



SHEE ATIKÁ

Incorporated

Notice of Meeting and Proxy Statement
43rd Annual Meeting
Of
Shee Atiká, Incorporated Shareholders
Dated April 20, 2017

Mailed Via United States Mail On Approximately April 24, 2017

Also Distributed Via Electronic Mail And Available At www.sheatika.com
Beginning Approximately April 20, 2017

By promptly submitting your proxy electronically or returning the enclosed blue paper proxy in the envelope provided you can help your corporation avoid the necessity and expense of sending follow-up letters to ensure a quorum.

**NOTICE
OF
43rd ANNUAL MEETING
OF SHEE ATIKÁ, INCORPORATED SHAREHOLDERS
May 20, 2017**

Shee Atiká, Incorporated (herein "Shee Atiká" or "SAI"), an Alaska corporation with an address of 315 Lincoln Street, Suite 300, Sitka, Alaska, 99835, invites its shareholders to the Forty-Third Annual Meeting which will be held at the Odess Theater in Allen Hall on the Sitka Fine Arts Campus located on the historic Sheldon Jackson Campus in Sitka, Alaska on Saturday, May 20, 2017 at 9:00 a.m. local time (herein the "Meeting"), for the following purposes:

1. To hear a report on Shee Atiká's operations for 2016.
2. To elect three Directors whose terms shall expire at the Annual Meeting in 2020.
3. To hold a shareholder vote on reducing the number of directors.
4. To hold a shareholder vote on reducing the quorum for shareholder meetings.
5. To transact such other business as may properly be brought before the Meeting or any adjournment thereof.

The record date for the Meeting is April 17, 2017, and only shareholders holding Class A voting stock as of 5:00 P.M. local Sitka time on such date are eligible to vote at the Meeting or any adjournment thereof. Shareholders with non-voting Class B stock may attend the Meeting, but will not be able to vote.

Class A shareholders attending the Meeting will be able to receive ballots following registration. Registration will begin at 8:30 a.m. on Saturday, May 20, 2017.

ALL CLASS A SHAREHOLDERS ARE URGED TO PROMPTLY SUBMIT THEIR PROXY ELECTRONICALLY OR DATE, SIGN AND RETURN THEIR PAPER PROXY IN THE POSTAGE-PAID ENVELOPE SO THEIR SHARES WILL BE VOTED IF THEY CANNOT ATTEND THE MEETING IN PERSON. ALL PROXIES MUST BE RECEIVED BY THE INSPECTOR OF VOTING BY 5:00 P.M. LOCAL TIME, ON WEDNESDAY, MAY 17, 2017. PROXIES RECEIVED AFTER SUCH DATE AND TIME WILL NOT BE VOTED AT THE MEETING.

BY RESOLUTION OF THE BOARD OF DIRECTORS.

Dated: April 20, 2017


By: _____
Joshua Horan, Secretary
Shee Atiká, Incorporated

BOARD OF DIRECTORS' PROXY STATEMENT

This Proxy Statement solicits proxies for the Forty-Third Annual Meeting of Shareholders of Shee Atiká, Incorporated ("Shee Atiká" or "SAI"), which will be held at the Odess Theater in Allen Hall on the Sitka Fine Arts Campus located on the historic Sheldon Jackson Campus in Sitka, Alaska on Saturday, May 20, 2017 at 9:00 a.m. local time (herein the "Meeting"). Shee Atiká's address is 315 Lincoln Street, Suite 300, Sitka, Alaska, 99835. There are four sections in this Proxy Statement.

I. IN GENERAL. This section begins at page 3 and describes Proxies, the Meeting, corporate officers and directors, and certain financial matters.

II. ELECTION OF DIRECTORS. This section begins at page 8, describes the election and candidates, and requests your proxy to vote **FOR** the election of the **BOARD SLATE CANDIDATES**.

III. SHAREHOLDER VOTE ON REDUCING THE NUMBER OF DIRECTORS. This section begins at page 12, describes a proposed change to Shee Atiká's Bylaws to reduce the number of directors from nine to seven, and requests your proxy to vote **YES** on this change to the Bylaws.

IV. SHAREHOLDER VOTE ON REDUCING THE QUORUM FOR SHAREHOLDER MEETINGS. This section begins at page 14, describes a proposed change to Shee Atiká's Articles of Incorporation to reduce the quorum for Shee Atiká shareholder meetings to one-third of the issued and outstanding voting shares and requests your proxy to vote **YES** on this change to the Articles.

I. IN GENERAL

The enclosed blue-colored proxy is solicited by the Board of Directors for voting at the Meeting. Your choice as to the Election of Directors may be made on this blue-colored proxy or electronically at www.sheeatikavote.com. The persons named as "Proxyholders" in the Proxy are Heath Barger, Kenneth Cameron, Gillian Havrilla, Francine Eddy Jones, Lori Stedman, and Pamela Steffes. The Proxyholders will vote as described in this Proxy Statement. By completing your proxy (electronically or by paper), you revoke all prior proxies.

The Board of Directors recommends that you mark your proxy to ELECT THE BOARD SLATE CANDIDATES, JOSHUA HORAN, FALEENE WORRELL, AND SHIRLEY YOCUM. You may do this by either checking BOX ONE on the proxy, or by checking BOX TWO and then writing votes opposite the names of the BOARD SLATE CANDIDATES.

A. PURPOSE OF PROXY STATEMENT

The purpose of this Proxy Statement is to explain how your shares will be voted at the Meeting, or at any adjournments thereof, if you grant your proxy to the Proxyholders named above. The Board requests that you submit your proxy electronically at www.sheeatikavote.com or sign and return the proxy even if you plan on attending the Meeting. As discussed below, the proxy may be revoked if you attend the Meeting and receive a ballot for voting.

B. FILING OF PROXIES

All proxies (whether or not solicited by the Board of Directors) must be filed with Sramek Hightower, the Inspector of Voting and Elections (the "Inspector") no later than 5 p.m. Alaska time on

Wednesday, May 17, 2017. Proxies received after this date and time will not be valid at the Meeting. You may file your proxy solicited by the Board of Directors in several alternate ways. You can:

- Complete an electronic proxy at www.sheeatikavote.com using the information from the label on the blue paper proxy enclosed with this Proxy Statement
- Or mail your paper proxy to Sramek Hightower at PO Box 240569, Anchorage, AK 99524 using the postage prepaid return envelope enclosed in your proxy packet
- Or hand deliver your paper proxy to Shee Atiká's corporate office at 315 Lincoln Street, Suite 300, Sitka, AK 99835
- Or hand deliver your paper proxy to Sramek Hightower at 2525 C Street, Suite 100, Anchorage, AK 99503
- Or hand deliver your paper proxy to any corporate Proxy Solicitor if corporate Proxy Solicitors are appointed for the 2017 Annual Meeting

C. **HOW TO COMPLETE YOUR PROXY**

Shareholders have a choice as to whether they wish to submit an electronic proxy or a paper proxy. An important advantage of submitting an electronic proxy is a lower cost to your corporation; another is that errors tend to be reduced because the electronic proxy process prompts shareholders to correct errors.

If you have any questions, please contact the Shee Atiká office by calling either (907) 747-3534 or (toll free) (800) 478-3534. You may also contact the Inspector of Elections, Sramek Hightower, at (907) 677-3320 if you have questions concerning submission of an electronic proxy.

Again, each shareholder can make his or her own choice whether to use a paper proxy or to submit an electronic proxy at www.sheeatikavote.com using the information from the label on the blue paper proxy.

D. **REGISTRATION AT THE MEETING**

Registration begins at 8:30 a.m. on May 20, 2017 at the Odess Theater in Allen Hall on the Sitka Fine Arts Campus. You may request a ballot for voting at the Meeting when you register. If you do, this will revoke any proxies you have given previously. The Meeting is scheduled to start at 9:00 a.m. and registration will continue until approximately 9:15 a.m., although the exact time will be announced at the Meeting.

E. **VOTING SHARES**

Only the record holders of the Class A Common Stock of Shee Atiká at 5:00 p.m., Sitka time, on April 17, 2017 (the "Record Date"), may vote at the Meeting. On the Record Date, Shee Atiká had outstanding 180,071 shares of Class A Common Stock.

F. COMPENSATION OF DIRECTORS AND OFFICERS

Tables One and Two set forth the actual amounts paid for services during 2016 to each of the 13 named Directors and Officers that served in 2016. Total 2016 compensation (including all current payments and contributions of deferred compensation) paid to all such Directors and Officers of Shee Atiká, Inc. and affiliates was \$925,356.33. The five highest compensated officers and directors in 2016 were Kenneth Cameron, Ptarmica McConnell, Gene Bartolaba, Steven Chapman, and Pamela Steffes.

G. MEETING ATTENDANCE OF DIRECTORS

Table One on page 18 sets forth the percentage of corporate and trust meetings attended by each Director who served during the year.

H. ACCOUNTING MATTERS

Shee Atiká's independent accountant is Peterson Sullivan LLP, Seattle, Washington ("Peterson Sullivan"). Peterson Sullivan has also been engaged by the Trustees of the Shee Atiká Fund Endowment ("SAFE") and the Shee Atiká Benefits Trust ("SABT") to render certain services to those trusts, including preparation of audited financial statements.

Professional services provided by Peterson Sullivan and paid for by Shee Atiká during 2016 include services relating to (i) the annual audit and preparation of year-end financial statements (48.93%); (ii) preparation of tax returns (28.10%); and (iii) tax advice and estimated tax payments (22.97%). Non-audit services therefore comprised 51.07% of the professional services provided by Peterson Sullivan in 2016. Peterson Sullivan also rendered both audit and non-audit services to SAFE and SABT during 2016. The amount, type, and percentage relationship of each professional service rendered by Peterson Sullivan to SAFE and SABT are not materially different from those identified above with regard to Shee Atiká.

It is anticipated that Peterson Sullivan will have a representative at the Meeting, with responsibility to answer appropriate questions concerning the financial statements and other financial matters. Shareholders may choose to submit questions for Peterson Sullivan in writing in advance to Shee Atiká. These questions will be forwarded to Peterson Sullivan for their response.

The Board of Directors of Shee Atiká and the Trustees of both SAFE and SABT have adopted policies whereby specific prior approval must be given before each significant professional accounting service is rendered. As a part of this approval process, consideration must be given to the possible effect the performance of non-audit professional services might have on the independence of Peterson Sullivan. The Board and the Trustees of SAFE and SABT have concluded that performance of non-audit services during the 2016 year will likely not impair the independence of Peterson Sullivan with regard to the audit of the 2016 financial statements.

I. COSTS OF PROXY SOLICITATION

The expense of preparing and mailing this Proxy Statement, proxy and accompanying materials will be borne solely by Shee Atiká. Mail solicitation of proxies may be supplemented with telephone, electronic, internet, email, or personal solicitation of proxies, along with paid radio, television and newspaper advertisements. As of the date this proxy statement was prepared, the Board estimates that

approximately \$50,000 will be spent on the solicitation of proxies relative to the Meeting. In making this estimate, the amounts which Shee Atiká would normally spend on a solicitation for an election of directors in the absence of a contest have been excluded, as are the salaries and wages of regular employees and officers.

J. **COMMITTEES OF THE BOARD**

While the Board has certain standing committees, the Board as a whole performs audit, nomination, and executive compensation functions. No meetings of any Committee were held in 2016.

K. **CERTAIN FINANCIAL TRANSACTIONS OF THE CORPORATION**

Shee Atiká has established the Shee Atiká Fund Endowment (SAFE) and the Shee Atiká Benefits Trust (SABT). Both SAFE and SABT are "Settlement Trusts" as described in the Alaska Native Claims Settlement Act. Members of the Shee Atiká Board of Directors are automatically the Trustees of both SAFE and SABT, and also are automatically Directors of Shee Atiká Investments, LLC ("SAIL"), an entity that makes investments on behalf of Shee Atiká, SAFE and SABT. SAFE, SABT and SAIL have the same officers as Shee Atiká. Shee Atiká itself has no beneficial interest in SAFE or SABT, and further, did not have an ownership interest in SAIL in 2016.

All holders of Shee Atiká's common stock are automatically beneficiaries of SAFE and SABT in proportion to the number of shares of Shee Atiká held. For example, if a shareholder of Shee Atiká has one hundred shares of Shee Atiká stock, such person will also have one hundred beneficial units in each of SAFE and SABT. Because all directors of Shee Atiká must be shareholders of Shee Atiká, all Shee Atiká Directors therefore are also beneficiaries in SAFE and SABT. Only entities majority owned directly or indirectly by Shee Atiká may invest in SAIL and no individual person (including shareholders of Shee Atiká) may invest in SAIL. Thus, Shee Atiká Directors do not have any individual interest in SAIL. Subject to the requirements of ANCSA, contributions to SAFE and SABT may be made at any time at the discretion of Shee Atiká's Board of Directors. No such contributions were made by Shee Atiká to either entity in 2016 and none are presently proposed for 2017. SAFE and SAIL paid management fees in 2016 to Shee Atiká totaling \$1,337,632, and similar management fees are proposed for 2017 (although the amount may be greater). In addition, there is a loan arrangement between SAIL and Shee Atiká, with the principal balance of this loan \$1,814,050 at December 31, 2016. The loan bears 4% interest, is secured by property upon Alice Island, and is due December 31, 2018. Audited financial statements for Shee Atiká, SAFE, SAIL and SABT for the year ended December 31, 2016 accompany this Proxy Statement.

The Trustees and officers of SAFE and SABT did not receive any compensation during 2016, nor did the directors and officers of SAIL. The Trustees of SAFE and SABT and the Directors of Shee Atiká and SAIL have adopted joint policies whereby SAIL, SAFE and SABT will not compensate their fiduciaries provided that Shee Atiká is compensating them for such day in their capacity as directors of Shee Atiká. Please see Table One for further discussion of how Directors and Trustees are compensated.

Joshua Horan, a director of Shee Atiká and candidate for election as a director at the Meeting, is an employee of Horan & Associates, a Sitka-based real estate appraisal and consulting business. Shee Atiká has contracted with Horan & Associates and its predecessor firms for a number of years to provide such services on a project by project basis, and this relationship predates Mr. Horan's service as a Shee

Atiká director. Management determines the amounts paid to Horan & Associates, and Mr. Horan has no role in this process.

Lori Stedman, a director of Shee Atiká, along with her husband Mike Stedman, is a co-owner of Kalinin Holdings, Inc., which owns Kalinin Aviation, LLC d/b/a Alaska Seaplanes, Juneau, Alaska as well as a co-owner of Wings Airways, Inc. (“Wings Airways”). Both of these airlines are based in Juneau, Alaska. Although Shee Atiká does not routinely contract with either Alaska Seaplanes or Wings Airways for transportation services, it is possible that it may do so from time to time. If this occurs, such transportation services would be obtained from either Alaska Seaplanes or Wings Airways on a case-by-case basis and at the same or similar prices to those available to the general public. In addition, in 2015 the Board adopted a travel policy that restricts travel using small air carriers, and requires management approval for such travel. Accordingly, Ms. Stedman has no direct role in approving the use of either Alaska Seaplanes or Wings Airways to provide transportation services to Shee Atiká. Further, Ms. Stedman is employed by the Alaska State Department of Transportation and Public Facilities (“DOTPF”). Shee Atiká has been involved in discussions with DOTPF concerning the proposed construction of a road (the “Katlian Bay Road”) from the terminus of Halibut Point Road in Sitka to recreational lands belonging to the United States Forest Service on the easterly side of Shee Atiká’s Katlian Bay property. The Katlian Bay Road will be partially constructed upon Shee Atiká’s lands; the nature of the arrangement between DOTPF and Shee Atiká permitting such right of way has not been finalized. Shee Atiká’s management will negotiate such arrangement directly with DOTPF and Ms. Stedman will have no involvement with such negotiations either on behalf of Shee Atiká or DOTPF. To the extent of any Shee Atiká Board decisions concerning the Katlian Bay Road, Ms. Stedman may participate in her capacity as a Shee Atiká director.

Heath Barger, a director of Shee Atiká is the son of shareholder Candi Barger. Ms. Barger is the owner of Sitka Realty, a real estate brokerage in Sitka that is and has been the listing broker for certain real estate properties owned and being sold by Shee Atiká. This relationship predates Mr. Barger’s service as a Shee Atiká director. For its services, Sitka Realty receives a negotiated commission, payable on a property-by-property basis as the sale of each such property is closed. When the initial decision is made to sell real property owned by Shee Atiká, management determines whether or not to use Sitka Realty as the listing broker, and then negotiates the commission that will be paid. Mr. Barger has no role in this process. Mr. Barger is employed by Sealaska Constructors, LLC, a wholly owned subsidiary of Sealaska Corporation. In certain years prior to 2016, Shee Atiká has had various contractual relations with Sealaska Corporation and certain of Sealaska’s subsidiaries (but never with Sealaska Constructors, LLC). During 2016, there were no such contractual relations, although it is possible there may again be such contractual relations in future years.

In addition to Mr. Barger’s employment by Sealaska Constructors, LLC, all members of the Shee Atiká Board own voting stock in Sealaska Corporation, as does Ptarmica McConnell, Shee Atiká’s Chief Operating Officer. Such ownership of Sealaska stock, whether viewed on an individual or aggregate basis, comprises less than one per cent of the outstanding Sealaska voting stock.

Except as described in this Proxy Statement, no officer, Director or nominee of Shee Atiká, or members of their families, has any ownership interest, employment, directorship, or officer position in or for any entity with which Shee Atiká has dealings. No officer or Director has any interest that is adverse to Shee Atiká’s own interests in any pending legal proceeding. No Director or officer has any special interest in any matter to be considered at the Meeting, except whether certain Directors are to be reelected

as Directors. Each such Director has a financial interest to the extent of the fees paid for their service. All Directors receive the same rate of compensation for such services, except as discussed in Table One.

L. **REVOCAION OF PROXY**

If you sign and return a paper proxy or submit an electronic proxy, it is automatically revoked (i) if you thereafter submit (or resubmit) an electronic proxy at www.sheeatikavote.com, or (ii) if you thereafter submit a timely, valid paper proxy bearing a later date, or (iii) if you register at the Meeting and receive a ballot for voting. After registration closes at the Meeting, you are not able to revoke your proxy.

M. **OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE MEETING**

In addition to the election of Directors, the vote to reduce the number of directors from nine to seven and the vote to reduce the quorum for shareholder meetings to one-third of the issued and outstanding voting shares, other matters requiring a vote might properly come before the Meeting. Your proxy gives the Proxyholders the authority to vote your shares in accordance with their discretion on such other matters, if any, to the extent that applicable law would permit the Proxyholders to exercise such authority.

II. ELECTION OF DIRECTORS

Shee Atiká's Bylaws presently provide that the Board of Directors shall consist of nine (9) members, three (3) of whom are normally elected in any one year. The three candidates receiving the highest total votes shall serve terms which expire at the Annual Meeting in 2020 or when successors are elected and qualified. Each Class A Common Stockholder may "cumulate" his or her votes in the election of Directors. The right to cumulate votes means that you may, at your discretion (i) vote all your votes in favor of one candidate or (ii) divide your votes in any manner among the candidates. The right to cumulate votes applies only to election of Directors. In all other votes, each share has one vote.

Board slate candidates are selected with regard to each annual meeting from among those shareholders owning voting stock who submit an application (including questionnaires) by a deadline specified by the Board. All shareholders owning voting stock are notified via a direct mailing and the corporate website of the opportunity to submit an application, how to obtain the application packet and the deadline for submission of that application. Such notifications are made sufficiently in advance of the deadline so that an interested shareholder will have adequate time to obtain, complete and submit an application.

Your total number of votes for the election of Directors at the Meeting is three (3) times the number of shares that you own. The number of shares that you owned on the Record Date is printed on the blue paper proxy enclosed in your proxy packet. For example, if you own 100 shares of voting stock, you have 300 votes available to apply in any manner in the election of Directors. All 300 votes could be voted for one candidate, or, the votes could be divided among any number of candidates. Your right to cumulate your votes in the election of Directors may be exercised either at the Meeting or by proxy. Please note that if you either sign and return the enclosed blue paper proxy or submit an electronic proxy, and subject to the following discussion, the Proxyholders have the same power to cumulate your votes as you do.

When someone is elected as a Director of Shee Atiká such person automatically becomes a Trustee of the Shee Atiká Fund Endowment and of the Shee Atiká Benefits Trust, as well as a Director of Shee Atiká Investments, LLC. The general relationship of Shee Atiká Investments, LLC, the Shee Atiká Fund Endowment and of the Shee Atiká Benefits Trust to Shee Atiká is described under Paragraph K of Part I, "Certain Financial Transactions of the Corporation," beginning on page 6.

PLEASE NOTE THAT REGARDLESS OF WHETHER THE SHAREHOLDERS VOTE TO REDUCE THE NUMBER OF DIRECTORS FROM NINE TO SEVEN, THE NUMBER OF DIRECTORS THAT WILL BE ELECTED AT THE 2017 ANNUAL MEETING WILL BE THREE.

A. **HOW YOUR PROXY WILL BE VOTED IN THE ELECTION OF DIRECTORS**

This section describes generally how your shares will be voted in the election of Directors if you either sign and return the enclosed blue paper proxy or submit a Board proxy via the Internet.

BOX ONE -- By checking Box One on the Proxy, you give the Proxyholders the power to vote your shares in their discretion, including the right to selectively cumulate your votes. The Proxyholders will use your discretionary votes to vote for the Board Slate Candidates **JOSHUA HORAN, FALEENE WORRELL, AND SHIRLEY YOCUM**. The Proxyholders will allocate the discretionary votes to elect as many of the Board Slate Candidates as possible.

BOX TWO -- You may direct your votes by checking Box Two and indicating on the proxy the candidate(s) of your choice and the number of votes for each. If one or more of the candidates you designate is unable to serve or for good cause will not serve (including when a candidate withdraws), the Proxyholders have the discretion to selectively cumulate and vote the votes you designated for that candidate(s) for other candidates. If this occurs, the Proxyholders will cast such votes to elect the greatest number of the remaining Board Slate Candidates. In the event the Proxyholders conclude that the remaining Board Slate Candidates will otherwise all be elected, and that some of the discretionary votes available to the Proxyholders will not be needed to elect all the remaining Board Slate Candidates, the Proxyholders may, in their sole collective discretion, allocate discretionary votes to elect that person, from among any other persons named on the Board of Directors' proxy, who has the greatest number of directed votes. The Proxyholders may decline to exercise this power.

If you do not mark either Box One or Box Two, the Proxyholders will vote your shares as if you had checked Box One. **If there are one or more candidates that you do not wish the Proxyholders to vote for, you may withhold authority from the Proxyholders to vote for a candidate by lining through or otherwise crossing out the name of that candidate on the paper proxy or by checking the appropriate "cross out" box on the electronic proxy.**

B. **RECOMMENDATION**

The Board recommends that you mark your proxy to elect the Board Slate Candidates, JOSHUA HORAN, FALEENE WORRELL, AND SHIRLEY YOCUM. On the paper proxy, you do this by either checking BOX ONE on the paper proxy or by checking BOX TWO on the paper proxy and then writing your votes opposite the names of the Board Slate Candidates, JOSHUA HORAN, FALEENE WORRELL, AND SHIRLEY YOCUM. If you submit an electronic proxy,

you do this by checking **BOX ONE** on the electronic proxy or by checking **BOX TWO** on the electronic proxy and then indicating how you wish to allocate your votes.

C. DESCRIPTION OF THE BOARD SLATE CANDIDATES



Joshua Horan (38), 415 Hollywood Way, Sitka, AK 99835

Current Occupation: Real estate appraiser, Horan and Company, LLC, Sitka, Alaska

Corporate Positions Currently Held: Since 2010: Director, SAI and SAIL; Trustee, SAFE and SABT. Since 2014: Secretary, SAI, SABT, SAFE and SAIL¹

Other Corporate Positions No Longer Held: Member, Scholarship Committee, SABT; Intern, SAI

Candidate Statement: *“I am proudly serving as a director of Shee Atiká and I am asking that you vote to return me to the Board of Directors. My Tlingit name is Yoowaak’ Eesh. I am a Raven from the T’akdeintaan (Sea Pigeon) clan, Snail House. My grandparents are Rocky and Betty Lou Gutierrez. My great great grandfather William Hollywood was Kiks’adi, and my great great grandmother Natalia Dalton was T’akdeintaan. Their daughter Louise Hollywood was my grandmother. The future of our corporation and all our shareholders matters to me a great deal and I find being a steward of our shareholders’ resources challenging and satisfying. As a recipient of Shee Atiká scholarships and as a member of the SABT Scholarship Committee, I have seen firsthand how empowering Shee Atiká’s resources are for our shareholders. This empowerment leads to an increase in quality of life that is thrilling to witness and enriches not only our shareholders but also the communities in which they live. As a member of the Shee Atiká Board I will work to ensure that those resources continue to remain available for our ever-expanding shareholder base. Thank you.”*



Faleene Worrell (54), 2437 Mayes Ln, Longview TX 75605

Current Occupation: Faleene currently is a SAI Director/Treasurer

Corporate Positions Currently Held: Since 2013: Director, SAI and SAIL; Trustee, SAFE and SABT; Since 2015: Treasurer, SAI, SABT, SAFE and SAIL²

Other Corporate Positions No Longer Held: Administrative Assistant; Executive Assistant; Operations Manager; Senior Accountant; Member, Scholarship Committee, SABT; Chairman, Scholarship Committee, SABT

Faleene has attended business classes at UAS, and was Accountant for

¹ Josh’s term as a Trustee of SAFE and SABT, and as a Director of SAIL, will be coincident with directorship of SAI. Josh’s term as Secretary of SAFE, SABT and SAIL will be coincident with his term as Secretary of SAI.

² Faleene’s term as a Trustee of SAFE and SABT, and as a Director of SAIL, will be coincident with directorship of SAI.

Tlingit-Haida Regional Housing Authority, Intermittent Accountant II. for SEARHC, Corporate Accountant for Huna Totem Corporation, Alaska Legislative Aide, and Assistant Sitka Legislative Information Officer

Candidate Statement: ***“My Tlingit name is Aanawdu.oo. I am originally from Sitka, but now live with my husband, Bert, in Texas. My moiety is Raven, my clan is L’uknax.ádi/Coho, and I am from Kayaash Ka Hit, the Mother Coho or Platform House in Sitka. My mother is Shaaxaatk’i/Mary Irene Miller of Sitka. My father is Neil Fisher of Arizona. I am very grateful having worked as a Shee Atiká director since 2013. I bring over thirty years of government, non-profit, and native corporate business experience. Since 1993 I have gained keen familiarity with Shee Atiká, and I wish to continue my service to Shee Atiká shareholders. My husband and I share six grown children and eleven grandchildren. Gunalchéesh ho ho, Shee Atiká shareholders.”***



Shirley Yocum (79), 825 Charles Street, Sitka, AK 99835

Current Occupation: Shirley is retired and has worked at various organizations in Sitka, including the American Legion and ANB.

Corporate Positions Currently Held: Since 1987: Director, SAI. Since 1992: Trustee, SAFE; Since 1997: Trustee, SABB; Since 2003: Director, SAIL³

Candidate Statement: ***“My name is Shirley I. Yocum. I am Athabascan. I did not live at home long enough to receive an Athabascan name. My father James Bruce is Kutchin from Old Crow, Canada. His people are dependent on moose, caribou, bear, goat and sheep. My mother is Elsie N. Huntington. She is Koyukuk from Hughes. They are hunters, fishermen, and gatherers. I have two children, Mitch Widick and Jensen Yocum. Jensen has two children George and Elsie. His wife is Amanda Baggen. I have spent most of my life in Sitka. I went to Mt. Edgecumbe School of Practical Nursing program and spent 25 years as an LPN. My other experiences are in the areas of planning, TERO for Sitka Tribe of Alaska and as a Bar Manager for the American Legion. During the year 2013 I was adopted into the Coho tribe with the help of Loretta Ness. My Tlingit name is Shkik Tlaa. I look forward to learning the proper protocol at Tlingit functions. I look forward to the next three years. It will be fun working with Josh and Faleene, along with the other Directors. Thanks for your support in the past and I will work for you in the future.”***

³ Shirley’s term as a Trustee of SAFE and SABB, and as a Director of SAIL, will be coincident with directorship of SAI. SAFE, SABB and SAIL were all established while Shirley was already serving as a director of SAI, so her date of service for SAFE, SABB and SAIL reflects the date each of those entities was established rather than when Shirley first became a director of SAI.

III. VOTE ON SHAREHOLDERS' RESOLUTION 2017-01 TO APPROVE REDUCING THE NUMBER OF SHEE ATIKÁ DIRECTORS FROM NINE TO SEVEN

The Board of Directors also has voted unanimously to submit the following Shareholder Resolution 2017-01 for a YES/NO vote at the 2017 Annual Meeting of Shareholders. You vote by checking the appropriate box underneath Shareholder Resolution 2017-01 on the proxy.

SHAREHOLDER RESOLUTION 2017 – 01

Resolved, that the shareholders of SAI do hereby approve the amendment of SAI's Bylaws to add a new section 19 to Article III to reduce the number of directors from nine to seven and as otherwise described in the Proxy Statement for the 2017 Annual Meeting.

BOX ONE YES

OR

BOX TWO NO

Explanation

Shee Atiká's Articles of Incorporation, as amended, provide that the number of Shee Atiká directors shall be established by Shee Atiká's Bylaws and Article III, Section 1 of Shee Atiká's Bylaws specifies that the number of directors shall be nine. Alaska law (A.S. 10.06.230(c)) provides that a bylaw changing a fixed number of directors shall be adopted by approval of the outstanding shares of the Corporation.

Shee Atiká's Board of Directors believes that a reduction in the number of directors from the present nine to seven is in the best interest of SAI and its shareholders by reducing corporate costs and also, because it will make it easier to schedule director meetings. The Board has therefore approved an amendment to SAI's Bylaws, which will be submitted to Shee Atiká's shareholders for a vote at the 2017 Annual Meeting.

This new Bylaw must receive the vote of a majority of Shee Atiká's voting shares to be approved. If Shareholder Resolution 2017-01 is approved, the first annual meeting at which it will be effective will be the 2018 Annual Meeting and only 2 directors will be elected at the 2018 Annual Meeting. Thereafter, (i) at the 2019 Annual Meeting, only 2 directors will be elected; (ii) at the 2020 Annual Meeting, three directors will be elected; and (iii) beginning with the 2021 Annual Meeting the same number of directors will be elected as the number of directors whose terms expire.

Should a vacancy on the Board of Directors occur, the remaining directors have the option to fill such vacancy pursuant to A.S. 10.06.465(a) at any time or to simply leave the seat vacant. If this occurs, for example, prior to the 2018 Annual Meeting, and the Board elects to leave the seat vacant, this would have the effect of starting the reduction to seven directors sooner. However, having a director seat vacant will not alter the transition process described in new section 19(b). The complete text of the new Bylaw is as follows:

Section 19. Number of Directors Beginning With 2018 Annual Meeting.

(a) Beginning with the 2018 Annual Meeting, the Board of Directors of the Corporation shall begin a process to reduce the number of directors from nine (9) to seven (7).

(b) At each annual meeting listed below the number of directors elected shall correspond with the number of directors as indicated below:

<i>Year Of Annual Meeting</i>	<i>No. of Directors Whose Terms Expire</i>	<i>No. of Directors To Be Elected</i>
<i>2018</i>	<i>3</i>	<i>2</i>
<i>2019</i>	<i>3</i>	<i>2</i>
<i>2020</i>	<i>3</i>	<i>3</i>

(c) Each director elected in accordance with subsection (b) shall hold office for a three year term and until a successor is elected and qualified. For annual meetings occurring in years after 2020, the number of directors to be elected shall be determined based on three year terms for each director elected in accordance with subsection (b) and their respective successors.

(d) This section shall apply and control notwithstanding any other provision of these Bylaws.

As indicated above, to change the number of directors from nine to seven, a majority of the outstanding voting shares of Shee Atiká must approve Shareholder Resolution 2017-01. In the voting on Shareholder Resolution 2017-01, all of the Shee Atiká voting shares that you own must either be voted “YES” or “NO” -- you cannot vote some of your shares “YES” and some of your shares “NO.” Cumulative voting does not apply to the voting on Shareholder Resolution 2017-01 – you have the same number of votes on Shareholder Resolution 2017-01 as the number of shares of Shee Atiká voting stock that you own. Also, if you do not indicate a vote on your proxy as to Shareholder Resolution 2017 – 01, your shares will be voted “YES.” Because there are 180,071 shares of Shee Atiká voting stock of record for the 2017 Annual Meeting, at least 90,035.51 shares will have to vote in favor of Shareholder Resolution 2017-01 to approve the reduction in the number of directors from nine to seven.

All directors have voted in favor of submitting this proposal to the shareholders, and no director has notified the corporation in writing that such director intends to oppose such proposal. Among the advantages from reducing the number of directors is that it will produce cost savings for the corporation, from reduced Board fees and travel costs. Also, having fewer directors will make it easier to coordinate travel and arrange for director meetings. There are no real disadvantages from the proposal, other than the fact that there will simply be fewer board members to interact with shareholders and that matters will be decided at the Board level by two fewer persons.

The voting on the Shareholder Resolution 2017-01 to authorize an amendment to Shee Atiká’s Bylaws to reduce the number of directors from nine to seven will be separate from the voting at the 2017 Annual Meeting on (i) Director elections and (ii) Shareholder Resolution 2017-02, which authorizes an

amendment to Shee Atiká's Articles of Incorporation to reduce the quorum for future shareholder meetings to one-third of the shares eligible to vote.

PLEASE NOTE THAT REGARDLESS OF WHETHER THE SHAREHOLDERS VOTE TO REDUCE THE NUMBER OF DIRECTORS FROM NINE TO SEVEN, THE NUMBER OF DIRECTORS THAT WILL BE ELECTED AT THE 2017 ANNUAL MEETING WILL BE THREE.

**THE BOARD OF DIRECTORS UNANIMOUSLY RECOMMENDS
THAT YOU VOTE "YES" ON SHAREHOLDER RESOLUTION 2017-01 TO REDUCE THE
NUMBER OF DIRECTORS FROM NINE TO SEVEN.**

**IV. VOTE ON SHAREHOLDERS' RESOLUTION 2017-02 TO APPROVE REDUCING THE
QUORUM FOR SHEE ATIKÁ SHAREHOLDER MEETINGS TO ONE-THIRD**

The Board of Directors also has voted unanimously to submit the following Shareholder Resolution 2017-02 for a YES/NO vote at the 2017 Annual Meeting of Shareholders. You vote by checking the appropriate box underneath Shareholder Resolution 2017-02 on the proxy.

SHAREHOLDER RESOLUTION 2017 – 02

Resolved, that the shareholders of SAI do hereby approve the amendment of SAI's Articles of Incorporation, as previously amended, to include a new Article at the end thereof to reduce the quorum requirement for shareholder meetings to one-third of the outstanding shares entitled to vote at the meeting and as otherwise described in the Proxy Statement for the 2017 Annual Meeting.

BOX ONE YES

OR

BOX TWO NO

Explanation

Alaska law (AS 10.06.415) presently provides that a majority of the outstanding voting shares must be present in person or by proxy for there to be a quorum at a meeting of Shee Atiká shareholders. This can be a difficult standard to meet, and if quorum is not achieved by the time of the meeting, the shareholder meeting must be postponed until a quorum can be achieved. The cost to postpone a shareholder meeting to achieve quorum can be significant.

Prior to 2015, Alaska law permitted the quorum requirement for shareholder meetings to be reduced through an amendment to a corporation's Articles of Incorporation, but for most Native corporations such as Shee Atiká that were incorporated prior to 1989, two-thirds (2/3rds) of the voting shares (regardless of attendance at the shareholder meeting) had to approve the amendment. Shee Atiká has not amended its Articles of Incorporation as described in present law, and therefore, the quorum requirement for a meeting of Shee Atiká's shareholders remains that a majority of the outstanding voting shares must be present in person or by proxy.

In 2015, AS 10.06.960(p) was enacted. This statute allows Native corporations such as Shee Atiká to amend its Articles of Incorporation to reduce the number of shares needed for quorum at a shareholder meeting to one-third of the Native corporation's outstanding voting shares. Under AS 10.06.960(p), this reduction in the quorum requirement requires the affirmative vote of two-thirds of the voting shares present in person or by proxy at an Annual Meeting.

Thus, Shee Atiká's shareholders can vote at the 2017 Annual Meeting whether to reduce the quorum requirement from the present majority of the outstanding voting shares to one-third of the voting shares. This vote will occur by the vote on Shareholder Resolution 2017-02 as quoted above, which authorizes amendment of the Corporation's Articles of Incorporation by the addition of a new Article at the end thereof, as follows:

“ARTICLE ___

Notwithstanding any other provision of these Articles of Incorporation, the Corporation's Bylaws, or otherwise, the quorum necessary to conduct a meeting of shareholders shall be one-third of the outstanding shares entitled to vote at such meeting; provided that with regard to any shareholder vote (i) to adopt amendments of these Articles of Incorporation (other than the shareholder vote to adopt this Article) or (ii) to adopt resolutions to which 43 U.S.C. 1629b applies, the quorum necessary to conduct such shareholder vote shall be as otherwise set forth in Alaska law without regard to this Article. Nothing in this Article restricts the manner in which A.S. 10.06.415 applies to SAI (other than to reduce the quorum requirement to one-third of the outstanding shares entitled to vote at a shareholders meeting as described herein) or to eliminate any of the permissible methods by which these Articles of Incorporation may be amended under Alaska law, including without limitation, A.S. 10.06.504(d).”

As indicated above, to change the quorum requirement, two-thirds (2/3rds) of the shares voting at the 2017 Annual Meeting must approve Shareholder Resolution 2017-02. In the voting on Shareholder Resolution 2017-02, all of the Shee Atiká voting shares that you own must either be voted “YES” or “NO” -- you cannot vote some of your shares “YES” and some of your shares “NO.” Cumulative voting does not apply to the voting on Shareholder Resolution 2017-02 – you have the same number of votes on Shareholder Resolution 2017-02 as the number of shares of Shee Atiká voting stock that you own. Also, if you do not indicate a vote on your proxy as to Shareholder Resolution 2017-02, your shares will be voted “YES.” Because it is not known as of the date of this proxy statement how many shares of Shee Atiká voting stock will be present in person or by proxy at the 2017 Annual Meeting, it is not possible to say how many shares will have to vote in favor of Shareholder Resolution 2017-02 to approve the addition of the new Article to Shee Atiká's Articles of Incorporation.

All directors have voted in favor of submitting this proposal to the shareholders, and no director has notified the corporation in writing that such director intends to oppose such proposal. Among the advantages will be an immediate reduction in the regular cost of annual meetings because solicitation efforts to achieve quorum can be scaled back as well as increased staff productivity on regular corporate business during the solicitation period because staff efforts to achieve quorum can be minimized. A successful reduction in the quorum requirement also should reduce or eliminate the need to use proxy coordinators and proxy solicitors in the future. Also, the Board believes that if steps are not taken now to reduce the quorum requirement, it is increasingly possible given share dilution that the corporation will

face a failed quorum situation in the future with substantial added expense because the corporation will have to restart proxy solicitation efforts (after they have been stopped once). There are no real disadvantages from the proposal, other than the fact that potentially a reduced number of shareholders will decide those matters such as director elections upon which the shareholders vote in the future.

The voting on the Shareholder Resolution 2017-02 to authorize an amendment to Shee Atiká's Articles of Incorporation to reduce the quorum for future shareholder meetings to one-third of the shares eligible to vote will be separate from the voting at the 2017 Annual Meeting on (i) Director elections and (ii) Shareholder Resolution 2017-01, which authorizes an amendment to Shee Atiká's Bylaws to reduce the number of directors from nine to seven.

PLEASE NOTE THAT REGARDLESS OF WHETHER THE SHAREHOLDERS VOTE TO REDUCE THE QUORUM TO ONE-THIRD OF ISSUED AND OUTSTANDING VOTING SHARES, THE REDUCED QUORUM REQUIREMENT WILL NOT APPLY TO THE 2017 ANNUAL MEETING.

THE BOARD OF DIRECTORS UNANIMOUSLY RECOMMENDS
THAT YOU VOTE "YES" ON SHAREHOLDER RESOLUTION 2017-02

TABLE ONE -REMUNERATION OF DIRECTORS AND CORPORATE BOARD MEETING ATTENDANCE

Each Director received a base fee of \$715 per month plus a fee of \$440 per each Board meeting or other official corporate business actually attended, \$220 per day of committee meetings and holiday parties, \$165 per day of civic meetings, \$330 per day of outside meetings, plus a fee of \$330 per day of business travel. Directors are reimbursed reasonable expenses incurred in connection with Shee Atiká business. In addition, each director accrues a deferred benefit, payable when the director’s service terminates, of \$200/month. The Chairman normally receives a monthly fee of \$1,320. Under Shee Atiká’s Bylaws, the offices of President and Chief Executive Officer are combined into a single office. Since 2010, Kenneth Cameron has served as both the Chairman of the Board and the President/CEO of Shee Atiká, Incorporated and has waived the normal Chairman’s fee. Also the Board has determined that it is appropriate for the Vice Chair to preside at Director meetings and meetings of the shareholders and in 2013 the Board voted to pay the Chairman’s fee of \$1,320 to the Vice-Chairman in place of the Officer fee normally payable to the Vice Chair. The Board’s other Officers are a Treasurer and a Secretary and are compensated an additional \$220 per month. Total compensation paid to Directors during 2016 was \$282,995.00. Directors are generally not compensated separately for service as Trustees of SABT and SAFE or as Directors of SAIL as meetings of SAFE, SABT and SAIL normally occur coincident with meetings of the Shee Atiká Board. However, when SAFE, SABT and/or SAIL meetings do not coincide with a meeting of the Shee Atiká Board, separate compensation may be paid.

The meeting fees reflected below are based upon the number of meeting days, and include Director meetings, trustee meetings, management board meetings of certain subsidiaries, the meeting of any committee as to which the respective Director was a member, and certain other meetings and events that have been designated in advance as a mandatory meeting. There were 15 Director meetings in 2016. The Table below indicates with regard to 2016 the number of Director meetings that each Director could have attended, the number of Director meetings each Director actually attended, and the percentage of such attendance. There were no Committee meetings during 2016.

Director	Current Office	Compensation	Director Meeting Attendance
GENE BARTOLABA (through 1/31/16)*		\$71,135.00	0/0 (0%)
HEATH BARGER (beginning 3/25/16)		\$18,480.00	14/14 (100%)
KENNETH M. CAMERON	Chairman	\$0.00	11/11 (100%)
GILLIAN HAVRILLA		\$27,060.00	15/15 (100%)
JOSHUA HORAN	Secretary	\$26,235.00	15/15 (100%)
FRANCINE EDDY JONES		\$25,960.00	15/15 (100%)
LORI STEDMAN		\$21,560.00	14/15 (93%)
PAMELA STEFFES	Vice-Chairman	\$40,095.00	15/15 (100%)
FALEENE WORRELL	Treasurer	\$31,350.00	15/15 (100%)
SHIRLEY YOCUM		\$21,120.00	13/15 (87%)
TOTAL DIRECTORS' COMPENSATION		\$282,995.00	

* Includes deferred compensation

TABLE TWO - REMUNERATION OF OFFICERS

Officers of Shee Atiká, Incorporated, its affiliates⁴, and its subsidiaries⁵ who served at any time during 2016 were paid compensation as illustrated in the table below. “Direct Wages” includes any salary, wages, or bonus paid to Officers for all services, regardless of the entity to which such services were rendered. During 2016, Shee Atiká, Incorporated provided officers with health and other insurance benefits similar to those provided to other employees and offered a 401(k) retirement plans in which all eligible employees (including officers) were eligible to participate after a qualification period.

Officer	Title	Entity	Direct Wages	401(k) Contribution	Total Compensation
Kenneth M. Cameron	President/CEO	Shee Atiká	\$388,022	\$24,000	\$412,022
Ptarmica McConnell ⁶	Chief Operating Officer	Shee Atiká	\$164,006	\$8,000	\$172,005
Steven Chapman	Chief Investment Officer	Shee Atiká	\$58,333		\$58,333
TOTAL OFFICER COMPENSATION			\$610,360	\$32,000	\$642,361

⁴ For purposes of this Table, Table 3 and Table 4 the term “affiliate” of SAI indicates Shee Atiká Benefits Trust (“SABT”), Shee Atiká Fund Endowment (“SAFE”), Shee Atiká Investments, LLC (“SAIL”), and Shee Atiká Holdings Colorado Springs, LLC (“SAHCS”). The terms of the Trustees of SAFE and SABT, and as a Director of SAIL, are coincident with directorship of SAI, *i.e.*, when the SAI directorship ends, so does the term as a Trustee of SAFE and SABT as well as the term as a Director of SAIL. Service as an officer of SAFE, SABT and SAIL are coincident with service in the same officer position of Shee Atiká, Incorporated, *i.e.*, when the person no longer serves as the indicated officer of SAI, such person ceases to hold that office with SAFE, SABT and SAIL. The term of service in other positions is as indicated with regard to that specific person.

⁵ For purposes of this Table, Table 3 and Table 4 the term “subsidiary” of SAI indicates Shee Atiká Management, LLC (“SAM”), Shee Atiká Holdings Alice Island, LLC (“SAHAI”), Shee Atiká Enterprises, LLC (“SAE”), Shee Atiká Holdings Totem Square, LLC (“SAHTS”), Shee Atiká Holdings Lincoln Street, LLC (“SAHLS”), Shee Atiká Commercial Services, LLC (“SACS”), American Marine and Technical Services, LLC (“AMTS”) (formed January 2017) and the Liquidating Trust for Shee Atiká Languages, LLC (“LTSAL”). Shee Atiká Languages, LLC (“SAL”), Shee Atiká Technology, LLC (“SAT”), and Shee Atiká Services, LLC (“SAS”) are dissolved entities.

⁶ Within the past 5 years, Ptarmica McConnell has served as a director of the Greater Sitka Chamber of Commerce, the Alaska Chamber, Gary Paxton Industrial Park Board and the UAS Sitka Campus Advisory Board. Prior to becoming SAI’s Chief Operating Officer, Ms. McConnell was employed at SAI as its Controller and prior to that as one of its internal accountants.

TABLE 3 - CONTINUING DIRECTORS WHOSE TERMS EXPIRE IN 2018⁷

Kenneth M. Cameron (Age 72)

4307 Halibut Point Road
Sitka, AK 99835

Current Occupation: President/CEO, SAI, Sitka, Alaska

Corporate Positions Currently Held: Since 2000: Director, SAI and SAIL; Trustee, SAFE and SABT; Since 2007: Chairman, SAI, SAIL, SAFE and SABT. Since 2010: President/CEO, SAI, SAIL, SAFE and SABT. The terms of the following positions will be coincident with Dr. Cameron's employment as President/CEO of SAI: Registered Agent and Manager, SAHTS, SAHCS, SAHAI, SACS, SAHLS, SAE; Registered Agent, SAIL, SAI, AMTS; Trustee, LTSAL; Director and Manager, AMTS

Other Corporate Positions No Longer Held: Chairman and Director, SAI. Dissolved Entities: Director and Registered Agent, SAL; Director and Registered Agent, SAT; Director Atikon Forest Products, Inc.

Other Directorships within Past 5 years: Director, Sitka Economic Development Association

Gillian Havrilla (Age 54)

3061 Seclusion Cove Drive
Anchorage, AK 99515

Current Occupation: Legal Administrator, Russell Wagg Meshke & Budzinski, Anchorage, Alaska

Corporate Positions Currently Held: Since 2012: Director, SAI and SAIL; Trustee, SAFE and SABT

Other Corporate Positions No Longer Held: Chair and Member, Scholarship Committee, SABT

Lori Stedman (Age 58)

4253 Marion Drive
Juneau, AK 99801

Current Occupation: Administrative Assistant, State of Alaska Department of Transportation and Public Facilities, Juneau, Alaska; Also, Co-owner, Wings Airways, Inc. Juneau, Alaska; Co-owner, Kalinin Holdings, Inc., which owns Kalinin Aviation, LLC d/b/a Alaska Seaplanes, Juneau, Alaska

Corporate Positions Currently Held: Since 2015: Director, SAI and SAIL; Trustee, SAFE and SABT

⁷ See notes under Table Two for definitions and the explanation of certain terms of office.

TABLE 4 - CONTINUING DIRECTORS WHOSE TERMS EXPIRE IN 2019⁸

Heath Barger (Age 48)

15111 SE 22nd St.
Bellevue, WA 98007

Current Occupation: Project Manager/Estimator, Sealaska Constructors, LLC, Juneau, Alaska

Corporate Positions Currently Held: Since 2016: Director, SAI and SAIL; Trustee, SAFE and SABT

Other Corporate Positions No Longer Held: Intern, SAI

Francine Eddy Jones (Age 61)

9171 Skywood Lane
Juneau, AK 99801

Current Occupation: Director, Tribal Family and Youth Services Department, Central Council of Tlingit and Haida Indian Tribes of Alaska, Juneau, Alaska

Corporate Positions Currently Held: Since 1995: Director, SAI and Trustee; SAFE. Since 1997: Trustee, SABT; Since 2003: Director, SAIL

Other Corporate Positions No Longer Held: Member, Scholarship Committee, SABT; Treasurer, SAI, SAFE, SABT and SAIL

Pamela Steffes (Age 45)

817 Pherson Street
Sitka, AK 99835

Current Occupation: Optometrist, Manager, SEARHC Eye Clinic, Sitka, Alaska

Corporate Positions Currently Held: Since 2007: Director, SAI and SAIL; Trustee, SAFE and SABT. Since 2009: Vice-Chairman, SAI, SAIL, SAFE and SABT. Since 2013: Trustee, LTSAL

Other Corporate Positions No Longer Held: Member, Chair and Member, Scholarship Committee, SABT. Dissolved Entities: Director and Registered Agent, SAL; Director and Registered Agent, SAT

Other Directorships within Past 5 years: Greater Sitka Legacy Fund Advisory Board; Alaska State Board of Examiners in Optometry

⁸ See notes under Table Two for definitions and the explanation of certain terms of office.