

North Slope Borough School District

Superintendent Pauline Harvey



RESOLUTION 21-03

BOARD OF DIRECTOR SEAT APPOINTMENT TO THE VOICE OF THE ARCTIC IÑUPIAT

WHEREAS, the North Slope Borough School District Board of Education (“NSBSD”) is a regional organization formed under the laws of the North Slope Borough; and

WHEREAS, the Voice of the Arctic Iñupiat is a not-for-profit corporation to be formed under the laws of the State of Alaska and pursuant to Section 501(c)(4) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States internal revenue law) (the “Code”); and

WHEREAS, the Voice of the Arctic Iñupiat is being formed exclusively to promote social welfare within the meaning of section 501(c)(4) of the Code, including, but not limited to: developing local advocacy and engagement for the Iñupiat of the Arctic Slope to state, federal and international forums addressing Arctic issues; promoting an understanding of the North Slope economy within the region and encourage culturally safe and responsible development for economic sustainability; developing local content and responses with respect to activities within the region that allow for protection of the lands, waters and subsistence resources used by the Arctic Iñupiat for thousands of years; acting to protect the interests of the Arctic Iñupiat; becoming the local knowledge center for the communities and people regarding developments in the Arctic Slope region; and being a conduit for information transfer with outside organizations, including both governmental and non-governmental entities; and

WHEREAS, the proposed mission statement of the Voice of the Arctic Iñupiat is attached; and

WHEREAS, pursuant to the draft Articles of Incorporation, attached, a membership class is proposed; and

WHEREAS, the following organizations serving the Iñupiat people and communities shall be the members (individually each a “Member” and collectively the “Members”) of the Voice of the Arctic Iñupiat:

- (i) The tribal village councils for the villages of Anaktuvuk Pass, Atqasuk, Barrow, Kaktovik, Nuiqsut, Point Hope, Point Lay, and Wainwright.
- (ii) The municipal governments of Anaktuvuk Pass, Atqasuk, Barrow, Kaktovik, Nuiqsut, Point Hope, and Wainwright.
- (iii) The North Slope Alaska Native Village Corporations:
 1. Atqasuk Corporation;
 2. Cully Corporation;
 3. Kaktovik Iñupiat Corporation;
 4. Kuukpik Corporation;
 5. Nunamiut Corporation;
 6. Olgoonik Corporation;

7. Tikigaq Corporation; and
 8. Ukpeaġvik Iñupiat Corporation.
- (iv) The North Slope regional organizations:
1. Arctic Slope Native Association;
 2. Arctic Slope Regional Corporation;
 3. Iḷisaġvik College;
 4. Iñupiat Community of the Arctic Slope;
 5. North Slope Borough;
 6. North Slope Borough School District Board of Education; and
 7. Arctic Slope Community Foundation

; and

WHEREAS, the Bylaws will be amended to reflect the expansion of the scope of Board of Directors and it is intended that the Voice of the Arctic Iñupiat Board of Directors shall be comprised as follows:

The Board of Directors shall be thirty (30) members comprised of the Mayor or President of each of the thirty (30) Members or, as an alternative to the Mayor or President for any given Member, a person appointed by the Mayor or President to serve in the Mayor or President's place as a member of the Board of the Voice of the Arctic Iñupiat, provided that the appointment of such person by the Mayor or President be in writing and that the written appointment set out a delegation by the Mayor or President to the designated person of full authority to act on behalf of the Mayor or President regarding the affairs and operations of the Voice of the Arctic Iñupiat.

; and

WHEREAS, the Board of Education, finds it in the best interest of NSBSD to become a member in the Voice of the Arctic Iñupiat; and

WHEREAS, pursuant to the Bylaws of the Voice of the Arctic Iñupiat, the President is automatically designated to act as the representative of NSBSD to serve on the Board of Directors of The Voice of the Arctic Iñupiat and shall serve until a successor shall have been appointed and qualified.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education approves NSBSD becoming a member in The Voice of the Arctic Iñupiat with all the rights, privileges, and responsibilities pertaining thereto.

BE IT FURTHER RESOLVED THAT, the President is hereby designated to act as the representative of NSBSD to serve on the Board of Directors of the Voice of the Arctic Iñupiat and to serve until his or her successor shall have been appointed and qualified.

BE IT FURTHER RESOLVED THAT, the representative identified above, together with the officers, management, and staff of NSBSD, be directed and authorized to take all such actions necessary to give effect to this resolution.

CERTIFICATION

I, _____, do hereby certify that I am the Secretary of North Slope Borough Board of Education; and that, at a meeting of the Board of Education, duly held on _____, 2020, at which meeting a quorum of the Board of Education attended and participated, the foregoing resolution was duly adopted.

In witness whereof, I have hereunto set my hand, by order of the North Slope Borough School District Board of Education thereof, this ____ day of _____ 2020.

_____, Secretary

Attest:

_____, President