

**Ninilchik Natives Association, Inc.**  
**Board Meeting Minutes**  
**February 15, 2006**

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

**TIME:** 4:44 PM

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

**PRESENT:** Elaine Cooper, President  
Ray Bouwens, Treasurer  
Roberta Oskolkoff, Secretary (Telephone)  
Raymond Deitz (Telephone)  
Gary Oskolkoff  
Eugene Steik  
Paul Oskolkoff

**ABSENT:** Sarah Stokes, Vice President

**GUEST:** Bruce Oskolkoff, Consultant  
LeRoy E. DeVeaux, Attorney at Law

**CHAIRMAN**

Chairman calls for roll call

**QUORUM**

The roll was called. Chairman declared a quorum.

Chairman calls the meeting to order to discuss the deficiency land meeting just concluded between the villages and CIRI. We need to come to a consensus of what we're going to support and what will be NNAI's official position.

Tyonek is going to draft the items discussed in today's meeting...Budget, Agreement and Letter to CIRI...(combined villages request for support in lieu of the law suit, along with a written agreement that David Case will draft); the villages get the draft; and Tuesday morning there will be a Teleconference for the villages to approve the document.

Roberta Oskolkoff – Motions that we approve the concept and approve the telephone poll when we all agree on the letter.

Gary Oskolkoff – Seconds

After extensive discussion it is agreed by all to recess this meeting to await documents from Tyonek.

Roberta Oskolkoff - withdraws motion.

Gary Oskolkoff - withdraws Second.

Everyone agrees to waive notice of future meeting.

**RECESSED – 5:05 PM**

Meeting recessed until 9:30 AM, February 17, 2006.

NNAI Board Meeting Minutes

Telephonic

February 15 & 17, 2006

**BACK IN SESSION** – 9:30 AM, February 17, 2006

**LOCATION:** Telephonic - Anchorage, AK

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

**ABSENT:** Sarah Stokes, Vice President

**GUEST:** Bruce Oskolkoff, Consultant

**CHAIRMAN**

Chairman calls the meeting back in to order - Recaps previous meeting and discussions regarding Memorandum of Understanding (MOU)

**DISCUSSION – RE: Draft Memorandum of Understanding (MOU)**

Linda Henrikson – would like to add the clauses “Nothing in this agreement precludes the villages through CIRI from making an alternative settlement agreement with the Department of Interior” and “This agreement does not force the villages to accept land in area ‘A’ that are less desirable than the lands previously selected under method ‘B’”.

After lengthy discussion it is decided that the second clause Linda mentioned would be dropped and that only the first clause would be added to the MOU.

Roberta Oskolkoff – motions to accept adding the clause “Nothing in this agreement precludes the villages through CIRI from making an alternative settlement agreement with the Department of Interior”.

Eugene Steik – Seconds.

Discussion

Chairman calls for a vote:

Yes	5	
No	0	
Abstentions	0	(Ray Bouwens and Ray Deitz did not voice their votes)

Motion to accept the above stated clause – Passes

**DISCUSSION – RE: Draft MOU Budget Projection**

Eugene Steik wants to withdraw his vote due to not having a copy of documents. (Due to the short time-line, arrangements were made earlier in the process for Gene, Paul and Ray D to meet with Gary for a hard copy of the Draft MOU documents).

Discussion continues

Ray Bouwens – Motions to adjourn  
Elaine Cooper – Seconds

Chairman calls for a vote:

Yes	
No	0
Abstentions	0

(Eugene Steik, Paul Oskolkoff and Gary Oskolkoff hung up, so their votes were not available)

Motion to adjourn – Passes