

Ninilchik Natives Association, Inc.
Special Board Meeting Minutes
January 19, 2006

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

TIME: 2:40 PM

LOCATION: NNAI Office – Anchorage, AK

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

ABSENT: Linda Henrikson, Chairman (Calls in later)

GUESTS: Bruce Oskolkoff – Land Committee Member
John Steik – Shareholder Guest

CHAIRMAN

President, Elaine Cooper will be chairing meeting due to Chairman's absence.
President calls for Roll Call

QUORUM

The roll was called. Chairman declared a quorum.

ADOPTION OF AGENDA

Gary Oskolkoff – Motions to adopt the agenda
Ray Bouwens – Seconds

President calls for a vote:

| | |
|-------------|---|
| Yes | 8 |
| Opposed | 0 |
| Abstentions | 0 |

Motion to adopt agenda – Passes

Bobbie would like to change the order, moving Land Committee to the top so that guest won't have to stay.
(6a)

Gary Oskolkoff – Motions to adopt amended agenda.
Roberta Oskolkoff – Seconds
Gary Oskolkoff – Calls question

President calls for a vote:

| | |
|-------------|---|
| Yes | 8 |
| Opposed | 0 |
| Abstentions | 0 |

Motion to adopt amended agenda – Passes

LAND COMMITTEE – CIRI SETTLEMENT

Linda Henrikson – joins meeting telephonically

Bruce Oskolkoff – Presentation Appendix ‘c’ Lands Issue
History and summary of 1/19/06 Land Committee Meeting
Discussion and questions

Roberta Oskolkoff – Motions to direct the President to retain an Attorney to begin filing a preliminary process on the CIRI Chickaloon vs Norton selection issues. Not to exceed \$5000.00.

Ray Bouwens – Seconds
Ray Bouwens – Calls for a vote

President calls for a vote:

| | | |
|-------------|---|---|
| Yes | 5 | Linda Henrikson, Ray Bouwens, Sarah Stokes, Roberta Oskolkoff, Elaine Cooper |
| Opposed | 4 | Gary Oskolkoff, Ray Deitz, Gene Steik |
| Abstentions | 1 | Paul Oskolkoff |

Motion – Passes

Reason for Opposed – “I am concerned that we have the appropriate attorney. Being that we have not seen the attorney, we do not know which one, even of the voices, of the names that have been mentioned, we don’t know which one that is, we don’t have any of the background, we don’t have a committee overseeing this right now, it’s kind of at hawk. While I appreciate Elaine’s skill in this, I think that this is a vital and important issue and we should actually be in the process of handling that as a board and actually seeing this attorney, meeting this attorney and discussing these issues. Nor do I think this is something that you can just preliminarily run down and file it, a basic one liner on, I think that there is a little more to it than that and I think the attorney will probably tell us that no matter who they are when we finally get into it.”

Elaine Cooper – “I don’t have any issues with coming back to the board with a name, I think that’s fine, I think that’s probably something that we can do in a telephone meeting if that is the will of the board.”

NNAI Board Meeting Minutes

Anchorage, AK

January 19, 2006

Ray Bouwens – “This was authorizing the funding more than anything.”

Elaine Cooper – “That’s the way that I looked at it Gary.”

Discussion continues

Eugene Calls for 5 minute Recess – 3:52 pm

Meeting rejoined – 4:00 pm

Discussion continues regarding board participation in regards to the Deficiency Land Issues. It is agreed that, due to timelines, everyone must be willing to give up their personal time to attend whatever meetings necessary in the next month, and that these meetings are pretty critical to the life of NNAI. There can not be continued debates about the dates of meetings.

Discussion Continues

Elaine wants to clarify that “Everyone is comfortable with the knowledge that we will have to, most likely, give up our personal time, our work time, in the next few weeks at the very least, probably the next month to deal with this issue.” “I just want everybody to perfectly understand that, this is a priority.”

Discussion Continues

Ray Bouwens – motions to table the rest of the agenda until Monday, January 23, 2006 @ 1pm

Eugene Steik – Seconds

President calls for a vote:

| | |
|-------------|---|
| Yes | 9 |
| Opposed | 0 |
| Abstentions | 0 |

Motion – Passes

Gary Oskolkoff – motions to adjourn

Gene Steik – Second

President calls for a vote:

| | |
|-------------|---|
| Yes | 9 |
| Opposed | 0 |
| Abstentions | 0 |

Motion – Passes

Meeting Adjourned – 4:22 PM