

NINILCHIK NATIVE ASSOCIATION, INC.
MEETING MINUTES
January 17, 2004

1. CALL TO ORDER

2. LOCATION – Ninilchik, Alaska

3. TIME: 3:00 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: *Bill Bouwens moved to accept the agenda as amended; seconded by Bobbie Oskolkoff. Hearing no objection, motion to approve agenda passed unanimously.*

7. Shareholder Speakers. Bill Prosser addressed the board.

8. Adoption of Meeting Minutes: *Bill Bouwens moved to adopt the amended meeting minutes of the November 22, 2003; seconded by Ray Bouwens. Motion to adopt the amended minutes was passed unanimously.*

9. Management and Committee Reports

- a. Ray Bouwens, President's report
- b. Jerry Kvasnikoff, Manager, ARD

10. New Business

a. **Resolutions 2004-2, Transfer of 244 acres to Alaska Resource Development LLC.** *Ray Bouwens moved to pass Resolutions 2004-2; seconded by Elaine Cooper. The motion to pass Resolution 2004-2 was passed by a majority vote. Ray Deitz and Gene Steik objected.*

b. **Christmas Party Review.** Comments to Bobbie Oskolkoff from the shareholders at the Anchorage party were to have more prizes and that the party be held on Saturday or later in the evening. The party in Ninilchik was catered by Inlet View Restaurant, but was poorly attended by shareholders. .

c. **Resolution 2004-1 – Corporate Signing Authority.** *Ray Bouwens moved to approve Resolution 2004-1 as amended; seconded by Bill Bouwens. Motion passed unanimously.*

d. **Requests from Ninilchik Native Descendents.** No action was taken at this time until more information is available regarding the purchase of properties in Ninilchik Village.

e. Gene Steik requested research on distribution of NNAI lands to shareholders. The chairman appointed Bobbie Oskolkoff and Ray Bouwens to work on a committee with Gene Steik. The purpose of that committee will be to report back to the board with the results of their research and to bring forward recommendation for a resolution or motion that can be acted on.

Ray Deitz missed the opportunity to bring forward a new motion when the agenda was amended. There was no objection by the board members for Ray Deitz to bringing forth a motion at this time. *Ray Deitz moved that the easement agreement with CIRI be rescinded; seconded by Gene Steik. The motion was tabled.*

11. Old Business

a. **NTC Land Transfer Proposal, Resolution 2003-10** to transfer 640 acres.
Tabled.

b. **Tabled motion made by Ray Dietz and seconded by Gene Steik** that Ray Bouwens and Jerry Kvasnikoff step down from the board. The vote was taken by secret ballot; Ray Bouwens and Jerry Kvasnikoff abstained. Ray Bouwens and Jerry Kvasnikoff each received three votes to retain their positions on the board and two votes to step down.

12. Date of Next Meeting: March 18, 2004 at 4:00 p.m. in Anchorage, Alaska.

13. Adjournment.