



DISCLOSURE STATEMENT AND QUESTIONNAIRE  
July, 2024

1. Legal Name: \_\_\_\_\_

2. Please list all other names (first and last) by which you have ever been known:  
\_\_\_\_\_  
\_\_\_\_\_

3. Physical Home Address: \_\_\_\_\_  
(Not a PO Box) \_\_\_\_\_  
\_\_\_\_\_

4. Phones: \_\_\_\_\_ home  
\_\_\_\_\_ work  
\_\_\_\_\_ cell

5. Preferred Email: \_\_\_\_\_

6. Date And Location Of Birth: \_\_\_\_\_

7. Last Four Digits Of Your Social Security Number: XXX-XX-\_\_\_\_\_

8. Driver's License Number and State of Issuance: \_\_\_\_\_

9. Number Of Shee Atiká's Class A Shares You Currently Own: \_\_\_\_\_

10. Number Of Shares You Currently Own in Other ANCSA Corporations:

<i>Name of Corporation</i>	<i>Number of shares</i>
_____	_____
_____	_____
_____	_____

11. Please list any positions, offices or employment you hold or have ever held at any time with Shee Atiká or a business entity that is directly or indirectly majority-owned and controlled by Shee Atiká, Inc. Please include approximate dates.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

12. Do you or any member of your immediate family (spouse, children, siblings, or parents) provide services (whether as a consultant, employee, or otherwise) to Shee Atiká, Inc. or to a business entity that is directly or indirectly majority-owned and controlled by Shee Atiká, Inc. on a for-pay basis?

Yes \_\_\_\_ No \_\_\_\_\_

If yes, please describe including approximate dates.

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13. Are you or any member of your immediate family (spouse, children, siblings, or parents) currently an officer, employee, owner, shareholder, or director of, or a consultant to, another corporation organized under ANCSA, or of a business entity that is directly or indirectly majority-owned and controlled by another corporation organized under ANCSA?

Yes \_\_\_\_ No \_\_\_\_\_

If yes, please describe including approximate dates.

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14. Are you or any member of your immediate family (spouse, children, siblings, or parents) currently an officer, owner, employee, or director of, or a consultant to, (i) a business entity which is itself a Program Participant under section 8(a) of the Small Business Act or (ii) a business entity which has an ownership interest in any Program Participant under section 8(a) of the Small Business Act?

Yes \_\_\_\_ No \_\_\_\_\_

If yes, please describe including approximate dates.

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15. Are you or any member of your immediate family (spouse, children, siblings, or parents) personally a Program Participant under section 8(a) of the Small Business Act?

Yes \_\_\_\_ No \_\_\_\_\_

If yes, please describe including approximate dates.

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16. Do you or any member of your immediate family (spouse, children, siblings, or parents) have any contract by which goods or services are provided directly or indirectly to the United States Government (other than a personal employment contract)? Yes \_\_\_\_ No \_\_\_\_\_

If yes, please describe including approximate dates.

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17. Are you currently a chairperson, council member, Executive Director, President, CEO or General Manager of, or consultant to, Sitka Tribe of Alaska (“STA”), Tlingit and Haida (“T&H”), or any tribal entity, or of a business entity that is directly or indirectly majority-owned and controlled by STA, T&H, or another tribal entity? Yes \_\_\_\_ No \_\_\_\_\_

If yes, please describe including approximate dates.

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18. Do you hold a position with, or otherwise serve, STA, T&H , or another tribal entity, in any capacity not listed in question 17 in which you have discretionary authority over any business matters of STA, T&H or other tribal entity? Yes \_\_\_\_ No \_\_\_\_\_

If yes, please describe including approximate dates.

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19. Please list any member of your immediate family (spouse, children, siblings, or parents) that is a current director, officer or employee of, or consultant to, Shee Atiká or of a business entity that is directly or indirectly majority-owned and controlled by Shee Atiká, Inc.

If yes, please describe including approximate dates.

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20. Please list your current primary occupation and your employer and all of your primary occupations and employers during the past 5 years. This includes any position as a consultant. Please include approximate dates. Please include approximate dates.

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21. Please list all director, trustee or fiduciary positions you have held during the past five years with any entity, regardless whether affiliated with Shee Atiká or not and regardless of whether you received compensation for serving in such role. Please include approximate dates.

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22. Please list all other business, commercial, tribal, nonprofit and governmental experience during the past five years. This includes any past and present employer(s) and any positions you have held as a board member, director, trustee, officer, executive, employee, consultant, council member or officer of any entity. Please include approximate dates. Please include approximate dates.

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23. Have any of the following events occurred during the past ten (10) years:

(a) voluntary or involuntary petition in bankruptcy or insolvency? Yes \_\_\_\_ No \_\_\_\_

(b) court appointment of a receiver, trustee or anyone else to manage your affairs?

Yes \_\_\_\_ No \_\_\_\_

(c) conviction, or plea of *nolo contendere*, in a criminal proceeding, except traffic violations?

Yes \_\_\_\_ No \_\_\_\_

(d) entry of any final judgment, order or decree, not subsequently reversed or vacated, that you engaged in unethical or illegal business practices, violated fiduciary duties, or violated securities laws?

Yes \_\_\_\_ No \_\_\_\_

(e) are any criminal proceedings presently pending against you? This includes any proceedings involving driving while under the influence. Yes \_\_\_\_ No \_\_\_\_

24. To the extent you answered “yes” to any part of Question 23, please describe or explain each such answer, including the date and the court in which such proceeding occurred. You may attach additional sheets as necessary. Please include approximate dates.

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25. Please list any business relationship or financial transaction exceeding \$20,000/year that you or any member of your immediate family (spouse, children, siblings, or parents) has had during the past 12 months with Shee Atiká or with a business entity that is directly or indirectly majority-owned and controlled by Shee Atiká, Inc. This includes any employment relationship or ownership interest. Please include approximate dates.

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26. Please list any proposed business relationship or proposed financial transaction exceeding \$20,000/year that you or any member of your immediate family (spouse, children, siblings, or parents) anticipates having during the next 12 months with Shee Atiká or with a business entity that is directly or indirectly majority-owned and controlled by Shee Atiká, Inc. This includes any employment relationship or ownership interest. Please include approximate dates.

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27. Please list any financial transaction(s) or business relationships exceeding \$20,000/year that you or any member of your immediate family (spouse, children, siblings, or parents) has had during the past 12 months with any entity that has any business relationship (regardless of amount) with Shee Atiká or with a business entity that is directly or indirectly majority-owned and controlled by Shee

Atiká, Inc. This includes any employment relationship with or ownership interest in such entity. Please include approximate dates.

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28. Please list any proposed financial transaction(s) or business relationships exceeding \$20,000/year that you or any member of your immediate family (spouse, children, siblings, or parents) anticipates having during the next 12 months with any entity that has any business relationship (regardless of amount) with Shee Atiká or with a business entity that is directly or indirectly majority-owned and controlled by Shee Atiká, Inc. This includes any employment relationship with or ownership interest in such entity. Please include approximate dates.

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29. Please describe any interest you have had as a party or otherwise in any legal proceedings (whether or not involving Shee Atiká) during the past 10 years. Please include approximate dates.

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[End of Disclosure Statement]

CERTIFICATION, CONSENT AND SIGNATURE. I hereby declare, represent and agree that the foregoing is true, correct and complete. I understand that this Disclosure Statement will be used to evaluate whether I meet the qualifications described in Shee Atiká’s Bylaws and applicable law for Shee Atiká’s directors and I acknowledge that if any answer that I have given above is not true, correct and complete, and I become a director of Shee Atiká, it may be grounds by which the Shee Atiká Board may refuse to seat me as a director of Shee Atiká or require my resignation as a director. My signature below constitutes my agreement to the foregoing.

I hereby give Shee Atiká and/or its designees permission and authority to conduct background and reference checks as to me. I agree and consent to any investigation Shee Atiká and/or its designees may make regarding, but not limited to, my general reputation, personal characteristics, education (transcripts and/or degree verification), professional licenses, consumer reports, credit history, driving record, employment, wage information, military service, criminal records, public records, ability to achieve a top security and other government security clearances, and/or other background information obtainable from former employers or other business or personal references. I consent to the use and disclosure of the information obtained from such background check as well as any other materials I have submitted in conjunction with my application to be included in SAI’s election materials.

Shee Atiká uses Goodhire.com for background checks and Experian.com for credit checks. Please be sure to check your spam folder to ensure you do not miss important emails.

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Printed Name

Signature

Date