

**Ninilchik Natives Association, Inc.**  
**Board Meeting Minutes**  
**January 23, 2006**

**CALL TO ORDER:** Linda Henrikson, Chairman

**TIME:** 1:24 PM

**LOCATION:** NNAI Office – Anchorage, AK

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

Gary Oskolkoff announces – “We turned all our recorders on”  
Linda Henrikson - reminds him of Resolution 2002-22 (there’s only one official recording) and asks that he,  
Gene and Paul adhere to the passed resolution and shut their recorders off.  
Gary Oskolkoff – refuses

Discussion Continues

It is agreed that the recorder issue be addressed/added to the agenda for a motion to be made.

**CHAIRMAN**

Chairman calls for Roll Call

**QUORUM**

The roll was called. Chairman declared a quorum.

**ADOPTION OF AGENDA**

Chairman – would like to combine the agenda’s for the Regular Board Meeting scheduled 1/15/06 and the Special Board Meeting scheduled 1/19/06.

The board will be using the 1/19/06 agenda and refer to the other agendas if necessary.

Roberta Oskolkoff – motions to move “Tape Recording Issue” to 6a. (Resolution 2002-22)  
Gary Oskolkoff – Moves to adopt amended agenda  
Roberta Oskolkoff - Seconds

Chairman calls for a vote:

Yes	9
Opposed	0
Abstentions	0

Motion to adopt amended agenda – Passes

**Tape Recorder Issue**

Elaine Cooper – Motions to amend Resolution 2002-22 to include a time period for which the official electronic record be held in a safe manner, such as the safety deposit box, for a period no less than 1 year from the date of the meeting.

Ray Bouwens – Seconds

Discussion

Ray Bouwens suggests amendment – no less than 1 year after approval of the minutes. And suggests that the corporation makes two official tapes of each meeting; 1 is for general use (transcription and for those who want to listen to it) the other goes into the safety deposit box for storage.

Chairman calls for a vote:

Yes	9
Opposed	0
Abstentions	0

Motion to adopt amended Resolution 2002-22 – Passes

**ADOPTION OF MEETING MINUTES**

Gary Oskolkoff – Moves to Table Meeting Minutes of June 30, 2005 and November 13, 2005.

Gene Steik – Seconds

Chairman calls for a vote:

Yes	5	
Opposed	3	Elaine Cooper, Sarah Stokes, Linda Henrikson
Abstentions	1	Roberta Oskolkoff

Motion to table adoption of Meeting Minutes – Passes

**PRESIDENT'S REPORT**

Condolences expressed to Linda for loss of Brother.

Submitted letter of support for 2007 Trail Hardening Grant with Cook Inlet Tribal Counsel.

126 Trail Issue and Jessie's Trail (Cabin Hoppers) year-by-year trail access permit

**CHAIRMAN'S REPORT**

Nothing to report. Will voice opinions upon different things as they fall within the agenda.

**SECRETARY'S REPORT**

Tina continues to work on Shareholder Records  
Has 640 paperwork together  
Is working on Subdivisions

**TREASURER'S REPORT**

Bookkeeper is working on monthly expenses/receivables  
A few escrows are a little behind; we are working on getting those up to date.  
Getting financials together so the Budget Committee could sit down and meet.

Budget Committee - White Mountain/RD Financials are included in your packet; review them and get with me if you have any questions.

Investment Program – The Budget Committee needs to look at these because at this time we are not doing well. We are paying 3% and only making 2%; -1%

Hiring Committee – Something we have not really looked at. We did adjust Tina's hiring status to full-time employee.

**LAND COMMITTEE**

126 Trail – Elaine reported on earlier

640 – Everyone is currently up-to-date

Anglers Crest – Kenny Odman wants to enter into a joint-venture with NNAI to develop the land next to his property @ Anglers Crest, which is the corner lot on the road going into Anglers Crest and the Sterling Hwy. He wants to turn it into a motor home park for people using the Deep Creek facilities.

**OLD BUSINESS**

Code of Ethics

Bobbie Oskolkoff – Motions that the Board have a workshop to bring everyone up-to-par and understanding regarding Code of Ethics, than make a Resolution at the workshop.

Gary Oskolkoff – Seconds

Gary Oskolkoff - call question

Chairman calls for a vote:

Yes	4	Eugene S, Gary O, Raymond D, Roberta O
Opposed	5	Paul O, Raymond B, Sarah S, Elaine C, Linda H
Abstentions	0	

Motion to have a workshop regarding Code of Ethics - Fails

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Sarah Stokes – Motions to pass Code of Ethics with Linda Henrikson’s recommendations with the addition (#6)

Gary Oskolkoff – Motions to Table Code of Ethics Issue  
Gene Steik - Seconds

Chairman calls for a vote:

Yes	5
Opposed	4
Abstentions	0

Motion to table Code of Ethics – Passes

Shareholders United Motion to Indemnify – Struck from agenda/no Demand for Indemnification letter received per NNAI By-laws

Gary Oskolkoff – Motions to Table  
Eugene Steik – Seconds

Chairman calls for a vote:

Yes	9
Opposed	0
Abstentions	0

Motion to table Shareholders United Motion to Indemnify – Passes

Work on getting by-laws amended

New Committee Assigned - Gary O, Eugene S, Roberta O, Elaine C and Linda H

## **NEW BUSINESS**

Resolution 2006-01 – Recommended Due Pass – Access permits/Cabin Hoppers

Gary Oskolkoff – Motions to Table  
Ray Bouwens – Seconds

Chairman calls for a vote:

Yes	9
Opposed	0
Abstentions	0

Motion to table Resolution 2006-01/Recommended Due Pass – Passes

Appeal the decision on the Westside deficiency lands to protect our rights

Discussion – Regarding meeting with CIRI (January 24, 2006) and meeting with Villages involved (January 31, 2006) to here what everyone’s positions are.

Gary Oskolkoff – Wants it on Record that he is very much apposed to the meeting with CIRI, and “feels that it has the potential to jeopardize our positions and our ability to reasonably and quickly resolve an issue that has been festering for many years. And we have an opportunity to resolve it and we ought to wait, talk to the villages and let this opportunity go by and make our good excuses, step back for a little while. We’re going to get way more information from the other villages than we are going to get from CIRI”

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Elaine Cooper – Motions to compensate Bruce Oskolkoff for consultation provided to NNAI regarding the Westside deficiency lands issue.

Roberta Oskolkoff – Seconds

Chairman calls for a vote:

Yes	7	
Opposed	0	
Abstentions	2	Sarah Stokes, Gary Oskolkoff

Motion to Compensate Bruce Oskolkoff – Passes

Annual Financial Statement & Audit – Selecting a CPA

Ray Bouwens – Motions to retain Don Stevens

Roberta Oskolkoff – Seconds

Chairman calls for a vote:

Yes	
Opposed	
Abstentions	

Motion to Retain Don Stevens – Fails

Gary Oskolkoff – Motions to put selecting a CPA out to bid.

Gene Steik – Seconds

Chairman calls for a vote:

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Yes  
Opposed 0  
Abstentions 1 Sarah Stokes

Motion to Solicit CPA bids – Passes

Date for Annual Meeting