

NINILCHIK NATIVE ASSOCIATION, INC.
BOARD MEETING MINUTES
August 10, 2001

1. **CALL TO ORDER**
2. **LOCATION – NINILCHIK OFFICE**
3. **TIME: 4:00 PM**
4. **ROLL CALL:** William Bouwens
Suzette Marey
Anna Grant
Jerry Kvasnikoff
Gary Jackinsky
Richard Weldin
Elaine Cooper
Raymond Bouwens
Carol Gore

ALSO PRESENT: David Duffy, CEO, and Sandy Lee, Business Manager

5. **QUORUM:** The Chairman determined there was a quorum. William Bouwens arrived at 4:15.

6. **ADOPTION OF AGENDA:** Ray Bouwens added fixed meeting dates each month for the Board of Directors, item d under New Business. Richard Weldin asked Item 9 Old Business and Item 10 New Business be reordered. Jerry Kvasnikoff asked to add a new item under New Business, item e, Sign and Bridge on 1100 Road. *Carol Gore moved for approval of the agenda as amended. Ray Bouwens seconded the motion. The agenda was adopted as amended.*

7. **Adoption of Meeting Minutes.** *Ray Bouwens moved to approve the meeting minutes from May 16, 2001, as amended. Seconded by Gary Jackinsky. Motion passed for the adoption of the meeting minutes of May 16, 2001 as amended.*

8. **Financial Reports.** Report by David Duffy.

9. **New Business**

a. Ray Bouwens discussed the 14(c)(3) conveyances to Ninilchik Tribal Council to hold for the State of Alaska.

Ray Bouwens moved to accept the resolution from NTC as written, however change the dedicated lands to eliminate section 7 and replace with Banta land and 10-

15 acres of non-road frontage out of the airport end of section 7 or section 8. Motion fails for lack of second. Ray Bouwens withdraws motion.

Carol Gore abstained from making motion.

Bill Bouwens moved to accept with the land selections as proposed, but review in one month.

Bill Bouwens moved to accept proposals for Parcels 1, 2, 3, 4, 5 and 9 east and 9 south and in exchange for 7 and 8 substitute the Banta property. Seconded by Anna Grant. Motion passed with Carol Gore abstaining.

b. Land Sales

1. Lindsey Clark offers to purchase land and purchase gravel. Gary Jackinsky moved that we accept Mr. Clark's offer. Seconded by Carol Gore. Motion failed unanimously.

Gary Jackinsky moved to accept Lindsey Clark's offer to purchase gravel. Seconded by Carol Gore. Gary Jackinsky withdrew his motion. Carol Gore withdrew her second.

Carol Gore moved to authorize management to negotiate with Lindsey Clark and coordinate with CIRI as appropriate and come back with a proposal for the Board so that there is a clear price regarding access, scale and administration of the pit. Seconded by Bill Bouwens. Motion passed 7 to 2. Opposed by Dick Weldin and Jerry Kvasnikoff.

2. Chris Endsley offers to purchase land. Gary Jackinsky moved to instruct management to work to come up with "best bang."

Carol Gore moved to instruct management to decline offer. Seconded by Elaine Cooper. Motion tabled.

6:00 BREAK IN MEETING TO HEAR FROM **DAVID GOTTSTEIN** OF DYNAMIC CAPITAL MANAGEMENT ADDRESSED THE BOARD REGARDING INVESTMENTS.

7:00 Resume meeting.

Bring motion back to table regarding instructing management to decline offer to purchase land from Chris Endsley. Motion passed unanimously.

c. Timber Sale Agreement with ArcTech Services. Ray Bouwens moved to accept ArchTech Timber Sale Agreement for the Northern Isolated Parcels and management negotiates with them and put contract together. Seconded by Anna Grant. Motion passed with Gary Jackinsky abstaining.

d. Fixed Meeting Date. Discussion of Board to set a date each month or every other month for Board meeting. No definite action.

e. Sign and Bridge on 1100 Road. *Gary Jackinsky moved to instruct management to have the bridge repaired before hunting season or by August 15. Seconded by Carol Gore. Motioned passed unanimously.*

10. New Business

- c. **Reforestation** report by David Duffy.
- a. UNOCAL-CIRI land use issues by Dick Weldin
- b. Use of NOLS discussion by Dick Weldin

Dick Weldin asked for an individual board member input on where the corporation should go, what the goals should be for the corporation. Asked for response to be mailed to office by September 5 from each of the Board members to have 30 days to review before next meeting and from that a draft plan can be put together.

11. Executive Session

12. Date of Next Meeting: Thursday, October 25, 2001 at 6:00 p.m. The following meeting will be on Friday, December 7, 2001 at 3:00 p.m.

13. Adjournment: 9:00 p.m.