

RESOLUTION OF
THE BOARD OF DIRECTORS
OF
SHEE ATIKÁ, INCORPORATED

WHEREAS, Shee Atiká, Incorporated (“SAI”) is an Alaska Native Corporation organized pursuant to the Alaska Native Claims Settlement Act (“ANCSA”), 43 U.S.C sections 1601 et seq. for the Alaska Natives historically residing in and around Sitka, Alaska;

WHEREAS, the Board of Directors of SAI has the authority to oversee the affairs of SAI;

WHEREAS, Shee Atiká Incorporated is an urban Native corporation made up of just under 3,500 Alaska Native shareholders; and

WHEREAS, many of Shee Atiká’s shareholders are also tribal citizens of the Sitka Tribe of Alaska and live in Sitka and throughout southeast Alaska; and

WHEREAS, the Sitka Tribe of Alaska is the federally recognized tribal government for the Sitka area and is responsible for the health, safety, and culture for its more than 4,400 tribal citizens:
and

WHEREAS, the effects of changing ocean conditions brought about by climate change and the significant increase in the humpback whale population on herring stocks are not fully understood nor adequately addressed in the management of the Sitka Sound herring stock; and

WHEREAS, the amount necessary for subsistence (5AAC 01.716.(b)) for the Sitka Sound subsistence herring egg harvest has not been met consistently for the last several years; and

WHEREAS, it is important to recognize the cultural and traditional ecological knowledge in the ongoing discussions and management of the Sitka Sound and all Southeast Alaska herring stocks; and

WHEREAS, the Sitka Tribe of Alaska has submitted Board of Fisheries proposals that are aimed at conserving the Sitka Sound herring stock and protecting a viable subsistence harvest of herring eggs in Sitka Sound.

NOW THEREFORE BE IT RESOLVED that the Board Directors of Shee Atiká, Inc. hereby shares the Sitka Tribe of Alaska’s concerns and stands with them in support of their efforts to conserve the Sitka Sound herring stock and protect the subsistence harvest of herring eggs in Sitka Sound.

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon enactment;

BE IT FURTHER RESOLVED, that the officers and agents of the Corporation be and are hereby authorized to take all necessary action to effect the foregoing resolution.

CERTIFICATION

I hereby certify that the foregoing resolution was adopted by the Board of Directors of Shee Atiká, Incorporated in accordance with its Articles and Bylaws at a Meeting of said Board of Directors held on January 28, 2022, and said resolution appears in the record of said Meeting as set forth above.

Dated this 31 day of January, 2022.

By: Norma J. Perkins
Norma J. Perkins, Secretary
Shee Atiká, Incorporated