

# BOARD OF DIRECTORS CANDIDATE PACKET

Submission Deadline:  
**June 29, 2026**



Kake  
Tribal  
Corporation



# Kake Tribal Corporation

*Dear Candidate,*

Thank you for your interest in serving on the Kake Tribal Corporation (KTC) Board of Directors and for your willingness to contribute your time, experience, and leadership to our corporation and shareholders.

The Alaska Division of Banking & Securities requires all candidates for the Board of Directors of Kake Tribal Corporation (KTC), as well as continuing directors, to make certain disclosures about themselves to the shareholders in KTC's proxy statement. Completion of the following questionnaire will provide the required information.

Upon completion, please submit your completed candidate packet by mail or email to:

**Kake Tribal Corporation**  
**Attn: Corporate Secretary**  
**P.O. Box 263**  
**Kake, Alaska 99830**

Completed packets may also be submitted electronically to: **[ktc@kaketribalcorp.com](mailto:ktc@kaketribalcorp.com)**.

Failure to make the required disclosures or making a disclosure or other material statement that is false or misleading, may result in the invalidation of your nomination, votes, or proxies, as well as potential enforcement action by the Alaska Division of Banking & Securities. For this reason, please complete the questionnaire fully and accurately. If you have any questions regarding this form or the information requested, please contact Kake Tribal Corporation for assistance at (907) 785-3221.

All candidates are strongly encouraged to download and review the *Information for Shareholders of ANCSA Corporations* booklet published by the Alaska Division of Banking and Securities. The booklet provides important information about ANCSA corporations, shareholder rights, and the duties and responsibilities of directors. The booklet is available on the Division's website at:

**[https://www.commerce.alaska.gov/web/Portals/3/pub/ANCSA\\_booklet.pdf](https://www.commerce.alaska.gov/web/Portals/3/pub/ANCSA_booklet.pdf)**

We appreciate your commitment to Kake Tribal Corporation and your interest in helping guide the future of our corporation on behalf of our shareholders and descendants. Serving on the Board of Directors is an important responsibility, and we thank you for your willingness to be considered for this leadership role.

We look forward to receiving your completed candidate packet.

Sincerely,

Kake Tribal Corporation

Board of Directors

# BOARD DIRECTOR CANDIDATE FORM

## Eligibility Questionnaire

Are you a Shareholder of Kake Tribal Corporation? Yes  No

Are you at least 18 years of age? Yes  No

Do you hold at least one share of KTC voting stock? Yes  No

Do you agree to keep all confidential and proprietary information of KTC and its subsidiaries and affiliates confidential? Yes  No

## Personal Information

Full legal name : (Your name will appear on solicitation materials as your full legal name):

\_\_\_\_\_

Tlingit/Alaska Native Name (optional): \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Age: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Residence Address (if different than mailing): \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone 1: \_\_\_\_\_ Phone 2: \_\_\_\_\_

Email Address: \_\_\_\_\_

## Principal Employment & Occupation

### Employment Status

Currently Employed       Unemployed       Retired

Principal Occupation (Title or Position): \_\_\_\_\_

Name of Current Employer: \_\_\_\_\_

### If retired, please provide the following information:

What date did you retire (month/year)? \_\_\_\_\_

What was your last position or occupation? \_\_\_\_\_

Name of company/organization you retired from? \_\_\_\_\_

**State your business experience during the past five years, including principal employment or occupation and employer, beginning with the most recent (attach a separate sheet if desired):**

#### Position 1:

Currently Employed       No Longer Employed

Title or Occupation: \_\_\_\_\_

Employer Name: \_\_\_\_\_

Dates of Employment: \_\_\_\_\_

#### Position 2:

Currently Employed       No Longer Employed

Title or Occupation: \_\_\_\_\_

Employer Name: \_\_\_\_\_

Dates of Employment: \_\_\_\_\_

**Position 3:**

Currently Employed       No Longer Employed

Title or Occupation: \_\_\_\_\_

Employer Name: \_\_\_\_\_

Dates of Employment: \_\_\_\_\_

**Position 4:**

Currently Employed       No Longer Employed

Title or Occupation: \_\_\_\_\_

Employer Name: \_\_\_\_\_

Dates of Employment: \_\_\_\_\_

*(Attach additional pages as needed.)*

**KTC Positions & Offices**

List all employment positions, offices, or board positions that you currently hold or have held in the past in KTC, including any of its affiliates, subsidiaries, and committees, etc.

<u>Entity Name</u>	<u>Position</u>	<u>Dates of Service</u>

*(Attach additional pages as needed.)*



*(Attach additional pages as needed.)*

## **Family Relationships**

Do you have any family relationship with any current director, other nominee, or executive officer of Kake Tribal or its affiliates or subsidiaries? In accordance with Alaska Division of Banking & Securities requirements, for purposes of this form, the term “family members” is defined as your spouse, parents, children, and siblings by blood or adoption. The inclusion of first cousins is optional.

Yes     No

If “Yes,” state the name(s) below of the person(s) to whom you are related, the position(s) they hold, and the nature of the relationship(s).

Do you or any of the family members listed in the response above have an arrangement or an understanding for future employment by KTC (or its affiliates) or future financial transactions to which KTC (or its affiliates) will be or may become a party?

Yes     No

If “Yes,” provide a description of the terms of and parties to each arrangement, understanding, or transaction.

## Education

Please list all relevant education:

High School Name: \_\_\_\_\_

City: \_\_\_\_\_ State : \_\_\_\_\_

Graduation Year: \_\_\_\_\_

## Higher Education (College, university, vocational, or trade school):

School 1: \_\_\_\_\_

City : \_\_\_\_\_ State: \_\_\_\_\_

Area of Study or Major: \_\_\_\_\_

Certificate or  Degree Earned \_\_\_\_\_

Did you Graduate  Yes  No Month/Year of Graduation \_\_\_\_\_

School 2: \_\_\_\_\_

City : \_\_\_\_\_ State: \_\_\_\_\_

Area of Study or Major: \_\_\_\_\_

Certificate or  Degree Earned \_\_\_\_\_

Did you Graduate  Yes  No Month/Year of Graduation \_\_\_\_\_

School 3: \_\_\_\_\_

City : \_\_\_\_\_ State: \_\_\_\_\_

Area of Study or Major: \_\_\_\_\_

Certificate or  Degree Earned \_\_\_\_\_

Did you Graduate  Yes  No Month/Year of Graduation \_\_\_\_\_

*(Attach additional pages as needed.)*

**Legal Disclosures**

Please answer the following legal/criminal disclosure questions:

a.	In the past 10 years, have you been the subject of a voluntary or involuntary petition under any bankruptcy or insolvency laws?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
b.	In the past 10 years, have you been involved in any pending criminal proceedings, excluding traffic violations or other minor offenses (DUIs must be disclosed)?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
c.	In the past 10 years, have you been convicted of, or entered a plea of nolo contendere in, any criminal proceeding, excluding traffic violations or other minor offenses (DUIs must be disclosed)?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
d.	In the past 10 years, has there been any final judgment, order, or decree (not subsequently reversed or vacated) finding that you engaged in unethical or illegal business practices, violated fiduciary duties, or violated securities laws?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
e.	In the past 10 years, have you been a party to any legal proceedings in which you, or anyone who would solicit proxies on your behalf, had an interest adverse to KTC or its subsidiaries?	<input type="checkbox"/> Yes	<input type="checkbox"/> No

*If you answered "Yes" to any of the above questions, use the space below to describe the events, giving applicable dates and specific descriptions including any court names, case names, and numbers. Please note: KTC may add mandatory disclosures to its proxy statement pursuant to the state of Alaska ANCSA proxy regulations.*



## Financial Transactions

Provide a brief description of financial transactions between you or an immediate family member and Kake Tribal Corporation and any entity (including individuals, sole proprietorships, joint ventures, trusts, associations, firms, corporations, and other organizations) since the beginning of KTC's last fiscal year or financial transactions presently proposed between KTC and you or any such entity, if:

- a. The transaction or proposed transactions in the aggregate exceeded or will exceed \$20,000, and
- b. You or a member of your family is employed by, is an officer of, director of, or owns, directly or indirectly, an interest in the other entity (other than KTC or its subsidiaries).

In the space below, include the name of the person or entity, your relationship with them, the nature of your interest, date, and amount of the transaction.

## Proxy Solicitation

Describe below all methods you will use to solicit proxies other than by mail, including, for example, telephone, in-person meetings, handouts, mailings, advertisements, radio interviews, op-ed articles, internet communications, Facebook, and other social media..

*Note: All proxy solicitations, including those posted on the Internet, in paper or an electronic format, must be concurrently filed with the State of Alaska, Administrator, Division of Banking and Securities, must be preceded by a filed, detailed proxy statement, and must not include false or misleading statements, or any omissions of material facts necessary in order to make a statement not false or misleading.*

State below the total amount spent and that you expect to spend on the solicitation of proxies:

**Candidate Statement**

Provide a personal statement of up to 200 words describing your background, qualifications, and vision for serving on the Board of Directors, including what you hope to achieve if elected.



## **CANDIDATE POLICY & GOAL STATEMENTS**

*The following questions are optional. Responses may be considered by the Board of Directors as part of its evaluation process when determining which candidates to recommend to shareholders for election to the Board of Directors.*

a. How do you see yourself contributing to our corporation's mission?

b. What do you see as the top three issues facing our shareholders?

c. What are your thoughts about our corporation's current financial position?

d. Where would you like to see our corporation in ten years?

## **Photograph**

Please attach or upload with this document a recent electronic photograph for the proxy statement. You may also email your photo to **info@kaketribalcorp.com**.

## **VII. Required Candidate Certification:**

I understand that if I choose to have my name placed on the Kake Tribal Corporation Board of Directors, I will not seek additional reimbursement from the Corporation for my expenses incurred in soliciting proxies or votes. I hereby declare that the foregoing information as provided by me is true and correct to the best of my knowledge and belief, and that I have made a reasonable effort to assure the accuracy of every fact stated herein. I have read the Kake Tribal Corporation Bylaws pertaining to the election of directors and the State of Alaska regulations regarding proxy solicitation, and agree to abide by the rules stated therein. Furthermore, I understand that whenever a word used in this form is defined in Kake Tribal Corporation's Bylaws or 3 AAC 08.365, the meaning of that word shall be as set forth in those sections.

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Candidate Signature

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Date