



52nd ANNUAL MEETING OF SHAREHOLDERS JUNE 14, 2025

TIME AND PLACE OF MEETING

The 52nd Annual Meeting of Shareholders of Kootznoowoo, Incorporated convened at Elementary School Gym, in Angoon, Alaska on June 15, 2024.

INVOCATION

Invocation and blessing of the meal were provided by Josph George.

CALL TO ORDER

Chairwoman Eunice James called the meeting to order at 12:38 p.m. (AKST).

INTRODUCTIONS:

The Chairwoman Eunice James conducted the introductions that included the Board, Kootznoowoo staff, affiliated entities.

INSPECTOR OF ELECTIONS INTRODUCTION & OATH OF OFFICE

The Inspector of Elections Rod Hutchings reported that a quorum was reached with over 69.5% of outstanding voting stock present in person or represented by proxy.

BOARD SECRETARY'S REPORT & VOTING PROCEDURES

Vice Chairwoman/ Board Secretary Melissa Kookesh explained the voting procedures and purpose of the election procedures for all shareholders.

CANDIDATES NOMINATIONS & SPEECHES

Candidate Mary Jean Duncan, Brenda Sue Jack, Eunice E. James and Melissa M. Kookesh gave candidate speeches. Writing in Candidate Peter Duncan also provided his speech.

FIRST ROUND OF DOOR PRIZES

Director Frank Jack III and Director Albert Howard drew the first round of door prize winners.

1. Sally Joseph
2. Yvonne William
3. Dan Johnson Jr.
4. Bruce Jack
5. Rhonda Jim
6. Doris Gamble Williams
7. Joseph Johnson Jr.
8. Young Girl
9. Jerilyn George
10. Sherry Singson
11. Clarice Frank
12. Lenna Woods
13. Sunnie Duncan
14. Melanie Fredrickson

CANIDATE WITHDRAWAL & FINAL NOTICE FOR VOTING

Inspector of Elections Rod Hutchings announced that no candidates had withdrawn from the election. A final notice for voting for voting was announced.

CEO REPORT

CEO/President Keith Greene gave his report to the shareholders.

PROXY PRIZE WINNERS

Proxy prize winners were announced by Director Melissa Kookesh and Mary Jean Duncan.

1st KEYNOTE ADDRESS

Director Sharon Love introduced the meeting's keynote speaker Mr. Ron Solimon, who gave his presentation.

2nd KEYNOTE ADDRESS

Director Eunice James introduced the meeting's 2nd keynote speaker, Ms. Jaeleen Kookesh, who gave her presentation.

IN MEMORIAL

A tribute moment of silence was held for those shareholders who passed away in 2024, Director Sharon Love conducted this tribute.

ELECTION RESULTS

The Inspector of Elections Rod Hutchings announced the voting results on the election of directors for three-year terms ending in 2028:

Mary Jean Duncan	23,448
Brenda Sue Jack	37,422
Eunice E. James	30,880
Melissa Kookesh	23,250
(Write-In)	
Peter Duncan	0

The Inspector announced that Mary Jean Duncan, Brenda Sue Jack and Eunice E. James were elected to the Board of Directors.

SECOND ROUND OF DOOR PRIZES

Director Frank Jack III and Albert Howard announced the final round of door prizes.

1. Calvin Washington
2. Andrey Howard
3. Ed Kookesh
4. Faith Ramey
5. Roger Williams Jr.
6. Yvonne Williams
7. Lillian Jamestown
8. Carol Martin
9. Makia Silva
10. Gunner Jamestown
11. Elaine Jack
12. Messiah
13. Bruce Jack
14. Alferd Jack
15. Amenda

\$50 donation by Maxine Thompson (Angoon Trading) – Winners

Junita Silva
Crystal James

Kristi “Kiki” Kookesh

QUESTION & ANSWER

The Board and management took questions from the floor and two students read out loud the comment cards questions from shareholders.

CLOSING PRAYER

Shareholder Carol Martin provided the closing prayer.

ADJOURN

Chairwoman Eunice James adjourned the Annual Meeting at 5:30 p.m. (AKST).