

NINILCHIK NATIVE ASSOCIATION, INC.
MEETING MINUTES
July 8, 2004

1. **Call to Order**
2. **Location:** Anchorage, Alaska
3. **Time:** 3:20 p.m.
4. **Roll Call:**
 - Linda J. E. Henrikson
 - Gary Oskolkoff
 - Eugene Steik
 - Roberta Oskolkoff
 - Sarah Stokes
 - Raymond Deitz (telephonic)
 - Jerry Kvasnikoff
 - Raymond Bouwens
 - Elaine Cooper
5. **Quorum:** The Chairman determined a quorum was present.
6. **Adoption of Agenda:** *Sarah Stokes moved to accept the amended agenda; seconded by Bobbie Oskolkoff. Motion passed unanimously.*
7. **Adoption of Meeting Minutes**

May 20, 2004 Regular Board Meeting. *Bobbie Oskolkoff moved to adopt the meeting minutes of the May 20, 2004 as amended; seconded by Gene Steik. Motion passed; Gary Oskolkoff abstained.*

Bobbie Oskolkoff moved to adopt the meeting minutes of June 5, 2004 as amended; seconded by Elaine Cooper. Motion passed. Gary Oskolkoff objected to the minutes because one board recessed its meeting before the annual meeting and the board of directors met again after the annual meeting with newly elected board members.

A discussion of the format of the board meeting minutes followed. It was suggested that Lydia Hayes be scheduled for a workshop.

Gene Steik moved for reconsideration of the minutes of the meeting of June 5, 2004; seconded by Sarah Stokes. Motion passed.

Jerry Kvasnikoff moved to separate the June 5, 2004 meeting minutes into two meetings between the morning session and the afternoon session and republish; seconded by Bobbie Oskolkoff. Motion passed.

June 5, 2004 Regular Board Meeting. *Elaine Cooper moved to adopt the meeting minutes of June 5, 2004 as amended; seconded by Bobbie Oskolkoff. Motion passed unanimously.*

a. Pete Farris, Dynamic Properties. Pete Farris presented sales offers on Lots 4 and 5 of Angler's Crest and Lots 1, 2 and 6 of Angler's Crest and gave his recommendations. The board directed Pete Farris to get a 30 day extension on the offers. A land sales policy committee will be selected to evaluate marketing and developing plans for the highest and best use of the corporation's lands and to review the proposed covenants for Angler's Crest #2.

b. Attorney John Havelock addressed the board regarding the importance of a corporate counsel.

8. Management and Committee Reports

a. Chairman Linda J.E. Henrikson reported on the activities of the Executive Committee

b. President Gary Oskolkoff reported on his recent activities in getting up to speed with the business activities of the corporation. In setting up an office in Ninilchik, Gary noticed the office building in Ninilchik needed maintenance. Ray Bouwens said the board previously approved maintenance work to be done on the building and would provide a punch list to Gary. Gary suggested the small office previously rented by Jackinsky Services be rented to NTC.

c. Jerry Kvasnikoff, Manager of ARD, reported he had given the documents requested by the ARD/RDC Committee to the Chairman.

d. Treasurer's Report. A treasurer's report will be added to the agenda as a standing report.

9. New Business

a. Review and Evaluation of Jerry Kvasnikoff. The Chairman reported that with the RDC documents provide by Jerry Kvasnikoff, the committee would meet and perform the formal evaluation. Jerry Kvasnikoff will be on leave as Manager of ARD for up to 60 days.

b. Destruction of Document Files. Gary Oskolkoff requested that a policy and procedures be established to facilitate either the retention or the destruction of documents and the timing. *Sarah Stokes moved that documents not be destroyed until further policies and procedures and authorizations are established; seconded by Bobbie Oskolkoff. Motion passed by a majority vote.* (Elaine Cooper was absent during the vote.) Elaine Cooper was appointed as a committee to put together a policy for the destructions of file.

c. Website. The board recommended that Sandy Lee manage the Website. Bobbie Oskolkoff will investigate different options that may be available.

d. Newsletter. Jerry Kvasnikoff, Ray Bouwens, as outgoing officers and Linda J.E. Henrikson and Gary Oskolkoff as incoming officers will write letters for the newsletters. The goal will be to have a newsletter published in two weeks

e. Resolution 2004-20 – Corporate Signing Authority. *Ray Bouwens moved to adopt Resolution 2004-20; seconded by Jerry Kvasnikoff. Motion passed unanimously.*

f. Resolution 2004-21 – David C. Crosby, Authorized Agent. *Jerry Kvasnikoff moved to adopt Resolution 2004-21; seconded by Bobbie Oskolkoff. Motion passed unanimously.* Mr. Crosby is the attorney paid by CIRI concerning the deficiency lands on the Westside.

g. Resolution 2004-22- Signing Authority on Wells Fargo Accounts.

h. Resolution 2004-23 – Wells Fargo Safety Deposit Signing Authority.

i. Resolution 2004-24 – Signing Authority on First National Bank.

Jerry Kvasnikoff moved to adopt Resolutions 2004-22, 2004-23 and 2004-24; seconded by Ray Bouwens. Motion passed unanimously.

j. NNAI/NTC Community Garden NTC requested to lease a small portion of land from NNAI across from the Ninilchik Dump Site for a community garden. *Jerry Kvasnikoff moved to appoint someone to look at other possible locations so the community garden will be on a more permanent basis than one year; seconded by Bobbie Oskolkoff. Motion passed. Gary Oskolkoff opposed.*

k. Limiting the Number of Times of Telephonic Attendance. Gary Oskolkoff and Sandy Lee will look into a better telephone speaker system.

l. Hunting Permits. Elaine Cooper will talk to Darrell Williams at NTC and report the status by email to the board members.

m. John Havelock. (Presentation at an earlier time during this meeting).

n. NNAI/NTC Watershed Problem and Letter from Gary Jackinsky. Discussed the confusion between NNAI, NTC and Robert Rufner and lack of communication between the entities and whether this was a commercial or non-commercial venture. The board discussed the misrepresentations in the letter to the board from Gary Jackinsky. Jerry Kvasnikoff stated, in his opinion, that if an apology letter was requested from Gary Jackinsky, he may quit before writing such a letter. It is his opinion that if Gary Jackinsky quit, RDC would be basically gone because of his relationship with the oil companies. Linda J.E. Henrikson, Chairman of the ARD/RDC Committee, will draft a letter to Gary Jackinsky for the committees review and make recommendation to the Executive Committee. The Executive Committee will bring its recommendations to the Board of Directors.

Gary Oskolkoff requested a motion be made regarding the discussion regarding Gary Jackinsky. *Sarah Stokes moved that this be an ARD/RDC committee action and they should respond to Gary Jackinsky within a week; seconded by Bobbie Oskolkoff. The motion passed by a majority vote; Gene Steik and Gary Oskolkoff opposed; Jerry Kvasnikoff abstained.*

o. White Mountain – Gore/Weldin Letters. *Gary Oskolkoff moved to rescind Resolution 2004-19, contingent upon the review of an attorney, and his or her concurrence that it will not substantially harm the corporation and not create a liability for the corporation.*

Adjournment. *Jerry Kvasnikoff moved to adjourn the meeting (priority motion). Motion passed by a majority vote.*

Date of Next Meeting: July 31, 2004 at 10:00 a.m. in Ninilchik, Alaska.