

Ninilchik Native Association, Inc.
Regular Board Meeting Minutes
March 12, 2005

CALL TO ORDER: Ray Bouwens, Chairman

TIME: 12:10 PM

PLACE: NNAI Office in Anchorage, Alaska

PRESENT: Ray Bouwens, Chairman
Elaine Cooper, President
Sarah Stokes, Vice-President-telephone
Bobbie (Roberta) Oskolkoff, Secretary
Linda Henrikson, Treasurer
Gene Steik
Gary Oskolkoff
Raymond Deitz-telephone

ABSENT: Jerry Kvasnikoff

QUORUM

The roll was called.
The Chairman declared a quorum.

ADOPTION OF AGENDA

Sarah Stokes motions to adopt the agenda. Gary Oskolkoff seconds the motion. No objections. Motion passes.

ADOPTION OF MINUTES-11/18/04- Tabled.

ADOPTION OF MINUTES-1/22/05- Tabled.

ADOPTION OF MINUTES-2/3/2005- Tabled.

ACTIONS ITEMS: RESOLUTIONS

1. 2005-02 Release of Bond-Crescent River Timber Venture
Elaine Cooper moves to adopt the resolution. Bobbie Oskolkoff seconds the motion. Motion passes. Objections: Gary Oskolkoff and Gene Steik.

2. Notice of Reconsideration of Annual Meeting date.
Linda Henrikson moves to reconsider. Bobbie Oskolkoff seconds the motion. Roll call vote called by the Chairman. Yes votes: Sarah Stokes, Linda Henrikson, Elaine Cooper, Bobbie Oskolkoff, Ray Bouwens. No votes: Ray Deitz. Objections: Gary Oskolkoff, Gene Steik. Motion passes.
3. Meeting with Dick Weldin and the Board of Directors and all other concerned parties during the course of a regular Board Meeting.
Bobbie Oskolkoff moves to setup the meeting and invite Weldin.
Linda Henrikson seconds the motion. No objections. Motion passes.
4. 2005-06 Deliverance of Stock. - Tabled.
5. 2005-07 Klean Air Environmental Ninilchik Building Mold Abatement Contract. Elaine Cooper moves to adopt the resolution.
Bobbie Oskolkoff seconds the motion. No objections. Motion passes.
6. 2005-08 Peninsula Forestry, Inc. Phase III Forest Regeneration Survey. – Tabled.
7. 2005-09 Alaska Resource Development Repayment of Start-Up Costs.
Elaine Cooper moves to adopt the resolution. Linda Henrikson seconds the motion. Raymond Deitz objects. Motion passes.
8. 2005-10 Homer Electric Association (HEA)/Angler's Crest II Utilities
Bobbie Oskolkoff moves to adopt the resolution. Linda Henrikson seconds the motion. Objections: Gary Oskolkoff, Gene Steik, Sarah Stokes, Ray Deitz. Yes: Linda Henrikson, Bobbie Oskolkoff, Elaine Cooper, Ray Bouwens. Motion fails.

Gary Oskolkoff moves to adjourn. Gene Steik seconds the motion.

ADJOURNMENT