayor, under discussion, who do we want in executive session.

MAYOR HARRY BROWER, JR. responded Borough Attorney Wayne Cary, CEO Scott Szmyd and the Assembly.

Upon the call of the question, the motion carried.

MR. B. TRACEY, SR. moved, seconded by MRS. T. PAUL to get out of executive session. Upon the call of the question, the motion carried.

MR. V. EDWARDSEN opened the floor for adjournment.

MRS. T. PAUL moved, seconded by MR. T. NAPAGEAK JR. to adjourn. Upon the call of the question, the motion carried.

The North Slope Borough Assembly Regular Meeting and Public Hearing of July 12, 2022 adjourned at 5:52 p.m.
APPROVED: ____________________________

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Vernon Edwardsen, Assembly President

ATTEST:

_______________________________
Sheila Burke, Borough Clerk

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Falaura Hopson, Recording Clerk