

NINILCHIK NATIVE ASSOCIATION, INC.  
MEETING MINUTES  
September 14, 2000

**1. CALL TO ORDER**

**2. LOCATION – ANCHORAGE OFFICE**

**3. TIME: 5:50 PM**

**4. ROLL CALL:** William Bouwens  
Carol Gore  
Robert Prosser  
Suzette Marey  
Jerry Kvasnikoff  
Gary Jackinsky  
Raymond Bouwens (telephonic)  
Richard Weldin  
Anna Grant (telephonic)

**ALSO PRESENT:** Keith H. Gordaoff, CEO  
Sandra Lee, Office Manager  
Dean Kvasnikoff

**5. QUORUM:** The Chairman determined there was a quorum

**6. ADOPTION OF AGENDA:** *Gary Jackinsky moved to adopt agenda for format purposes only. Seconded by Ray Bouwens. Being no objections the agenda was approved.*

**7. ADOPTION OF MEETING MINUTES**

*Carol Gore moved to accept the board minutes from May 19, June 10 and August 4; seconded by Dick Weldin. Hearing no objection, the minutes for the meetings of May 19, June 10 and August 4 were adopted.*

**8. FINANCIAL REPORTS**

The CEO reported that Mikundra Cottrell is doing the financials, but have experienced difficulties. The budget review ill be discussed with the financial reports. The Board accepted the circumstances concerning the current financial report and budget review.

## 9. MANAGEMENT REPORT

**Glen Price**, Attorney for NNAI addressed matters that he has been working on for the corporation. Mr. Price gave a status report on his communications with Flowline. Mr. Price recommends dissolving the LLC. Carol Gore asked that the question be raised about the revenues being recorded and the inventory of Ninilchik Arctic Pipe & Supply.

**Tom Harris** from the Alaska village Initiative Wildlife Conservation gave a presentation to the Board concerning this program, which is to increase habitat.

**Dean Kvasnikoff** reported that worldwide demand for chips is increasing and the renewed interest in logging. He discussed the Westside timber sale. Circle DE Pacific wants to assign his contract, but that the joint venture would rather let the contract expire.

Mr. Kvasnikoff discussed reforestation. It is the will of the Board to continue to push the grant program for reforestation, but at a cost of not more than \$500. Mr. Kvasnikoff discussed the reforestation liabilities and the road liabilities. It is the will of the Board to take a harder stand on the reforestation issue. It is the will of the Board that Mr. Kvasnikoff continue, with as little expenditure as possible, and try to address the worst of the road liability issues, but the Board does not want to trade Ninilchik trees for road repairs.

**Keith Gordaoff** met with the owners of D & M Charters discussed the amount of money D&M felt it was owed for improvements made. Our attorney felt that NNAI has a liability. Mr. Gordaoff requested receipts to backup what D&M feels NNAI owes. The Board requests that they be involved in any settlement.

Mr. Gordaoff reported that there is no active contract between NNAI and Marine Services. The contract will go out on an RFP.

Regarding the Crescent River Joint Venture, it is the will of the Board to let the present contract with Circle DE expire and if the timber market improves, possible try to remarket the contract.

Mr. Gordaoff reported on shareholder interactions meetings held in Ninilchik on August 31 and in Anchorage on September 7. Richard Weldin reported that at both meetings the question was raised concerning open board meetings. The Chairman and President will get together and come up with a response to that question to give to shareholders.

Mr. Gordaoff presented a request from the Ninilchik Traditional Council for a list of NNAI's shareholder with addresses.

*A motion was made by Gary Jackinsky that a list be provided on approval from our attorney. Seconded by Bill Bouwens., the motion was withdrawn.* The Board approved sending the list after receiving feedback from other Native corporations, and not to waive the \$50 fee for the list.

**Ray Bouwens** asked for input from the Board regarding investments for the funds transferred from the PainWebber accounts to First National Bank of Anchorage.

**Mr. Gordaoff** presented a suggested Mission Statement. After Board discussion, Carol Gore was to present one at the next meeting to be voted on by this Board.

*Ray Bouwens made a motion to accept the Nomination Information Form. Seconded by Richard Weldin. Suzette Marey asked that the form be amended deleting item 11. Being no objection, the motion carried with the amendment.*

The Board will hold off discussion on election rules presented until the next meeting.

*Richard Weldin made a motion to decline Ken Suda's offer to purchase. Seconded by Bill Bouwens. Hearing no objections, the motion was approved to decline the offer of purchase.*

*Carol Gore made a motion to turn down requests for donations from MADD, Ninilchik Community Library, Coalition for the Alaskan Way of Life and Alaska Federation of Natives. Seconded by Gary Jackinsky. Hearing no objections, motion passed.*

The Board asked Dean Kvasnikoff to get an estimate on the cost of a well and the septic system for the Ninilchik building which would be needed if more space is to be rented.

The Board discussed appointments to committees. Ray Bouwens is chairman of the Financial and Investment Committee; Richard Weldin is chairman of the Executive Committee. The Land Committee would be addressed at a later time.

The Board deferred discussion on the Board of Directors of Ninilchik Development Corporation until the next meeting.

The Board went into Executive Session at 9:30 p.m.