



315 Lincoln Street, Suite 300
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www.sheatika.com

December 27, 2011

Dear fellow Shareholders:

On behalf of the Board, we hope you are enjoying this Holiday Season. Although it is still December, it is now time to prepare for our next annual meeting which will be held May 24, 2012 at the Shee't'ka Kwaán Naa Kahídi (Community House) in Sitka. Three director positions will be elected at the annual meeting.

Shareholders who are interested in running for the Board on Shee Atiká's corporate proxy will need to submit a complete application and all paperwork to Loretta Ness, the Corporate Secretary by January 20, 2012.

The Board will select up to three candidates for the Board recommended slate from those who have submitted the complete application and related paperwork. Applicants who are not selected for Board slate will have the option to appear on Shee Atiká's corporate proxy as a non-recommended candidate.

Interested shareholders can obtain the necessary application and paperwork in one of three ways.

1. Download the application packet from our website: www.sheatika.com.
2. Contact Lauren Estes by calling the office at (907) 747-3534 or (800) 478-3534 or by email: lauren@sheatika.com and ask for a copy of the application packet to be sent to you either via US mail, fax or email.
3. Pick up the application packet in person from Shee Atiká's corporate office at 315 Lincoln Street, Suite 300, in Sitka.

The complete application and all related paperwork must be received in the corporate office no later than 5:00 pm Sitka time on January 20, 2012 and should be submitted to:

Loretta Ness, Corporate Secretary
Shee Atiká, Inc.
315 Lincoln St., Suite 300
Sitka, AK 99835
Or by Fax: (907) 747-5727
Or by Email: info@sheatika.com

If you have any questions please contact Lauren Estes in the corporate office.

Sincerely,
SHEE ATIKÁ, INCORPORATED

Pam Steffes
Vice Chairman of the Board