

Ninilchik Natives Association, Inc.
Special Board Meeting Minutes
February 6, 2006

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

TIME: 1:36 PM

LOCATION: NNAI Office - Anchorage, AK

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

ABSENT: Linda Henrikson, Chairman

GUESTS: Bruce Oskolkoff
LeRoy E. DeVeaux, Attorney at Law

CHAIRMAN

Chairman asks Ray Bouwens, Treasurer to call for Roll Call
Chairman asks Ray Bouwens to chair meeting being he is in the office.

QUORUM

The roll was called. Chairman declared a quorum.

Discussion – Re: Other villages' positions on land matters and NNAI Attorney selection options.

Mr. DeVeaux of DeVeaux and Associates arrives for discussion with NNAI regarding possible engagement and case specifics.

Mr. DeVeaux leaves, discussion continues – Re: Hiring Attorney

Gary Oskolkoff – Motions to Engage Mr. DeVeaux of DeVeaux and Associates as our attorney in the event of a law suit against CIRI regarding our 12(c) Selections and to act as our attorney in discussions with CIRI regarding settlement of our remaining land entitlements, further would authorize Elaine Cooper to sign a letter of engagement with Mr. DeVeaux in an amount not to exceed \$10,000.00.

Elaine Cooper – Seconds

Gary Oskolkoff – Calls question

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Chairman calls for a vote:

Yes 6
Opposed 0
Abstentions 0

(NOTE: Linda Henrikson not present at meeting)

Motion to Engage Mr. DeVeaux of DeVeaux and Associates – Passes

Discussion Continues

It is agreed that Elaine Cooper, Mr. DeVeaux, and Bruce Oskolkoff will meet with CIRI ASAP. Gary requests that a report or notes be generated ASAP following the meeting regarding what transpired and sent to all Board Members. All questions board members want asked of CIRI be sent to Tina by 2/7/06.

Roberta Oskolkoff – Motions to close NNAI’s shareholder stock Register on May 5, 2006.

Gary Oskolkoff – Seconds

Gary Oskolkoff – Calls question

Chairman calls for a vote:

Yes 6
Opposed 0
Abstentions 0

(NOTE: Linda Henrikson not present at meeting)

Motion to Close Shareholders’ Stock Register May 5, 2006 – Passes

Gary Oskolkoff – Motions to adjourn meeting

Paul Oskolkoff – Seconds

Chairman calls for a vote:

Yes 6
Opposed 0
Abstentions 0

(NOTE: Linda Henrikson not present at meeting)

Motion to adjourn meeting – Passes

Meeting Adjourns 3:27 PM