

**Board of Director's Meeting Minutes  
Saturday, August 11, 2007, 9:00 A.M.**

CALL TO ORDER

At 9:20 a.m. President Gary Oskolkoff called the meeting to order.

ROLL CALL.

Present: 6

Absent: 0 Exception of Vacant Seat

Gary Oskolkoff, President  
Eugene "Gene" Steik, Vice President  
Paul Oskolkoff, Secretary  
Raymond Deitz, Treasurer  
Roberta "Bobbie" Oskolkoff, Director  
Leland Shelford, Director

Others Present: 1

Cindy VanWezel, Office Manager

QUORUM

The President determined that a quorum had been established.

ADOPTION OF AGENDA

Gene Steik made a motion to adopt the agenda with an addition of Item A (Old Business) – NTC Tribal Meeting on 8/10/07, seconded by Paul Oskolkoff. Motion passed.

ADOPTION OF JULY 14, 2007 REGULAR BOARD MEETING MINUTES

Roberta Oskolkoff made a motion to adopt the minutes, seconded by Gene Steik. Motion passed.

OLD BUSINESS

- a. NTC Tribal Meeting on 8/10/07

The President briefed the board on the meeting with NTC regarding the CRMA. He discussed the timeline process of the agreement.

NEW BUSINESS

- a. Vote Proxies –

The board discussed the shares that the board will be able to vote. The board agreed to recess until they know who has been nominated and written in.

RECESSED AT 10:43 A.M. – BREAK FOR ANNUAL MEETING

RE-ADJOURNED AT 3:35 P.M.

The President welcomed Arnold Oskolkoff aboard who was elected to the vacated seat.

b. Election of Officers –

Motion made by Gene Steik to retain Gary Oskolkoff as President, seconded by Paul Oskolkoff. In Favor – 7, Opposed – 0; motion passed.

Motion made by Gene Steik to retain the officers as previous(Gene Steik, Vice President, Paul Oskolkoff, Secretary and Ray Deitz, Treasurer), seconded by Paul Oskolkoff. In Favor – 7, Opposed -0; motion passed.

RESOLUTIONS

- a) 2007-05 Continuance of Common Shareholder Records with CIRI
- b) 2007-06 Corporate Signing Authority
- c) 2007-07 Wells Fargo Safety Deposit Signing Authority
- d) 2007-08 Signing Authority on Wells Fargo Accounts
- e) 2007-09 Corporate Signing Authority

Motion made by Gene Steik to pass all corporate signing authority resolutions, seconded by Leland Shelford. In Favor – 7, Opposed – 0; motion passed.

ADJOURNMENT

Gene Steik made a motion to adjourn the meeting, seconded by Roberta Oskolkoff. Motion passed. Meeting adjourned at 4:05 P.M.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2008

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Gary V. Oskolkoff, President

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Paul Oskolkoff, Secretary