

**North Slope Borough Assembly
Regular Meeting & Public Hearing
March 5, 2024 @ 1:30 p.m.**

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 March 5, 2024 at 1:30 p.m.

**REGULAR MEETING
& PUBLIC HEARING**

PRESIDENT CRAWFORD PATKOTAK called the North Slope Borough Assembly Regular Meeting & Public Hearing to order at 1:33 p.m.

CALL TO ORDER

CRAWFORD PATKOTAK, Presiding

PRESENT

TRINA PAUL

AVAIYAK BURNELL

FREDERICK BROWER, Excused

CARLA SIMSKAYOTUK, Telephonically

EVA KINNEEVEAUK, Telephonically

MICHAEL DONOVAN, Telephonically

DOUGLAS WHITEMAN, Telephonically

THOMAS NAPAGEAK, JR., Telephonically

MARTIN EDWARDSEN, Telephonically

JOSEPH AHMAOGAK, Telephonically

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

MAYOR JOSIAH PATKOTAK Daniel Thomas, Mayor's Chastity Olemaun, Planning Jack Frantz, Housing Araina Danner, Mayor's Crystal Tulia, Self Mariam Valenzuela, Health Joshua Stein, Health Patricia Patkotak, HR Bernadette Adams, CIPM Kuutuuq Oleamun, HR Jeremy Aamodt, Risk Barbra Benson, Housing Jaysun Cox, A&F Kristin Gutierrez-Edwards, Planning Beverly Eliason, A&F	Karina Ahkivgak, Health Thomas Leavitt, IHLC Heather Dingman, SAR Arnold Brower, Jr., Mayors April Brooks, NSS Jeff Brown, NSBPD Cindy Bailey, TH- Santos Takulik Hepa, Wildlife Stephanie Nelson, ICAS Russell Ortilla, Grants Barb Tudor, Grants Heather Hopson, Mayors Anthony Neakok, Fire Moniksaq Baumgartder, HilCorp Roxanne Rohweder, Law Lisa Adams, Purchasing
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Eva Kinneveak gave the invocation.

INVOCATION

MR. C. PATKOTAK 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:

CONSENT AGENDA

5) COMMUNICATIONS

A. Mayor's Status Report

B. Monthly Financial Report

8) INTRODUCTION AND/OR APPROVAL OF RESOLUTIONS AND ORDINANCES

- * **A. Resolution 14-2024**, a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2021-064 with Insightsoftware.com, Inc. for Annual Software Update License and Support for the NSB Financial Reporting Software
- * **B. Resolution 18-2024**, a Resolution Waiving Competitive Bidding for a Contract with Nanuq, Inc. for the Nuiqsut Gravel Stockpile, CIP Project No. 07-272
- * **C. Resolution 19-2024**, a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2019-153 with Pacific Power Group, LLC for the Areawide Power Generation Upgrades, CIP Project No. 13-279
- * **D. Resolution 20-2024**, a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2022-118 with Taku Engineering, LLC for API and STI Fuel Tank Cleaning and Inspections Areawide FY2023-2024
- * **E. Resolution 21-2024**, a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2023-084 with Tikigaq/CONAM, LLC for Secondary Containment Services Areawide, FY 2023-FY2025
- * **F. Resolution 22-2024**, a Resolution Adopting the North Slope Borough Multi-Jurisdictional Hazard Mitigation Plan
- * **G. Resolution 23-2024**, a Resolution Transferring Funds from the Permanent Fund of the North Slope Borough, Alaska
- * **H. Resolution 24-2024**, a Resolution Authorizing the North Slope Borough to Participate in the National Petroleum Reserve- Alaska Mitigation Program Second Solicitation for Fiscal Year 2024
- * **I. Ordinance 2023-3J**, an Ordinance Appropriating Money out of the Treasury for Fiscal Year Ending June 30, 2024 **Public Hearing Date Set for April 2, 2024**
- * **J. 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 **Public Hearing Date Set for April 2, 2024**
- * **K. Ordinance 2024-02**, an Ordinance Authorizing the Lease of Restaurant Facility and Three Rooms within the Whaler's Inn to Midnight Sun Rest **Public Hearing Date Set for April 2, 2024**
- * **L. Ordinance 2024-03**, an Ordinance Appropriating Money out of the Treasury for Fiscal Year Ending June 30, 2025 **Public Hearing Date Set for April 5, 2024**
- * **M. Ordinance 2024-05**, an Ordinance Authorizing the Lease of Tract 76 and Tract 42 in the Deadhorse Area to KSAT Global **Public Hearing Date Set for April 2, 2024**

What is the wish of the Assembly.

MRS. T. PAUL moved, seconded by MR. D. WHITEMAN to approve the consent agenda, as presented.

MOTION TO APPROVE CONSENT AGENDA

MAYOR JOSIAH PATKOTAK requested to add items:

ADDED ITEMS TO AGENDA

- 5) B. Memo to the Assembly- PRR Change dated February 5, 2024
- 5) C. Memo to the Assembly- PRR Change dated February 5, 2024
- 11) A. Executive Session- Litigation Update

MRS. T. PAUL moved, seconded by MR. A. BURNELL to amend the agenda to add items 5) B. & C. and 11) A.

MOTION TO AMEND THE AGENDA TO ADD PRR DATED 2-5-2024 MOTION CARRIED

Upon the call of the question, the motion carried.

MRS. C. SIMSKAYOTUK requested to pull item 5(A) Mayor's Status Report.

PULLED ITEMS

MR. M. DONOVAN requested to pull items 8) B. & C. Resolution 18-2024 & Resolution 19-2024.

MR. A. BURNELL requested to pull items 8) G. Resolution 23-2024

MR. T. NAPAGEAK, JR., requested to pull items 8) H. Resolution 24-2024.

Upon the call of the question, the motion carried.

MOTION CARRIED

MR. C. PATKOTAK yielded the floor to MAYOR JOSIAH PATKOTAK to present communications.

COMMUNICATIONS

MAYOR JOSIAH PATKOTAK presented there is no Employee of the Month for March 2024. I would like to thank the NSB Employees

EMPLOYEE OF THE MONTH

MR. C. PATKOTAK offered the Mayor's Status Report for February 2024.

MAYOR'S STATUS REPORT

MAYOR JOSIAH PATKOTAK read into the Record the Mayor's Status Report for the first portion, Assistant to the Mayor, Martina Hopson read the last portion of the report into record

Read into record

The North Slope Borough Assembly discussed and asked questions to the Mayor & department director's and they responded. The North Slope Borough Clerk's Office has a CD recording.

DISCUSSION

MRS. T. PAUL moved, seconded by MR. A. BURNELL to approve the Mayor's Status Report. Upon the call of the question, the motion carried.

MOTION TO APPROVE
MOTION CARRIED

By consensus, the North Slope Borough Assembly called for recess break at 3:48 p.m. & reconvened at 4:02 p.m.

RECESS BREAK

MR. C. PATKOTAK opened the floor to village concerns and audience participation. There were concerns from Atqasuk, Barrow & Nuiqsut.

VILLAGE CONCERNS & AUDIENCE PARTICIPATION

MR. C. PATKOTAK offered to the floor Resolution 18-2024, a Resolution Waiving Competitive Bidding for a Contract with Nanuq, Inc. for the Nuiqsut Gravel Stockpile, CIP Project No. 07-272

RESOLUTION 18-2024

BERNADETTE ADAMS read the whole resolution into the record.

READ INTO 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.

DISCUSSION

MRS. T. PAUL moved, seconded by MR. A. BURNELL to approve Resolution 18-2024, as presented.

MOTION TO APPROVE

ROLL CALL VOTE

AYES - 9 NAYS - 0 OBSTAIN - 1

ROLL CALL VOTE

MR. C. PATKOTAK offered to the floor Resolution 19-2024, a Resolution Waiving Competitive Bidding for a Change Order to North Slope Borough Contract No. 2019-153 with Pacific Power Group, LLC for the Areawide Power Generation Upgrades, CIP Project No. 13-279

RESOLUTION 19-2024

BERNADETTE ADAMS read the whole resolution into the record.

READ INTO 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.

DISCUSSION

MRS. T. PAUL moved, MR. A. BURNELL seconded by to approve **MOTION TO APPROVE** Resolution 19-2024, as presented.

ROLL CALL VOTE
AYES - 10 NAYS - 0

ROLL CALL VOTE

MR. C. PATKOTAK offered to the floor Resolution 23-2024, a Resolution Transferring Funds from the Permanent Fund of the North Slope Borough, Alaska

RESOLUTION 23-2024

MAYOR PATKOTAK read the whole resolution into record

READ INTO RECORD

The North Slope Borough Assembly discussed and asked questions to MAYOR PATKOTAK and he responded. The North Slope Borough Clerk's Office has a CD recording.

DISCUSSION

ROLL CALL VOTE
AYES - 10 NAYS - 0

ROLL CALL VOTE

MR. C. PATKOTAK offered to the floor Resolution 24-2024, a Resolution Authorizing the North Slope Borough to Participate in the National Petroleum Reserve- Alaska Mitigation Program Second Solicitation for Fiscal Year 2024

RESOLUTION 24-2024

BEVERLY ELIASON read the whole resolution into record

READ INTO RECORD

The North Slope Borough Assembly discussed and asked questions to BEVERLY ELIASON and she responded. The North Slope Borough Clerk's Office has a CD recording.

ROLL CALL VOTE
AYES - 10 NAYS - 0

ROLL CALL VOTE

MRS. T. PAUL moved, seconded by MR. A. BURNELL to get into public hearing. Upon the call of the question, the motion carried.

**MOTION TO GET INTO PUBLIC HEARING;
MOTION CARRIED**

MR. C. PATKOTAK offered to the floor Ordinance 2024-3I, an Ordinance Appropriating Money out of the Treasury for Fiscal Year Ending June 30, 2024

ORDINANCE 2024-3I

JAYSUN COX read the sections and appropriations of the ordinance into the record.

READ INTO RECORD

The North Slope Borough Assembly discussed and asked questions to JAYSUN COX and he responded. The North Slope Borough Clerk's Office has a CD recording.

DISCUSSION

MR. C. PATKOTAK offered to the floor Ordinance 2023-10F, an Ordinance Adopting a Long Range Capital Improvements Program and Financial Plan: Providing for the Acceptance of Certain Powers Transferred an Appropriating Funds to Accomplish the Capital Projects Outlined.

ORDINANCE 2023-10F

CHASTITY OLEMAUN read the sections and appropriations of the ordinance into the record.

READ INTO RECORD

The North Slope Borough Assembly discussed and asked questions to CHASTITY OLEMAUN and she responded. The North Slope Borough Clerk's Office has a CD recording.

DISCUSSION

MR. C. PATKOTAK offered to the floor Ordinance 2024-04, an Ordinance Creating Chapter 2.09 and Amending Chapter 3.01 of the North Slope Borough Municipal Code to Provide for a Department of Administration and a Department of Finance

ORDINANCE 2024-04

ROXANNE ROHWEDER read the Ordinance into record

READ INTO RECORD

The North Slope Borough Assembly discussed and asked questions to ROXANNE ROHWEDER and She responded. The North Slope Borough Clerk's Office has a CD recording.

DISCUSSION

MR. C. PATKOTAK offered to the floor Ordinance 2024-06, an Ordinance Amending Section 2.04.030 and Creating Sections 2.04.031-2.04.039 of the North Slope Borough Municipal Code to Codify Assembly Rules of Procedure and Order of Business

ORDINANCE 2024-06

TAYLOR THOMPSON read the Ordinance into record

READ INTO RECORD

The North Slope Borough Assembly discussed and asked questions to TAYLOR THOMPSON and She responded. The North Slope Borough Clerk's Office has a CD recording.

DISCUSSION

MRS. T. PAUL moved, seconded by MR. A. BURNELL to revert back to the Regular Meeting. Upon the call of the question, the motion carried.

**MOTION TO GET OUT OF PUBLIC HEARING;
MOTION CARRIED**

MR. C. PATKOTAK presented Ordinance 2023-3I, an Ordinance Appropriating Money out of the Treasury for Fiscal Year Ending June 30, 2024.

**PRESENTATION OF
ORDINANCE 2023-3I**

MRS. T. PAUL moved, seconded by MR. A. BURNELL to adopt Ordinance 2023-3I, as presented. Upon the call of the Roll Call, the motion carried.

**MOTION TO ADOPT;
MOTION CARRIED**

ROLL CALL VOTE
AYES – 9 NAYS – 0

ROLL CALL VOTE

MR. C. PATKOTAK presented to the floor Ordinance 2023-10F, an Ordinance Adopting a Long Range Capital Improvements Program and Financial Plan: Providing for the Acceptance of Certain Powers Transferred an Appropriating Funds to Accomplish the Capital Projects Outlined.

ORDINANCE 2023-10F

MRS. T. PAUL moved, seconded by MR. A. BURNELL to adopt Ordinance 2023-10F, as presented. Upon the call of the Roll Call, the motion carried.

**MOTION TO ADOPT;
MOTION CARRIED**

ROLL CALL VOTE
AYES – 9 NAYS – 0

ROLL CALL VOTE

ORDINANCE 2024-04

MR. C. PATKOTAK presented to the floor Ordinance 2024-04, an Ordinance Creating Chapter 2.09 and Amending Chapter 3.01 of the North Slope Borough Municipal Code to Provide for a Department of Administration and a Department of Finance

MR. A. BURNELL moved, seconded by MR. J. AHMAOGAK to adopt Ordinance 2024-04, as presented. Upon the call of the question, the motion carried.

**MOTION TO ADOPT;
MOTION CARRIED**

ROLL CALL VOTE
AYES – 10 NAYS – 0

ROLL CALL VOTE

ORDINANCE 2024-06

MR. C. PATKOTAK presented to the floor Ordinance 2024-06, an Ordinance Amending Section 2.04.030 and Creating Sections 2.04.031-2.04.039 of the North Slope Borough Municipal Code to Codify Assembly Rules of Procedure and Order of Business

MR. A. BURNELL moved, seconded by MRS T. PAUL to adopt Ordinance 2024-06

**MOTION TO ADOPT;
MOTION CARRIED**

TAYLOR THOMPSON stated the amendments that was read out for page 3 needs a motion to amended.

MRS. T. PAUL moved, seconded by MR. A. BURNELL to amend Ordinance 2024-06 on page 3 that was read out by NSB Law. Upon the call of the question, the motion carried.

**MOTION TO
AMENDMENT
MOTION CARRIED**

MR. C. PATKOTAK stated back to the main motion, what is the wish of the Assembly main motion

MAIN MOTION

ROLL CALL VOTE
AYES – 10 NAYS – 0

ROLL CALL VOTE

MR. C. PATKOTAK enquired of the Mayor what Old Business needed attending.

OLD BUSINESS

No Old Business from the NSB Mayor or the Assembly Members

MR. C. PATKOTAK enquired of the Mayor what New Business needed attending.

NEW BUSINESS

MR. C. PATKOTAK offered to get into Executive Session for the Matters that may adversely effect Borough Finances; Litigaton

**EXECUTIVE SESSION;
LITIGATION UPDATE**

MR. A. BURNELL moved, seconded by MRS T. PAUL to get into Executive Session. @ 7:03 p.m.

**MOTION TO GO INTO
EXECUTIVE SESSION;
MOTION CARRIED**

Upon the call of the question, the motion carried.

MRS. T. PAUL moved, seconded by MR. A. BURNELL to get out of Executive Session. @ 8:52 p.m.

**MOTION TO GET OUT OF
EXECUTIVE SESSION;
MOTION CARRIED**

Upon the call of the question, the motion carried.

MR. C. PATKOTAK asked if there were any appearance requests. The Borough Clerk responded that there was none.	APPEARANCE REQUEST
MRS. T. PAUL moved, seconded by MR. A. BURNELL to adjourn. Upon the call of the question, the motion carried.	MOTION TO ADJOURN; MOTION CARRIED
The North Slope Borough Assembly Regular Meeting and Public Hearing of March 5, 2024 adjourned at 8:54 p.m.	ADJOURNMENT

APPROVED: _____

Crawford Patkotak, Assembly President

ATTEST:

Sheila Burke, Borough Clerk

Elaine Solomon, Recording Clerk