



**47<sup>th</sup> Annual Meeting of Shareholders  
Meeting Agenda  
Friday, June 27, 2025, at 4:00 PM AKDT  
Kaltag School, Kaltag, Alaska and Virtual**

Join Online: <https://tinyurl.com/annual-meeting-2025>

Meeting ID: 232 512 553 365

Passcode: 7Ag7Uy7g

Dial by Phone: 323-409-9794

Phone Conference ID: 150 831 869#

3:00 PM	Registration Opens
	Safety and Culture Moment
	Invocation
	Announcements
4:00 PM	Call to Order
	Remembrance
	Kaltag Tribal Council
	City of Kaltag
	Introductions <ul style="list-style-type: none"> <li>• Board of Directors</li> <li>• Management</li> <li>• Tabulator/Inspector of Elections</li> </ul>
	Quorum Report
	Approval of Agenda
	Approval of 2024 Annual Meeting Minutes
	Ratification of Board Actions
	Recognition of Elders
	Recognition of Veterans
	Guest Speaker – Diloola Erickson
	Nominations for Directors
	Candidate Speeches

	Balloting
	Shareholder of the Year: Shirley Sam
	Student of the Year: Vera Lestenkof
	Management Reports: Financials, Operations, and Foundation
	Questions & Answers
	Election Results
	Proxy and Door Prizes
	Adjournment