

NINILCHIK NATIVE ASSOCIATION INC.
Special Meeting Minutes
February 3, 2005

CALL TO ORDER: Ray Bouwens, Chairman

TIME: 1:22 PM

PLACE: NTC Board Room Ninilchik

PRESENT: Ray Bouwens, Chairman-Tele. Jerry Kvasnikoff – Tele.
Elaine Cooper, President Gary Oskolkoff
Sarah Stokes, Vice President Ray Deitz – Tele.
Roberta Oskolkoff, Secretary Linda Henrikson
Linda Henrikson, Treasurer Gene Steik

QUORUM

The roll was called.
The Chairman declared a quorum.

ADOPTION OF AGENDA

Ray motions to accept adoption of agenda, Jerry Kvasnikoff seconds motion, Gene Steik objects. **Motion Passes.**

ADOPTION OF MINUTES 11/28/04, 1/22/05 – Tabled

ADOPTION OF MEETING ADJOURNMENT

Ray motions the meeting adjourns in 2 hrs (3:30 or earlier), Jerry Kvasnikoff seconds motion. **Motion Passes.**

ACTION ITEMS: RESOLUTIONS

1. Affirm telephonic vote to hire Tina Banner
Ray B moved to affirm the telephonic vote that was held on 1/23/05 to hire Tina Banner as office Administrative Assistant. Linda Henrikson seconded the motion. **Motion Passes.**

2. Invitation to NTC
Elaine presented a copy of the Invitation Letter she sent to NTC requesting and inviting a meeting between NTC and the Executive Board of NNAI to possibly reestablish and open lines of communications between the two organizations. Elaine will follow up with a second letter to the tribe requesting that this meeting be open to the entire NNAI board.

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3. 2005-01 Corporate Signing Authority
Ray B. moved to adopt Resolution 2005-01 Corporate Signing Authority with the addition of \$2000.00 in the first blacked out area, the second blacked out area would contain First National Bank of Alaska as well as a second original for Wells Fargo. Sarah S. seconded the motion. Elaine calls for objections, Ray D., Eugene S. and Jerry K. object. **Motion Passes.**
4. 2005-02 CRTV Release of Bond
Bobbie O. moves to withdraw her motion to pass the Resolution 2005-02. Ray B withdraws his second. Sarah S. moved to table the Resolution until a “No Further Action Letter” is received. Gary O. seconded the motion. **Motion Passes.**
5. 2005-03 640 Acre Transfer - Legal review by Sonosky Chambers
Ray D. motions to Table Resolution 2005-03. Gene S. seconded the motion.

Roll Call:

Linda	Table	Elaine	No
Bobbie	No	Gary	Table
Gene	Table	Jerry	No
Ray D	Table	Ray B	No
Sarah	No		

Motion Does Not Pass

Gary O. motions to adopt Resolution 2005-03 with a \$10,000.00 limit be inserted in the blank and the removal of the 4th paragraph that says “be it further resolved”. Bobbie O. seconded the motion. Sarah S. and Ray D. opposed. NOTE: Linda stated that she did not think that an attorney was needed, but she lost on the prior vote. She voted for this motion in order to move forward so that the motion would not go stagnant. **Motion Passes.**

6. 2005-4 Unocal Review – Legal review by Sonosky Chambers
Gary O. motions to adopt Resolution 2005-04 with the removal of the 4th paragraph “be it further resolved” for the same reasons as the last time; it tries to buy into future directors. Gene S. seconds the motion. Question Called.

To hire Sonosky Chambers ... to review the Unocal Contract

Roll Call:

Elaine	No	Gary	Yes
Gene	Yes	Sarah	Abstain
Linda	No	Ray D	Yes
Jerry	No	Ray B	No
Bobby	No		

Motion Does Not Pass

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Bobby O. motions to have a meeting with NTC, NNAI, Unocal, a panel of specialists and all concerned parties. Then come back and revisit Resolution 2005-05 after that meeting. Linda H. seconded the motion. Called for objections, Gene S., Gary O. and Ray D. oppose. **Motion Passes with 3 opposed.**

7. 2005-05 Exchange for services PFI
Ray B. motions to adopt Resolution 2005-05 as amended, it is not the property of 2Rivers but is the property of ARD. Jerry K. seconds the motion. Question Called. **Motion Fails**

President directs that more information about the trade and value be brought back.

Gene Steik motions to adjourn meeting. Jerry K. seconds motion.