

NINILCHIK NATIVE ASSOCIATION, INC.
SPECIAL BOARD MEETING MINUTES
May 6, 2004

1. CALL TO ORDER

2. LOCATION – Cook Inlet Housing Authority, Anchorage, Alaska

3. TIME: 4:10 p.m.

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

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; seconded by Elaine Cooper. Motion passed by a majority; Gene Steik objected.*

7. Management and Committee Reports

- a. Ray Bouwens, President's report
- b. Jerry Kvasnikoff, Manager, ARD – (deferred)

(Recess called for Speakers)

8. Speakers

- a. Chris Hyatt, corporate counsel
- b. Kevin Tabler, Unocal
- c. Ed Turner

(6:20 Back to Order)

9. New Business

a. **Resolution 2004-10 – Unocal Surface Use Permit.** *Ray Bouwens moved to adopt Resolution 2004-10; seconded by Bill Bouwens.*

Roll Call:

Jerry Kvasnikoff	yes	Elaine Cooper	yes
Bobbie Oskolkoff	yes	Bill Bouwens	yes
Gene Steik	no	Ray Deitz	no
Ray Bouwens	yes		

Motion passed by a majority vote.

b. *Elaine Cooper moved that NNAI approves RDC entering into a working agreement with Unocal; seconded by Bill Bouwens.*

Roll Call:

Jerry Kvasnikoff	yes	Elaine Cooper	yes
Bobbie Oskolkoff	yes	Bill Bouwens	yes
Gene Steik	no	Ray Deitz	no
Ray Bouwens	yes		

b. **White Mountain.** *Deferred until the regular board meeting on May 20, 2004.*

10. Old Business.

a. **NTC Land Transfer Proposal.** *Elaine Cooper moved to give Ray Bouwens authority to work with NTC's land transfer proposal, pending legal review; seconded by Bill Bouwens. Motion passed by majority vote; Gene Steik and Ray Deitz objected.*

12. Date of Next Meeting: May 20, 2004 in Anchorage, Alaska.

13. Adjournment.