

Ninilchik Natives Association, Inc.
Special Board Meeting Minutes
February 27, 2006

CALL TO ORDER: Linda Henrikson, Chairman

TIME: 10:40 AM

LOCATION: NNAI Office - Anchorage, AK

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

Chairman recaps previous meetings and discussions.

CHAIRMAN

Chairman call for roll call

QUORUM

The roll was called. Chairman declared a quorum.

Discussion

Ray Bouwens – Motions that NNAI request Land consultant, Bruce Oskolkoff to outline in a written report his opinion on our next course of action in the process of concluding the Westside Land Deficiency on or before March 6, 2006 and deliver a report to the board.

Roberta Oskolkoff – Seconds only if it is clear that it is just an opinion that we do not have to follow what anybody says, that we follow what the board says.

Ray Bouwens – Accepts amendment

Roberta Oskolkoff – Seconds

Ray Bouwens – calls question

Chairman calls for a vote:

| | |
|-------------------|-----------------------------------|
| Gene Steik | Y |
| Paul Oskolkoff | Y |
| Gary Oskolkoff | Abstain (because it's my brother) |
| Ray Deitz | Abstain |
| Ray Bouwens | Y |
| Roberta Oskolkoff | Y |
| Sarah Stokes | Abstain |
| Elaine Cooper | Y |

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Linda Henrikson Y
Motion to have Bruce Oskolkoff write opinion – Passes

Discussion

Chairman asks if there is any more discussion – No response.

Ray Bouwens – Moves to adjourn
Gary Oskolkoff – Seconds

Chairman calls for a vote:

| | |
|-------------|---|
| Yes | 9 |
| No | 0 |
| Abstentions | 0 |

Motion to adjourn - passes