



GANA-A'YOO, LIMITED

**41st Annual Shareholder Meeting
Kaltag Community Hall, Kaltag, AK
May 10, 2019
MINUTES**

Safety and Culture Moment

Kimberly Bower Chair, called the meeting to order at 12:45 pm.

Mary Rose Agnes gave an opening prayer.

Joseph Dentler (representing Kaltag Tribal Council) and Violet Burnham (representing the City of Kaltag) welcomed and addressed the shareholders.

Shirley Notti, Captain of the Election Inspectors, read the Quorum Report. A quorum was established with 68,089.080 shares representing 61.606% of the 110,523.362 eligible, outstanding shares of voting stock.

Kimberly Bower introduced the Gana-A'Yoo Board of Directors. Dena Sommer-Pedebone introduced staff and guests.

Veterans and elders were recognized.

Melissa McGinty introduced the 2019 guest speaker Violet Burnham. Violet addressed the shareholders.

Shirley Notti moved to approve the 2019 Annual Shareholder Meeting agenda. Patrick Madros Jr. seconded the motion. Motion carried.

Joyce Huntington moved to approve the 2018 Annual Shareholder Meeting Minutes. Georgianna Madros seconded the motion. Motion carried.

Laura Saunders moved to ratify the actions of the Board of Directors and the Executive Committee for the 2018 fiscal year. Shirley Notti seconded the motion. Motion carried.

The floor was opened for nominations.

Betty Griffin moved to nominate the following candidates for election of Directors. William Dayton Jr. (Koyukuk Stock, rural), Linda Fleury (Galena and Koyukuk Stock, urban), Frederick Huntington Sr. (Galena Stock, rural), Vera Lestenkof (Koyukuk Stock, urban), Jessica McGinty (Kaltag Stock, rural), Charlene Ostbloom (Nulato Stock, urban), Mariah Pitka-Jenkins (Galena Stock, urban), Cecelia Solomon (Kaltag Stock, urban), and Colleen Stickman (Nulato Stock, rural). Patrick Madros Jr. moved to close nominations. Georgianna Madros seconded the motion. Motion carried. Nominations were closed.

Candidates William Dayton Jr. and Jessica McGinty addressed the shareholders. Crystal Sommer read the bio submitted on behalf of Linda Fleury, Frederick Huntington Sr., Vera Lestenkof, Charlene Ostbloom, Mariah Pitka-Jenkins, Cecelia Solomon, and Colleen Stickman.

Joyce Huntington explained the balloting procedures. Balloting was opened at 1:32 pm and closed at



1:38 pm. Sharon Hildebrand presented information regarding the Gana-A'Yoo Foundation.

Shay McEwen introduced the 2019 shareholder of the year Joyce Huntington. Joyce addressed the shareholders.

Dena Sommer-Pedebone reported on the operational activities for fiscal year 2018.

Ruth Madros announced the results of the 2019 election. William Dayton Jr., Colleen Stickman, and Frederick Huntington Sr. were elected. Patrick Madros Jr. moved to ratify the election results. Lina Edwin seconded the motion. Motion carried.

Georgianna Madros moved to adjourn the meeting at 2:09 pm. Christina Semaken seconded the motion. Motion carried. The meeting was adjourned at 2:09 pm.

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