

NINILCHIK NATIVE ASSOCIATION, INC.  
MEETING MINUTES  
February 9, 2001

**1. CALL TO ORDER**

**2. LOCATION – ANCHORAGE OFFICE**

**3. TIME: 4:00 PM**

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

**ALSO PRESENT:** David Duffy, CEO  
Sandra Lee, Office Manager

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

**6. ADOPTION OF AGENDA:** *Ray Bouwens moved to adopt agenda as amended. Seconded by Carol Gore. Being no objections the agenda was approved.*

**7. ADOPTION OF MEETING MINUTES**

*Ray Bouwens moved to accept the board minutes from October 26, 2000 and seconded by Carol Gore. Hearing no objection, the minutes for the meeting of October 26, 2000 were adopted.*

**OFF RECORD 4:15**

**8. FINANCIAL REPORTS**

Jim Hasle from Mikunda, Cottrell & Co. reviewed the draft audit report and answered questions.

## ON RECORD 5:30

### 9. ANDERSON PROPERTY (R. Weldin)

President Richard Weldin discussed the Anderson property, development plans and alternatives.

*A motion was made by Bill Bouwens that based on the board's priorities, that management develops a land use proposal for the Board to take action on at the next meeting. (Tract 1 and 4). Seconded by Suzette Marey .*

*Bill Bouwens amended the motion that management pursue the potential sale of Tract 4 and 1 and the potential development ideas for Tract 3A and 2. Suzette Marey agreed with the amendment. Being no objections, the motion carried as amended unanimously.*

*Gary Jackinsky made the motion to change the name of Siwash Drive to Angler's Drive. Seconded by Ray Bouwens. Being no objection, the motion passed unanimously. Gary Jackinsky volunteered to explore how to change the name of the street.*

### 10. Old Business.

**a. Election Rules.** *Ray Bouwens moved to accept the election rules as written in the agenda. Gary Jackinsky seconded the motion. No objections to tabling the motion and bring it up at the next meeting. Staff is charged with cleaning up and simplifying the election rules.*

**b. Investment Policy.** *Carol Gore made a motion that the investment policy be, in concept, assuming profit, our investment policy would be targeted to provide 1/4 dividend, 1/4 high risk/long term investment, 1/4 business investment fund, and 1/4 overhead. Seconded by Gary Jackinsky. Being no objections, the motion carried unanimously.*

**11. Board of Directors Election & Annual Meeting.** The Board voted to support William Bouwens, Carol Gore and Elaine Cooper for position on the board at the annual meeting to be held on April 14, 2001.

### 12. Management Report

**a. Boat Launch & RV Park.** Ray Bouwens, Carol Gore, Anna Grant and Gary Jackinsky were appointed to the RFP review committee.

**b. Ninilchik Area Timber Operations.** Management discussed Covey Construction and Gates Construction's timber operations. *Ray Bouwens moved that any profits over operation expenses go into a designated fund for reforestation for Ninilchik lands. Seconded by Gary Jackinsky. Being no objections, the motion carried unanimously.*

*Ray Bouwens made a motion to accept the new contract that cleans up the verbal contracts with Gates Construction. Seconded by Bill Bouwens. Ray Bouwens amends the motion to give management the leeway to negotiate with Gates Construction on price and bring to the board for approval. The motion passed, eight votes for and one opposition by Gary Jackinsky.*

**c. Crescent River Timber Venture.** Board approved management to proceed with contract and negotiations between CRTV and Gates Construction and bring final contract to the Board for approval.

**d. Real Estate – Lot Sales.** Board approved management to keep the price of the lots in Angler's Crest and Chinook Estates as listed, but to increase down payment to 25% down.

The Board asked management to explore selling the 40-acre parcels.

**e. Resolutions – Banking.** *Carol Gore moved that Resolutions 2000-01, 02, 03, 04 and 05. Sandy Lee be authorized check signing authority up to \$1,000. Seconded by Richard Weldin. Being no objections, the motion passed unanimously.*

**f. Chickaloon v. Babbitt.** *Richard Weldin moved that Bruce Oskolkoff represents Ninilchik on the Westside property and land selection but limit expenses to mileage and per diem.. Seconded by Bill Bouwens. Being no objections, the motion passed unanimously*

## **12. Executive Session**

**13.** The next Board meeting will be April 6, 2001 at 4:00 p.m.

**14. Adjournment** of regular meeting at 8:30 p.m.