



**47th Annual Meeting of Shareholders
Meeting Minutes**

June 27, 2025

Hybrid: Kaltag School, Kaltag AK and Virtual

Safety and Culture Moment

Kimberly Bower, Chair called the meeting to order at 4:05 PM.

Remembrance

Calvin McGinty (representing Kaltag Tribal Council) welcomed and addressed the shareholders.

Georgianna Madros (representing City of Kaltag) welcomed and addressed the shareholders.

Gana-A'Yoo Board of Directors introduced themselves.

Gana-A'Yoo staff introduced themselves.

Rebecca Rindal, Sramek Hightower, CPA, read the quorum report. A quorum was established with 74,024.6255 shares representing 56.3% of the 131,415.0908 eligible, outstanding shares of voting stock.

Judy Demoski moved to approve the 2025 Annual Shareholder Meeting agenda. Flora Nickoli seconded the motion. Motion carried.

Linda Fleury moved to approve the 2024 Annual Shareholder Meeting minutes. Clara Patsey seconded the motion. Motion carried.

Thelma Saunders moved to ratify the actions of the Board of Directors and the Executive Committee for the 2024 fiscal year. Georgianna Madros seconded the motion. Motion carried.

Elders and veterans were recognized.

Guest speaker Dilool Erickson spoke.

Thomas Neglaska announced the nominations for Directors. Derek Ambrose (At-large Stock, Rural), Kimberly Bower (Nulato and At-Large Stock, Rural), Howard Darling (Nulato Stock, Rural), Frederick Huntington Sr. (Galena Stock, Rural), Shay Huntington McEwen (Galena Stock, Rural), Jennie McLean (Nulato Stock, Rural), Joshua Peter (Nulato and At-Large Stock, Rural), and Romeo Stickman (Nulato and At-Large Stock, Rural). Georgianna Madros moved to close nominations. Calvin McGinty seconded the motion. Motion carried.

Kimberly Bower, Howard Darling, and Frederick Huntington Sr. spoke. Melissa McGinty read Derek Ambrose, Shay Huntington McEwen, Jennie McLean, Joshua Peter, and Romeo Stickman's prepared speeches who were not in person.

Shareholder of the Year, Shirley Sam was recognized.

Student of the Year, Vera Lestenkof was recognized.

Dena Sommer-Pedebone and Ryan Kegley jointly reported on the operational activities for fiscal year 2024.

Dena Sommer-Pedebone and Linda Fleury reported on the Gana-A'Yoo Foundation activities for fiscal year

2024.

Rebecca Rindal, Sramek Hightower, CPA, announced the results of the 2025 election. Kimberly Bower, Shay Huntington McEwen, and Fred Huntington Sr. were elected. Rebecca Agnes moved to ratify the election results. Marlene Madros seconded the motion. Motion carried.

Clara Patsey moved to adjourn the meeting at 6:25 PM. Martha Turner seconded the motion. Motion carried.