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 August 2, 2022 at 1:32 p.m.

ASSEMBLY PRESIDENT VERNON EDWARDSEN called the North Slope Borough Assembly Regular Meeting & Public Hearing to order at 1:32 p.m.

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

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

MAYOR HARRY BROWER, JR.
Jr. Brown, Police Bernadette Adams, CIPM
Jack Frantz, Mayor’s Chastity Olemaun, Planning
Scott Evans, Port Authority Christy Anderson, Planning
Patricia Rice, Planning Araina Danner, Mayor’s
Justina Wilhelm, Ilisagvik Taqulik Hepa, Wildlife
Pearl Brower, UIC Qaiyaan SueSue, HR
Beverly Eliason, A&F Florence Brower, HR
Daniel Thomas, Mayor’s

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 47-2022, a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract 2021-064 with Insightsoftware.Com, Inc. for Annual Software Update License and Support for the NSB Financial Reporting Software.
B. Resolution 48-2022, a Resolution Waiving Competitive Bidding and Authorizing the Mayor to Negotiate and Execute a Public Interest Determination Contract with Ice Services, Inc. for the Maintenance, Operations, Upgrades and Training at the North Slope Borough Technical Training Facility in Deadhorse, Alaska for FY2023.
C. Ordinance 2021-3N, an Ordinance Appropriating Money out of the Treasury for Fiscal Year Ending June 30, 2022. This is set for public hearing on September 13, 2022.

D. Ordinance 2022-3B, an Ordinance Appropriating Money out of the Treasury for Fiscal Year Ending June 30, 2023. This is set for public hearing on September 13, 2022.

What is the wish of the Assembly

MR. J. HOPSON, JR. moved, seconded by MR. B. TRACEY, SR. to approve the consent agenda, as presented.

MR. V. EDWARDSEN questioned Mr. Mayor, you have an item to add.

MAYOR HARRY BROWER, JR. stated Mr. President, I’ll have Borough Attorney Wayne Carey

WAYNE CAREY stated we’d like to add item 5 (D) for the Presentation of the 50th North Slope Borough Anniversary.

MR. V. EDWARDSEN stated item 11 (A) has been added.

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 Kivvq Nungasak, HR Specialist II with the Human Resources Department for the month of August 2022.

MR. V. EDWARDSEN stated we have item 5 (C), Nunaaqquirrel Tumitchianjt Report from Theo M. Hunt.

THEO HUNT & ASISAUN TOOVAK presented her latest report on the Nunaqquirrel Tumitchianjt Committee.

SCOTT SzymyD presented a memo to the members of the Assembly from the Mayor dated August 2, 2022 regarding the community concerns from the NSB Assembly Regular Meeting & Public Hearing on July 12, 2022.

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

MR. B. TRACEY, SR. moved, seconded by MR. T. NAPAGEAK, JR. to get into public hearing. Upon the call of the question, the motion carried.

MR. V. EDWARDSEN offered to the floor Ordinance 2021-3M, 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. V. EDWARDSEN offered to the floor 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.

SANDRA STUERMER stated we have quite a few bond ordinances if it is ok to read just the title of the bond ordinance and the amount the bond is for.

MR. V. EDWARDSEN stated I believe that would be appropriate for the GO Bonds and we do have plenty of copies here for the Assembly.

SANDRA STUERMER stated thank you Mr. President. I will go ahead and read the first bond ordinance and sections

MR. V. EDWARDSEN offered to the floor 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.

SANDRA STUERMER read the ordinance, amount, and reason for funding into the record.


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

MR. V. EDWARDSEN offered to the floor 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.

SANDRA STUERMER read the ordinance, amount, and reason for funding into the record.

MR. V. EDWARDSEN offered to the floor 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.

SANDRA STUERMER read the ordinance, amount, and reason for funding into the record.

MR. V. EDWARDSEN offered to the floor 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.

SANDRA STUERMER read the ordinance, amount, and reason for funding into the record.

MR. V. EDWARDSEN offered to the floor 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.
Bonds, and Providing for the Submission to the Voters of Such Borough of a Proposition Ratifying the Authorization of Such Bonds.

SANDRA STUERMER stated again, requested waiving of reading the sections one thru eight. (She then read the ordinance title, amount, and reason for funding into the record.)

MR. V. EDWARDSEN offered to the floor 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.

SANDRA STUERMER stated again, requested waiving of reading the sections one thru eight. (She then read the ordinance title, amount, and reason for funding into the record.)

MR. V. EDWARDSEN offered to the floor 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.

SANDRA STUERMER stated again, requested waiving of reading the sections one thru eight. (She then read the ordinance title, amount, and reason for funding into the record.)

MR. V. EDWARDSEN offered to the floor Ordinance 2022-10B, 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 until September 13, 2022.

MR. V. EDWARDSEN offered to the floor 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.

SANDRA STUERMER stated again, requested waiving of reading the sections one thru eight. (She then read the ordinance title, amount, and reason for funding into the record.)

MR. V. EDWARDSEN offered to the floor 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.

SANDRA STUERMER stated again, requested waiving of reading the sections one thru eight. (She then read the ordinance title, amount, and reason for funding into the record.)

MR. T. NAPAGEAK, JR. moved, seconded by MR. B. TRACEY, SR. to revert back to regular meeting. Upon the call of the question, the motion carried.


MR. T. NAPAGEAK, JR. moved, seconded by MR. B. TRACEY, SR. to adopt Ordinance 2021-3M, as presented. Upon the call of the question, the motion carried.

ROLL CALL VOTE
AYES – 10 NAYS – 0

MOTION TO ADOPT; MOTION CARRIED

MR. V. EDWARDSEN presented 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.

MR. B. TRACEY, SR. moved, seconded by MR. T. NAPAGEAK, JR. to adopt Ordinance 2022-01, as presented. Upon the call of the question, the motion carried.

**ROLL CALL VOTE**

AYES – 10  NAYS – 0

MR. V. EDWARDSEN presented 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.

MR. J. HOPSON, JR. moved, seconded by MR. B. TRACEY, SR. to adopt Ordinance 2022-02, as presented. Upon the call of the question, the motion carried.

**ROLL CALL VOTE**

AYES – 10  NAYS – 0


MR. J. HOPSON, JR. moved, seconded by MR. J. SIKVAYUGAK to adopt Ordinance 2022-03A, as presented. Upon the call of the question, the motion carried.

**ROLL CALL VOTE**

AYES – 10  NAYS – 0

MR. V. EDWARDSEN presented 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.
MR. J. HOPSON, JR. moved, seconded by MR. T. NAPAGEAK, JR. to adopt Ordinance 2022-04, as presented. Upon the call of the question, the motion carried.

ROLL CALL VOTE
AYES – 10  NAYS – 0

MR. V. EDWARDSEN presented 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.

MR. B. TRACEY, SR. moved, seconded by MR. H. AHSOAK to adopt Ordinance 2022-05, as presented. Upon the call of the question, the motion carried.

ROLL CALL VOTE
AYES – 10  NAYS – 0

MR. V. EDWARDSEN presented 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.

MR. T. NAPAGEAK, JR. moved, seconded by MR. J. HOPSON, JR. to adopt Ordinance 2022-06, as presented. Upon the call of the question, the motion carried.

ROLL CALL VOTE
AYES – 10  NAYS – 0

MR. V. EDWARDSEN presented 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.

MR. H. AHSOAK moved, seconded by MR. T. NAPAGEAK, JR. to adopt Ordinance 2022-07, as presented. Upon the call of the question, the motion carried.

ROLL CALL VOTE
AYES – 10  NAYS – 0

MR. V. EDWARDSEN presented 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.

MR. J. HOPSON, JR. moved, seconded by MR. H. AHSOAK to adopt Ordinance 2022-08, as presented. Upon the call of the question, the motion carried.

ROLL CALL VOTE
AYES – 10  NAYS – 0

MR. V. EDWARDSEN presented 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.

MR. J. HOPSON, JR. moved, seconded by MR. T. NAPAGEAK, JR. to adopt Ordinance 2022-09, as presented. Upon the call of the question, the motion carried.

ROLL CALL VOTE
AYES – 10  NAYS – 0

MR. T. NAPAGEAK, JR. moved, seconded by MR. B. TRACEY, SR. to postpone Ordinance 2022-10B until September 13, 2022. Upon the call of the question, the motion carried.

**ROLL CALL VOTE**
AYES – 9  NAYS – 0

MR. V. EDWARDSEN presented 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.

MR. T. NAPAGEAK, JR. moved, seconded by MR. J. SIKVAYUGAK to adopt Ordinance 2022-11, as presented. Upon the call of the question, the motion carried.

**ROLL CALL VOTE**
AYES – 10  NAYS – 0

MR. V. EDWARDSEN presented 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.

MR. J. HOPSON, JR. moved, seconded by MR. T. NAPAGEAK, JR. to adopt Ordinance 2022-12, as presented. Upon the call of the question, the motion carried.

**ROLL CALL VOTE**
AYES – 10  NAYS – 0
By consensus, the North Slope Borough Assembly called for a break at 3:04 p.m. & reconvened at 3:20 p.m.

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

MR. B. TRACEY, SR. stated occasionally, we have workshops the day before the regular meeting. Sometimes travel is made on Mondays for the villages and would it be possible to hold the workshops in the afternoon instead of the morning.

MR. V. EDWARDSEN stated if we can get a consensus from the Assembly to hold the workshops at 1:30 in the afternoon

LARS NELSON stated he would like to hold a workshop regarding the pathforward. Serious consideration is bond rating. Not addressing housing issue to a good level. We need a sustain approach.

MS. D. LAMPE stated thank you for the update on the Nunaaqqiurat Tumitchianit committee. She would like to see more internet access for educations, school, library for students to educate more.

MRS. E. KINNEEVEAUK stated I know we just did all this bonding. You know, we are trying to go before the voters. I want to thank you for the ten plex, and our people to have their own place to live.

MR. V. EDWARDSEN stated surrounding the travel to Kaktovik. There is going to be a little bit more communications to the Assembly. There is a potential flight shortage to Kaktovik, there is a short amount of availability of rooms.

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

MAYOR HARRY BROWER, JR. stated the item 11 (A) is the presentation of the NSB 50th Anniversary. I have Jack Frantz to help provide that presentation this afternoon.

JACK FRANTZ provided a brief overview of how the North Slope Borough’s 50th anniversary was celebrated and played a video presentation.

MR. V. EDWARDSEN asked if there were any appearance requests. The Borough Clerk responded that there was none.

MR. V. EDWARDSEN opened the floor for adjournment.

MR. T. NAPAGEAK, JR. moved, seconded by MR. B. TRACEY, SR. to adjourn. Upon the call of the question, the motion carried.

The North Slope Borough Assembly Regular Meeting and Public Hearing of August 2, 2022 adjourned at 3:45 p.m.
APPROVED:  

               Vernon Edwardsen, Assembly President

ATTEST:

______________________________
Sheila Burke, Borough Clerk

______________________________
Falaura Hopson, Recording Clerk