

Ninilchik Natives Association, Inc.
Board Meeting Minutes
April 18, 2005

CALL TO ORDER: Ray Bouwens, Chairman

TIME: 4:00 PM

LOCATION: Anchorage, Alaska

PRESENT: Ray Bouwens, Chairman
Sarah Stokes, Vice-President (Telephone)
Bobbie Oskolkoff, Secretary (Telephone)
Linda Henrikson, Treasurer
Ray Dietz (Telephone)
Gene Steik
Jerry Kvasnikoff (Telephone)
Gary Oskolkoff
Elaine Cooper
Clinton Gray, Staff

GUESTS: Don Stevens, Financial Auditor, (Telephone)
Stevens, Williams, and Reppel, APC

Tim Altman, Financial Auditor,
Altman, Rogers, and Co.

QUORUM

The roll was called. Chairman declared a quorum.

(Tapes contain discussions on White Mountain's and Summit Holding's reviewed statements with NNAI's Auditors)

Linda Henrikson – objects to White Mountain's \$250,000.00 operating budget which was never agreed upon or given in 2004. (It was in the operating agreement that the prior board approved)

Discussions regarding financials continue.

Meeting Adjourned