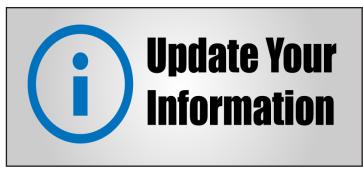




SPRING 2015 SAFE DISTRIBUTION DECLARED

The Shee Atiká Fund Endowment Board of Trustees is pleased to announce a spring distribution! At its regular meeting on March 27, 2015, the Board of Trustees declared the distribution for shareholders of record on April 3, 2015. Eligible shareholders will receive \$5.00/unit (share) to be mailed from Sitka on Monday, May 4, 2015. Those shareholders who have direct deposit will receive their funds on Friday, April 24, 2015.

Shee Atiká encourages all shareholders to sign up for and receive direct deposit. Direct Deposit forms may be downloaded from our website sheeatika.com or by calling the office in Sitka (800) 478-3534 or (907) 747-3534.



REMINDER TO ALL SHAREHOLDERS WITH DIRECT DEPOSIT

You must have a current address to receive Direct Deposit. Please call today and verify your Address and Direct Deposit are correct.

If you need to make any changes to your address or contact phone numbers, you can download our address change form online at sheeatika.com or contact our office in Sitka at (907) 747-3534 or (800) 478-3534.

INSUFFICIENT ADDRESSES

Shee Atiká is currently looking for the following shareholders. Please contact our office in Sitka at (907) 747-3534 or (800) 478-3534.

ALBERT, WILLIAM FRED ALLINGER, CYNTHIA J. ALLINGER, FELICIA LEE ANDERSON, LARRY WAYNE BARDEN, HEATH ADAM BARR, CATHRYNE ROMONA BECK, PATRICK JOHN BENSON, IAN LAND BIGLEY, TAYSHA MARIE BLACKBURN, RICKY DUANE BOYD, KAREN JOANN BOYD, TARA MARIE BOYD-GALOVIC, DOROTHY JANICE BRADLEY, DEANNA JOELLE BURNS, ARNON ELIEL CARMAN, TRACY CHAPMAN, CORY CHAPMAN-ABBOTT, MALAINE RE-BECCA DAWN COLE, HOLLY NOELLE COVERDELL, JANE STEPHANIE COVERDELL, KATHERINE ROSE COX, KEVIN ANDREW CRAIG, ANDREA ROBERTA DAY, TERRA CINNAMON DEMMERT, GABRIEL A. DURIEZ, MARIE GODDARD, NICHOLAS JAMES GRIFFITH JR., DONALD SUTTON HAMILTON, RACHELLE RITA HAMMOCK, JOHN EDWARD HATMAKER III, DORCY HILL, ALICIA DAWN HOUSTON, DORINDA KAE

HOWARD, HEIDI SOMMER HOWELL JR, RICHARD D IHDE, DALE JOE KACYON, JEREMIAH KALKINS, BRANDY KINVILLE, ZACHARIAH D. KITKA, AMBER R. KITKA, JOSHUAA. KITKA, KENNETH WENDALL LANE, MICHAEL J. LANG, MICHAEL ANDREW LAUTH, LENA MARIE LAUTH, PAUL EDWARD ALEKSANDER LAWSON, ANGELO MALIK LAWSON, CHAK GORDON LEE, KATRINA MARIE LEKANOFF, RICHARD VICTOR E. LOSTUTTER, JESSIE PETER MARTIN, TAMMY DAWN MCCLELLAN, TRACY MCNULTY, MICHAEL EDWARD MERRILL, SAVANNA MARIE MILLER, JAY HENRY MIYASATO, NICKAYO MOREY, MATTHEW ARTHUR MORGAN, ALICIA AMBER MORGAN, OLIVIA MARIE MORRISON, ROBERTA CELESTA MOY JR., GARY WALTER MULL JR., WILLIAM FRANCIS NESS JR., ROGER ALAN NIELSEN, PETER GEORGE OLSON, GALADRIEL DIANE OZAWA JR., RAYMOND GEORGE

PERATROVICH, LAURIE LYNN PETERS, DAROLD EUGENE PETERS, SOPHIA LYNN PETERSON, CARLA FAY PINTADO JR., RICARDO MARCELLO RAVANA, STEPHANIE V. REANEY, JAMIE LEE SAM, RICHARD LEE SCHARP, JONNI SEABREEZE, ANGELA L. SEE, KEVIN MARTIN SENN, JENNIFER JUNE SMITH, JANINE ERIN SOWLE, JORDAN BRADLEY STAGE, ASHLEY NICOLE STAGE, RYAN GREGORY SWETT, DENNIS ROBERT TODD, JACQUELINE SUE TODD, JOSEPH EARL TOMLINSON, VINCENT JAY TULLY-DAPCEVICH, BRITTNI M. TUPOU, ELIZABETH UTTKE, L. CHRISTOPHER VANSICKLE, LAVINA VILANDRE, BLAYNE NEIL WILLARD, BETTY WILLIAMS JR., ZENITH CHARLES WILLIAMS, GORDON CHARLES WILLIAMS, IRENE JOY WILLIAMS, LEON CARYL WILSON, ADRIAN LINN WOOD, TRENTON AARON

ANNUAL MEETING OF SHEE ATIKÁ, INCORPORATED SHAREHOLDERS

Shareholders of Shee Atiká, Incorporated are invited to attend the annual meeting of Shee Atiká, Incorporated which will be held at the Harrigan Centennial Hall in Sitka, Alaska on Saturday, May 16, 2015 at 9:00 a.m. local time, for the following purposes:

- 1. To hear a report on Shee Atiká's operations for 2014.
- 2. To elect three Directors whose terms shall expire at the Annual Meeting in 2018.
- 3. To transact such other business as may properly be brought before the Meeting or any adjournment thereof.

PLEASE VOTE FOR THE BOARD SLATE CANDIDATES





Kenneth M. Cameron (Age 70) 4307 Halibut Point Road, Sitka, Alaska 99835. Dr. Cameron practiced medical dentistry in Sitka for a number of years and is presently the President/CEO and Chairman of the Board of the Corporation. He served on the Shee Atiká board from 1986 to 1993, and from 2000 to the present. He also served as Board Chair from 1986 to 1993. During 1986 to 1993, he was instrumental in the sales of Shee Atiká's timber and NOLs that helped secure Shee Atiká's future. He also served during this same period as a Director of Atikon Forest Products, Inc. for two years and President of Sheldon Jackson College for three years. He has served with many professional and civic organizations including the Sitka Historical Society and Sitka Cultural and Historical Trust, and has been active on the Art Committee of Shee Atiká's Board.

Pamela Craig (Age 45) 8130 Poplar Ave, Juneau, Alaska 99801. Pam (Khunáa Sháa, Lady of Redoubt Lake) is Tódích'íi'nii (Diné Bitterwater) and Kiks.ádi, and was born and raised in Alaska. She is the daughter of Dan Craig (K'alyaan Éesh, Kaagwaantaan Multiplying Wolf House) and Carol Craig, and proud mother of her son, Kee. Pam is a Professional Civil (Geotechnical and Environmental) Engineer who has worked for engineering firms and the Pipeline on several industrial, commercial and public construction projects in the Northwest since 1993. She is currently retained by Aecom on a project specific basis. Pam has a M.S. in Civil and Environmental Engineering from University of Washington, a B.S. in Environmental Engineering from University of Sciences and Certificate in Environmental Studies from Dartmouth College. Pam is a member of a Tlingit dance group in Juneau and Seattle.



Gillian Havrilla (Age 52) 3061 Seclusion Cove Drive, Anchorage, Alaska 99515. Ms. Havrilla has served as a Shee Atiká director since 2012, and is the Legal Administrator for the law firm of Russell Wagg Gabbert & Budzinski. She is responsible for the day-to-day operation of the office including administration of the firm's pension and profit sharing plan. She has an AS in Paralegal Studies from Charter College. Previously she was the Recruiting Manager for Alaska for the United States Census Bureau in conjunction with the 1990 and 2000 Decennial Census and as an Office Manager of two other Anchorage-area law firms. Gillian served for a number of years on the Scholarship Committee of the Shee Atiká Benefits Trust, including as Committee Chair. Gillian is a past director for NALs the Association for Legal Professionals, and the Alaska Association of Legal Administrators. She currently serves on the Business Partner Committee for the Alaska Association of Legal Administrators.

MARK YOUR CALENDARS

UPCOMING APRIL & MAY 2015 EVENTS

April 20, 2015 (Monday) - Annual Report & Proxy Statement Mailed

April 25, 2015 (Saturday) - Anchorage Information/Candidate Meeting, 10 am Anchorage Sheraton

April 26, 2015 (Sunday) - Juneau Information/Candidate Meeting, 12:30 pm Westmark Baranof

April 28, 2015 (Tuesday) - Sitka Information/Candidate Meeting, 6 pm Harrigan Centennial Hall

May 2, 2015 (Saturday) - Seattle Information/Candidate Meeting, 11:30 am Hilton Seattle Airport & Conference Center

May 6, 2015 (Wednesday) - Early Bird Proxy Deadline

May 13, 2015 (Wednesday) - Proxy Deadline

May 16, 2015 (Saturday) - SHAREHOLDER ANNUAL MEETING, 9am Harrigan Centennial Hall

Anchorage Sheraton 401 E 6th St Anchorage, Alaska Westmark Baranof 127 N Franklin St Juneau, Alaska Harrigan Centennial Hall 330 Harbor Dr Sitka, Alaska Hilton Seattle Airport & Conference Center 17620 International Blvd Seatac, Washington

ANNUAL MEETING PRIZES

Early Bird and Electronic Voting Prizes

You have 2 opportunities to win annual meeting prizes this year!

EARLY BIRD PRIZES

Submit an electronic proxy or sign and return your paper proxy by May 6, 2015.

If you mail your proxy, it must be received by the Inspector prior to the deadline to be eligible, so vote today!

ELECTRONIC VOTING PRIZES

Submit an electronic proxy at www.sheeatikavote.com before the proxy

deadline of Wednesday May 13, 2015 at 5:00 pm Alaska time.

\$8,000 in PRIZES will be awarded!

\$ 4,000 for EARLY BIRDS One 1st Prize - \$1,000 Two 2nd Prizes - \$500 each

\$4,000 for ELECTRONIC VOTING - One 1st Prize - \$1,000 Two 2nd Prizes - \$500 each Twenty 3rd Prizes - \$100 each Twenty 3rd Prizes - \$100 each

RULES FOR ELIGIBILITY

1. Shee Atiká Directors, Officers, Management Nominees, or their immediate family members residing with them, or staff members are **not** eligible.

2. Only voting shareholders of record on March 20, 2015 are eligible.

3. For Early Bird Prizes: You must submit a valid paper or electronic proxy so that it is received by the Inspector of Election by 5:00 p.m. on May 6, 2015.

4. For Electronic Voting Prizes: You must submit a valid electronic proxy at www.sheeatikavote.com by 5:00 p.m. on May 13, 2015.

5. Eligible proxies submitted prior to either deadline are eligible for prizes even if you attend the meeting and revoke your proxy by voting in person.

6. Shareholders who qualify for both the early bird and the electronic voting prizes will be eligible to win one prize from each drawing.

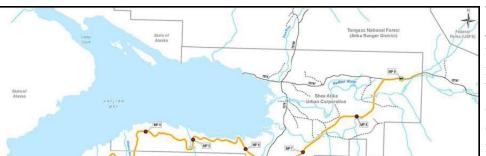
7. The drawing will be held prior to the Annual Meeting. You do not have to be present to win.

You have 23 chances to win if you vote early PLUS

an ADDITIONAL 23 chances to win if you vote electronically!

ONLINE VOTING

The Shee Atiká office in Sitka will have a computer available for shareholders to vote online during business hours. If you are not in Sitka and don't have access to a computer, most public libraries have computers available.



KATLIAN BAY ROAD

n 2012 the Alaska State Legislature approved the Alaska Transportation Projects Bonds Question to be placed on the November ballot. The measure allowed for a general obligation bond to be issued for the purpose of transportation projects in the state. The bond was proposed to not exceed approximately \$454 million of which \$14 million of the total bond amount was allocated to the Katlian Bay Road. The ballot measure was approved by voters: 58% Yes and 42% No.



The purpose of the proposed Katlian Bay Road project is to provide recreational and subsistence opportunities on Baranof Island within the U.S. Forest Service Sitka Ranger District managed

lands, provide access to Native Corporation (Shee Atiká) lands, and provide access to potential new material sources on State, Federal and Native Corporation lands for possible future development.

Sitka currently has a finite road system that provides limited passenger vehicle access for recreation and subsistence activities. Furthermore, Sitka has a shortage of developable material sources for future projects on the existing road system.

The Department of Transportation (DOT) held a public meeting in Sitka in March 2015. If you missed the meeting and would like more information, the link below will take you to the DOT website.

http://dot.alaska.gov/sereg/projects/sitka_katlianbayroad/index.shtml

SHAREHOLDER SISTERS HONORED



Francine Eddy-Jones

Nancy Douglas

Kathryn (Kitty) Eddy

Francine Eddy Jones received a NICWA **Champion for Native Children** award on April 21, 2015. The Annual NICWA Award honors an organization or individual that has made outstanding contributions to the well-being of Indigenous children in the United States or Canada. Francine was nominated for her exceptional contributions to the well-being of Indigenous children, families, and communities in the United States and Canada. Francine is also currently a Director for Shee Atika Incorporated.

Nancy Douglas received **Women of the Year** award at the Honoring Women dinner hosted by Sitkans Against Family Violence (SAFV) on April 18, 2015. SAFV has been celebrating women's achievements since 1998 by giving women an opportunity to shine at their annual Honoring Women Event. Nancy was nominated for being instrumental in getting the Sitka School District to recognize the importance of cultural programming in the classroom, both to enhance the confidence and connection of Alaska Native students and to broaden the understanding of non-Native students. Nancy currently serves on the Shee Atiká Scholarship Committee.

Kathryn (Kitty) Eddy received **Teacher of the Year** award from the National Johnson O'Malley Association (NJOMA) on March 31, 2015 at the 21st Annual National NJOMA Conference. In 1934, The Johnson O' Malley Act was enacted to direct the Department of Interior to provide assistance to Natives in the area of education. Kitty believes that developing a strong relationship with parents, making a strong connection with students and collaborating with colleagues is essential for developing strong equitable programs for our Native children. Only working together can we learn from each other and share our knowledge and wisdom, so programs for Native children become a place where students are successful. My goal each day is to instill cultural and academic skills in a nurturing environment with my students always at the forefront, said Kitty.

SHAREHOLDER COMPLETES COURSE IN NEW ALASKA NATIVE BUSINESS MANAGEMENT MINOR

Connie Beemer, Shee Aitká MBA scholarship recipient, completed the 400-level course on Native corporation business management. She learned about the unique elements of Alaska Native business operations such as 7(i) revenue sharing, 8(a) government contracting, distribution of shares, and land claims issues. "It's time to take advantage of the opportunity to learn from those who were a part of ANCSA before it's too late and this program provides that opportunity," Beemer said.

The University of Alaska Anchorage College of Business and Public Policy recently launched an undergraduate minor in Alaska Native Business Management. Students who attend will learn about Alaska Native perspectives, business and organizations, indigenous leadership and more. The program is designed to train the next generation of Alaska Native leaders and prepares students for a vital segment of business in Alaska.

The program is for Natives and non-Natives. Alaska Native Corporations make up a large portion of Alaska's workforce. If students plan to stay in Alaska the chances are high they will work for or provide services to Alaska Native Corporations. The knowledge gained can be invaluable in almost any chosen career field in Alaska.

You can read more about the program here: <u>http://www.ktva.com/seeing-information-gap-uaa-creates-alaska-native-business-management-minor-981/</u>

Or check out their webpage: http://www.uaa.alaska.edu/cbpp/academics/management/anbm.cfm



SCHOLARSHIP RECIPIENTS

Have you received a Shee Atiká Scholarship? Did you complete your certificate or degree program? Let us know! We'd love to feature your success story in a future newsletter.

Contact Heather at (907) 747-3534 or (800) 478-3534 or heather@sheeatika.com with your success story.

HAVE YOU FILLED OUT YOUR TESTAMENTARY DISPOSITION?

Shee Atiká Incorporated would like to remind shareholders to keep their testamentaries updated. If you have not filled one out, you can stop by or we can mail you one. If you have questions filling out your testamentary, please call our office at (907) 747-3534 or (800) 478-3534 and we would be happy to help you.

A Testamentary Disposition is a "Will" for your Shee Atiká shares. You list beneficiaries that you want to receive your Shee Atiká shares upon your death.

SHEE ATIKÁ MISSION STATEMENT

Shee Atiká Incorporated's mission is to "preserve and enhance our culture for all generations of shareholders, and to provide benefits to shareholders consistently and on an equitable basis."