

NINILCHIK NATIVE ASSOCIATION, INC.
MEETING MINUTES
July 17, 2003

1. **CALL TO ORDER**
2. **LOCATION – Anchorage, Alaska**
3. **TIME: 4:10 p.m.**
4. **ROLL CALL:** Jerry Kvasnikoff
Raymond Bouwens
Elaine Cooper
Roberta Oskolkoff
William Bouwens
Eugene Steik
Raymond Deitz

ALSO PRESENT: Sandra Lee, Business Manager

5. **QUORUM:** The Chairman determined a quorum was present.
6. **Adoption of Agenda:** Ray Bouwens added a phone call from Darrel Williams at 4:30 to the agenda. *Bill Bouwens moved to adopt amended agenda; seconded by Elaine Cooper. Motion to adopt the amended agenda was adopted unanimously.*
7. **Adoption of Meeting Minutes:** *Ray Bouwens moved to adopt minutes of the March 20, 2003 and April 12, 2003; seconded by Bobbie Oskolkoff. Gene Steik objected to the March 20, 2003 minutes, because he did not recall voting for Resolution 2003-2. Raymond Deitz and Gene Steik object to the meeting minutes of April 12, 2003. Gene Steik objects that Raymond Deitz is not listed as being present at the meeting when it reconvened after the Annual Meeting. William Bouwens moved to add Raymond Deitz to those in attendance after 4:00 p.m. as a newly elected director; seconded by Bobbie Oskolkoff. Hearing no objection, the motion passed unanimously.*

Bobbie Oskolkoff moved to amend the minutes of April 12, 2003; to show the acceptance of the certification by the election judge, Don Stevens; seconded by Elaine Cooper. Motion was adopted by a majority. Gene Steik objects.

William Bouwens moved to accept the March 20, 2003 and April 12, 2003 meeting minutes as amended; seconded by Bobbie Oskolkoff. Motion passed by a majority vote. Gene Steik objects.

8. **Management and Committee Reports**
 - a. Financial Report
 - b. Ray Bouwens, President, report to the Board

Discussion regarding the Fish and Game stocking fish in Grassim/Brody Lake, which would enhance NNAI lands in this area for possible development. NNAI needs to dedicate some land for it. The chairman recommended that the President continue pursuing discussion with the state, if there were no objections. Gene Steik objected to getting rid of any land until something is done for the shareholders.

c. Report by Elaine Cooper for 2RT

d. Report by Jerry Kvasnikoff, Manager of ARD. Discussed Crescent River Timber Venture. Discussed ARD focus on gravel at the Brody pit; ARD working with Unocal regarding work; setting up White Mountain Construction LLC as 8(a) company; application of FEMA funds to aid in repair of NNAI roads washed out during the flooding; Unocal use of injection well on NNAI lands.

Recess: 6:00

Called back to order: 6:33 p.m.

10. New Business

a. Resolution 2003-5, Resolution 2003-6 and Resolution 2003-7. Chairman tabled the resolutions until a later date.

b. Resolution 2003-8, Sale of Gov't Lot 4, Clam Gulch., confirmation of telephone poll. *Bobbie Oskolkoff moved to adopt Resolution 2003-8; seconded by William Bouwens. Motion passed by a majority vote. Gene Steik objects.*

c. NTC Land Transfer Proposal. Elaine Cooper suggests that this be handled through the land management of 2RT and NTC together. Ray Bouwens and Elaine Cooper were appointed as a committee to contact NTC.

d. Contribution to Ninilchik Fire Department. *William Bouwens moved that NNAI contribute \$150 to the Ambulance and Fire Department; seconded by Elaine Cooper. Motion passed by a majority vote; Gene Steik objected. Bobbie Oskolkoff moved to add \$100 and contribute \$250; seconded by Jerry Kvasnikoff. Motion passed by a majority vote. Gene Steik and Elaine Cooper objected.*

e. Alaska Research & Reforestation Co. Ray Bouwens, President, will obtain further information.

f. Working President's Compensation. *Bobbie Oskolkoff moved to increase the President's salary by \$200, from \$1,000 to \$1,200 per month, for the increased amount of business performed; seconded by William Bouwens. Ray Bouwens abstained. Gene Steik objected because he did not think the President should be compensated any more money until the shareholders get something. Motion passed by a majority vote.*

g. Shareholder Dividend Distribution of 7j Proceeds. *Ray Bouwens moved to take the 2003 and all future 7(j) distributions and distribute them to the shareholders on or before March 1 of the following year. Also, no check of an amount less than \$10 will be distributed, but put in an interest bearing account and distributed when a shareholder's total distribution equals \$10; seconded by Elaine Cooper. Motion passed unanimously.*

h. *Ray Bouwens moved to separate the one position of Secretary/Treasurer into two positions and have Bobbie Oskolkoff retain her position as Secretary; seconded by Elaine Cooper. Motion passed unanimously.*

Bobbie Oskolkoff moved to nominate William Bouwens as Treasurer. Motion to close the nominations passed unanimously. Hearing no objection, William Bouwens was elected to the position of Treasurer.

11. **Old Business.** There was no old business brought up for discussion.
12. **Date of Next Meeting:**
12. **Date of Next Meeting:** September 18, 2003
13. **Adjournment.**