

**Ninilchik Natives Association, Inc.**  
**Board Meeting Minutes**  
**December 17, 2005**

**CALL TO ORDER:** Elaine Cooper, President  
Chairs meeting in Chairman's absence

**TIME:** 1:14 PM

**LOCATION:** Carol Bock Hall - Ninilchik, Alaska

**PRESENT:** Ray Bouwens, Treasurer (Telephone)  
Elaine Cooper, President  
Sarah Stokes, Vice-President  
Bobbie Oskolkoff, Secretary  
Raymond Deitz (Telephone)  
Gary Oskolkoff

**ABSENT:** Linda Henrikson, Chairman  
Eugene Steik  
Paul Oskolkoff

**CHAIRMAN**

Chairman calls for Roll Call

**QUORUM**

The roll was called. Chairman declared a quorum.

Gary Oskolkoff asked that the meeting be paused for a few minutes, stating that Gene was going to call in and that he would also try to get a hold of Paul.

**DISCUSSION**

Elaine called Gene (who was out of state), informed him that it was a 800 number. Apparently he still gets charged if he calls back to Alaska via the cell. Gary calls Gene and explains that he can call from his sisters via the land line with no charge.

It is noted that Gary has his own recorder on, Elaine asked if he intends to continue recording, Gary states yes.

**MOTION**

Gary Oskolkoff - Motions to reschedule the meeting sometime after January 5<sup>th</sup>.

NNAI Board Meeting Minutes  
Anchorage, AK  
December 17, 2005

(Date to be announced.)

Bobbie Oskolkoff – Seconds

Chairman calls for a vote:

Yes	5	
Opposed	1	Ray Bouwens
Abstentions	0	

Motion to reschedule meeting - Passes

**ADJOURNMENT** – 1:25 PM