

NINILCHIK NATIVE ASSOCIATION, INC.
MEETING MINUTES
June 5, 2004

1. **CALL TO ORDER**
2. **LOCATION –** **Ninilchik, Alaska**
3. **TIME:** **8:55 a.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. **Resolution 2004-19 – Approve, Authorize and Ratify Transactions of Summit Holding LLC:** *Elaine Cooper moved to adopt Resolution 2004-19; seconded by Bill Bouwens.*
Vote to accept motion: Yes – Jerry Kvasnikoff, Ray Bouwens, Elaine Cooper, Bobbie Oskolkoff and Bill Bouwens; No – Gene Steik and Raymond Deitz. *Motion passed.*

Board adjourned.

NINILCHIK NATIVE ASSOCIATION, INC.
MEETING MINUTES
June 5, 2004

1. **CALL TO ORDER**
2. **LOCATION – Ninilchik, Alaska**
3. **TIME: 12:55 p.m.**
4. **PRESENT :** Jerry Kvasnikoff
Raymond Bouwens
Elaine Cooper
Roberta Oskolkoff
Eugene Steik
Raymond Deitz
Gary Oskolkoff
Linda Encelewski Henrikson

ALSO PRESENT: Sandra Lee, Business Manager

With the addition of two members to the Board, the Board established the terms of the new members. (See Election Calendar attached).

5. **ELECTION OF OFFICERS;**

Linda Encelewski Henrikson, Chairman
Gary Oskolkoff, President
Gene Steik, Vice-President
Bobbie Oskolkoff, Secretary
Sarah Stokes, Treasurer

12. **Date of Next Meeting:** Special Meeting to be held June 10, 2004 in Ninilchik, Alaska.
13. **Adjournment.**

NINILCHIK NATIVE ASSOCIATION

Nine (9) Member Board of Directors
Election Calendar

Jerry Kvasnikoff	<i>2005</i>	<i>2008</i>	<i>2011</i>	<i>2014</i>
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Eugene Steik	<i>2005</i>	<i>2008</i>	<i>2011</i>	<i>2014</i>
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Roberta Oskolkoff	<i>2005</i>	<i>2008</i>	<i>2011</i>	<i>2014</i>
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Raymond Bouwens	<i>2006</i>	<i>2009</i>	<i>2012</i>	<i>2015</i>
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Raymond Deitz	<i>2006</i>	<i>2009</i>	<i>2012</i>	<i>2015</i>
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Sarah Stokes	<i>2006</i>	<i>2007</i>	<i>2010</i>	<i>2013</i>
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Elaine Cooper	<i>2007</i>	<i>2007</i>	<i>2010</i>	<i>2013</i>
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Linda Henrikson	<i>2007</i>	<i>2007</i>	<i>2010</i>	<i>2013</i>
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Gary Oskolkoff	<i>2007</i>	<i>2007</i>	<i>2010</i>	<i>2013</i>
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