

NINILCHIK NATIVE ASSOCIATION, INC.
MEETING MINUTES
July 12, 2002

1. **CALL TO ORDER**
2. **LOCATION – Anchorage, AK**
3. **TIME: 4:03 p.m.**
4. **ROLL CALL:** Jerry Kvasnikoff
Raymond Bouwens
Elaine Cooper
Anna Grant (telephonic)
William Bouwens
Eugene Steik
Roberta Oskolkoff (arrived at 4:20)

ALSO PRESENT: Sandra Lee, Business Manager

5. **QUORUM:** The Chairman determined a quorum was present.
6. **Adoption of Agenda:** Bill Bouwens moved to adopt agenda with amendments. Gene Steik objected because he did not have enough information to accept. Motion passed with one objection.
7. **Adoption of Meeting Minutes:** Ray Bouwens moved to adopt minutes of the meeting of May 16, 2002 with amendments. Gene Steik objects to accepting the minutes of the last meeting because there is no clear disclosure and until all of it is put together he will object. The minutes of the May 16, 2002 meeting were accepted by a majority of the directors.
8. **Management Report**
 - a. Jerry Kvasnikoff, Manager of ARC, discussed the roles of Tom Hines, Technical Support, Pete Farris, Commercial Land Manager and Gary Jackinski, Field Services Manager.
 - b. Elaine Cooper, President of 2RT gave a progress report on the non-profit organization. Ms Cooper recommended that Randy Hagenstein be appointed to the 2RT Board.
 - c. Financial reports discussed.

9. Old Business

- a. Land Reclassification –Letter from State of Alaska.
- b. Change Road Names in Ninilchik. *Ray Bouwens moved to table the subject. Seconded by Elaine Cooper. Motion passed unanimously.*
- c. Management instructed to arrange meeting in Ninilchik with auditor and interested shareholders.
- d. Shareholder Access Forms.

10. New Business

- a. *Ray Bouwens moved to accept Resolution 2002-18 Corporate Signing Authority. Seconded by Bill Bouwens. Motion passed unanimously.*
- b. Marathon Agreement.. *Ray Bouwens moved to accept Marathan Agreement. Seconded by Anna Grant. The motion to accept the Marathan Agreement passed by a majority vote. Gene Steik opposed.*
- c. Ken Dietz Lease of Land. Request Tom Hines and Pete Farris to identify potential areas within commercial lands.
- d. ARD Funding. Discussion regarding set up of LLC and funding. *Ray Bouwens made a motion not to accept Jerry Kvasnikoff's resignation as manager of the LLC. Seconded by Elaine Cooper. Motion passed unanimously.*

Ray Bouwens moved to give LLC \$100,000 through end of this calendar year or for 12-month period. Ray Bouwens amended motion to give the LLC \$50,000 though December 31, 2002. Seconded by Elaine Cooper. The motion passed by a majority vote; Gene Steik opposed.

11. Date of Next Meeting: September 19, 2002, Anchorage, Alaska 4:00 p.m.

12. Adjournment: 7:45 p.m.