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, we understand that the name that the Sitka Tribe of Alaska tribal council compromised on including two names with the most support; and

WHEREAS, Charlie Joseph, Sr.'s name emerged early on as the most logical Native/cultural educator for the honor; and

WHEREAS, Shee Atiká incorporated has a Charlie Joseph, Sr. (Kaal. átk') Cultural and Heritage Award given to a group or individual who strives to preserve the Tlingit lifestyle through living or teaching others the lifestyle of the Tlingit people before Western man; and

WHEREAS, Charlie Joseph, Sr., shared his knowledge extensively by living a subsistence lifestyle, as well as teaching Tlingit traditions to students in the Sitka Native Education Program in Sitka from 1974 until his death in 1987; and

WHEREAS, through his teachings and example, similar programs began cropping up in the Southeast Alaska region, and today, many of the Native dance groups in Sitka and Southeast Alaska use the protocol he taught to countless numbers of students here in Sitka; and

WHEREAS, it is due, in large part, to his cultural knowledge that more than 70 songs were preserved, spanning six separate and distinct series of dances, many of which are widely known and still performed to this day; and

WHEREAS, there are no individuals more deserving of this distinction; and

NOW THEREFORE BE IT RESOLVED that the Board Directors of Shee Atiká, Inc. hereby strongly supports the inclusion of Charlie Joseph, Sr.,'s in the new name that is chosen for the Baranof Elementary School.

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.

Norma J. Perkins, Secretar Shee Atiká, Incorporated