

Crawford Patkotak, Assembly President District A-3C Barrow Trina Paul, Vice President District A-3D Barrow		
Joseph I. Ahmaogak, Member	District A-2	Wainwright
Carla J. SimsKayotuk, Member	District A-6	Kaktovik & Anaktuvuk Pass
Frederick F. Brower, Member	District A-3E	Barrow
Thomas K. Napageak, Jr., Member	District A-4	Nuiqsut
Michael Q. Donovan, Member	District A-3F	Barrow
Douglas Whiteman, Member	District A-5	Atkasuk & Point Lay
Martin Q. Edwardsen, Member	District A-3B	Barrow
Eva Kinneveauk, Member	District A-1	Point Hope
Avaiyak Burnell, Member	District A-3A	Barrow
Josiah A. Patkotak, NSB Mayor Vernon A. Edwardsen, NSB CAO		
Beverly JS Eliason, Finance	Bernadette Adams, CIPM	Jeff Brown, Police Chief
Scott Evans, Administration	Anthony Neakok, Fire Chief	Scott Danner, Public Works
Taylor Thompson, Attorney	Joshua Stein, Health	Heather Q. Dingman, SAR
Sheila Burke, Clerk	Patricia Patkotak, Human Resources	Taqulik Hepa, Wildlife
Hina Kilioni, Acting Port Authority	Chastity Olemaun, Planning	Thomas F. Leavitt, IHLC
Jason Brune, Environmental Management	DJ Fauske, Government Affairs	Jack Frantz, Housing

Draft Maliġuagaksraq – Draft Agenda

North Slope Borough Assembly Regular Meeting & Public Hearing

May 7, 2024 @ 1:30 p.m.

- 1) ***Isagutiniq* - CALL TO ORDER**
- 2) ***Inmagaagniq* - ROLL CALL**
- 3) ***Aṇaayyun* - INVOCATION**
- 4) ***Akuqtuġniġit Kasimmatiksrar* - APPROVAL OF AGENDA AND CONSENT AGENDA**
(All items listed with an asterisk (*) are considered to be routine and non-controversial by the Assembly and will be approved by one motion at this time. There will be no separate discussion of these items unless an Assembly Member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)
- 5) ***Akuqtuġniġit Kasimaṅit* - APPROVAL AND/OR CORRECTION OF MINUTES**
 - * **A. Regular Meeting & Public Hearing, February 6, 2024 @ 1:30 p.m.**
 - * **B. Regular Meeting & Public Hearing, March 5, 2024 @ 1:30 p.m.**
- 6) ***Tuyuutit/Iḷisimaraksraq* – COMMUNICATIONS**
 - A. Employee of the Month / Presentation of Awards**
 - B. Memo to the NSB Assembly from Mayor Patkotak Dated May 7, 2024 Re: Confirmation of Appointment to Utqiagvik Zoning Commission**
 - * **C. Mayor's Status Report**
 - * **D. Monthly Financial Report**

7) *Nunaaqqiniñ Tusaayugaat –*

COMMUNITY/ASSEMBLY COMMENTS & AUDIENCE PARTICIPATION

An individual with a concern must go to the teleconference center in their community. Be Respectful; No obscene or vulgar language, No threats or language that may defame the character or reputation of another person, No language that may incite violence and No fraudulent comments. Please state your name for the record and each participant will have a 3 minute limit unless an exception is granted. Quyanapqak.

A. Village Highlights & Concerns

8) *Ifisimaraksrallu akuqtuagaksrallu Maliḡuagaksraq –*

INTRODUCTION AND/OR APPROVAL OF RESOLUTIONS AND ORDINANCES

- | | |
|---|---|
| * | A. Resolution 32-2024 , a Resolution Waiving Competitive Bidding for a Contract with Cornell University to Provide Acoustical Support of the 2025 Bowhead Whale Census |
| * | B. Resolution 33-2024 , a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2020-029 with Umiaq Environmental, LLC for Areawide Tank Farm Spill Response Services for FY 2020-Fy2024 |
| * | C. Resolution 34-2024 , a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2018-052 with Colville, Inc. for Nuiqsut Fuel Procurement & Delivery for Fiscal Year 2024 |
| * | D. Resolution 35-2024 , a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2021-132 with Umiaq Environmental, LLC for Area Wide Environmental Cleanup Services FY 2021-2025 |
| * | E. Ordinance 2023-3L , an Ordinance Appropriating Money out of the Treasury for Fiscal Year Ending June 30, 2024
<u>Public Hearing Date Set for June 4, 2024</u> |
| * | F. Ordinance 2023-10H , 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
<u>Public Hearing Date Set for June 4, 2024</u> |
| * | G. Ordinance 2024-09 , an Ordinance Amending Title 19 of the North Slope Borough Municipal Code
<u>Public Hearing Date Set for June 4, 2024</u> |
| * | H. Ordinance 2024-10 , 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
<u>Public Hearing Date Set for June 6, 2024</u> |

9) *Kasimautiksrat - PUBLIC HEARING*

- | | |
|---------------|---|
| April 2, 2024 | A. Ordinance 2023-3K , an Ordinance Appropriating Money out of the Treasury for Fiscal Year Ending June 30, 2024 |
| March 5, 2024 | B. Ordinance 2023-10G , 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 |
| April 2, 2024 | C. Ordinance 2024-07 , an Ordinance Amending Sections 2.04.030 -2.04.040 of the North Slope Borough Municipal Code to Administratively Edit the Assembly Rules of Procedure and Order of Business |

April 2,
2024

D. Ordinance 2024-08, an Ordinance Amending Chapter 2.20 of the North Slope Borough Municipal Code to Update and Simplify Human Resources Procedures

Recommended to be Postponed Until June 4, 2024

10) *Savaat Igliqtuat* - OLD BUSINESS

11) *Nutaat Savaat* - NEW BUSINESS

12) *Ilaulutik kasimasuktuat* - APPEARANCE REQUEST

13) *Agiuniq* - ADJOURNMENT

Order of Business is Subject to Change by the President of the Assembly

