

Ninilchik Natives Association, Inc.
Board Meeting Minutes
February 24, 2006

CALL TO ORDER: Linda Henrikson, Chairman

TIME: 3:54 PM

LOCATION: Telephonic - Anchorage, AK

PRESENT: Linda Henrikson, Chairman (Telephone)
Elaine Cooper, President (Telephone)
Ray Bouwens, Treasurer (Telephone)
Roberta Oskolkoff, Secretary (Telephone)
Sarah Stokes, Vice President (Telephone)

ABSENT: Gary Oskolkoff (Unable to reach)
Eugene Steik (informed of meeting via telephone by Admin Asst)
Paul Oskolkoff (informed of meeting via telephone by Admin Asst)
Ray Deitz (informed of meeting via telephone by Admin Asst)
Bruce Oskolkoff, Consultant (Out of the office on business)

GUEST: LeRoy E. DeVeaux, Attorney at Law

CHAIRMAN

Chairman declares a quorum.

Chairman asks that Mr. DeVeaux present his formal opinion letter. (Printed in Shareholders newsletter)

Discussion

Sarah Stokes – wants to go on record to state that if she had been present at the February 15/17, 2006 meeting she would have opposed the vote to sign the MOU agreement.

Discussion continues – RE: other directors not calling in. Everyone agreed to close this meeting and send notification of a Special Meeting for 2/27/06 @ 10:30 with Mr. DeVeaux's recommendation letter attached.

End of tape