

GANA-A'YOO



AN ALASKA NATIVE VILLAGE CORPORATION

46th Annual Meeting of Shareholders

Meeting Agenda

Friday, June 7, 2024, at 4:00 PM AKDT

Ella B Vernetti School, Koyukuk, Alaska and Virtual

Join online: <https://tinyurl.com/annual-meeting-2024>

Meeting ID: 211 779 026 487

Passcode: MdscfN

Dial by Phone: 323-409-9794

Phone Conference ID: 701 971 280#

3:00 PM	Registration Opens
	Safety and Culture Moment
	Invocation
	Announcements
4:00 PM	Call to Order
	Remembrance
	Koyukuk Tribal Council
	City of Koyukuk
	Introductions <ul style="list-style-type: none">• Board of Directors• Management• Tabulator/Inspector of Elections
	Quorum Report
	Approval of Agenda
	Approval of 2023 Annual Meeting Minutes
	Ratification of Board Actions
	Recognition of Elders
	Recognition of Veterans
	Guest Speakers – Eliza Jones and Leo Lolnitz
	Nominations for Directors

	Candidate Speeches
	Balloting
	Shareholders of the Year: Roy Nelson & Martha Turner
	Students of the Year: Shaye Jensen & Aaren Sommer
	Management Reports: Operations, Financials, and Foundation
	Questions & Answers
	Election Results
	Proxy and Door Prizes
	Adjournment