

NINILCHIK NATIVE ASSOCIATION, INC.  
MEETING MINUTES  
March 29, 2004

**1. CALL TO ORDER**

**2. LOCATION – Anchorage, Alaska**

**3. TIME: 4:20 p.m.**

**4. ROLL CALL:** Jerry Kvasnikoff  
Raymond Bouwens  
Elaine Cooper  
Roberta Oskolkoff  
William Bouwens  
Eugene Steik  
Raymond Deitz (telephonic)

**ALSO PRESENT:** Sandra Lee, Business Manager

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

**6. Adoption of Agenda:** *Ray Bouwens moved to accept the agenda as amended; Bill Bouwens seconded. Gene Steik objects because he did not receive the meeting package timely. Motion to accept the agenda as amended passed by a majority vote. Ray Bouwens moved to reconsider the agenda and to change the order to allow Dick Weldin to speak to the Board; seconded by Bobbie Oskolkoff. Motion passed by a majority vote; Gene Steik and Ray Deitz object.*

**7. Speakers.** Dick Weldin addressed the board. The question came before the board if there was any objection to authorizing Mr. Weldin to take the formation of an 8(a) company with ARD to the next step and bring back material for review in the near future. Motion passed by unanimous decision.

**8 Adoption of Meeting Minutes:** *Ray Bouwens moved to adopt the meeting minutes of the January 17, 2004; seconded by Elaine Cooper. Ray Dietz objects to his name being use in regard to his producing an opinion letter from his attorney under New Business, item e. 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 2004-3, change date of 31<sup>st</sup> Annual Meeting.** *Ray Bouwens moved to reaffirm the telephone poll on Resolution 2004-3; seconded by Bill Bouwens. Motion passed by a majority vote; Gene Steik and Ray Deitz objected.*

b. *Ray Bouwens moved to approve Resolutions 2004-4, 2004-5, 2004-6 and 2004-7; seconded by Bobbie Oskolkoff. The motions passed by a majority vote, Ray Deitz and Gene Steik objected.*

c. **Resolution 2004-8, Transfer of 38 Acres.** The land was recently moved from NNAI to ARD; the resolution would move the land from ARD to RD. RD has been developing the property and there will be tax issues which RD should pay since they are using the land. *Elaine moved to adopt Resolution 2004-8; seconded by Bill Bouwens. The motion to adopt Resolution 2004-8 passed by a majority vote; Gene Steik and Ray Deitz objected.*

d. **Resolution 2004-9, Change the Bylaws to increase the board from a seven member board to a nine-member board.** Elaine Cooper moved to adopt Resolution 2004-9; seconded by Bill Bouwens. The motion passed by a majority vote; Gene Steik and Ray Deitz objected.

## **11. Old Business**

a. Committee Report of Distribution of NNAI lands to shareholders. No report.

b. Tabled motion – Ray Deitz withdrew the tabled motion to rescind the easement agreement with CIRI; Gene Steik withdrew his second. *Ray Deitz moved to put a motion before the shareholders at the general election; seconded by Gene Steik.* Ray Bouwens moved to table the new motion pending 2RT meeting with NTC and NNAI on April 2; seconded by Bobbie Oskolkoff. The motion to table the motion passed by a majority vote; Ray Deitz objected.

**12. Date of Next Meeting:** June 5, 2004, immediately following the annual meeting in Niniilchik, Alaska.

## **13. Adjournment.**