

NANA



Notice of
Annual Meeting
& Proxy Statement



Atautchikun sivutmun igliqta

Let's move forward together



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NANA REGIONAL CORPORATION, INC.

P.O. Box 49
Kotzebue, Alaska 99752

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

March 30, 2019

The Annual Meeting of Shareholders of NANA Regional Corporation, Inc. (NANA) will be held at 1:00 p.m., on Saturday, March 30, 2019 at Kobuk School in Kobuk, Alaska, for the following purposes:

1. To elect eight (8) Directors to serve a term of three (3) years.
2. To transact such other business requiring shareholder approval which properly comes before the Annual Meeting, or any adjournment(s) thereof.

The Board of Directors has set the close of business on January 30, 2019, as the Record Date. Only persons who are voting shareholders on the Record Date will be eligible to vote at the Annual Meeting. A complete list of eligible voting shareholders on the Record Date will be available for inspection during the twenty (20) days before the Annual Meeting at NANA's office in Kotzebue, Alaska, and at the Annual Meeting.

IMPORTANT: The enclosed Proxy form permits you to vote without attending the Annual Meeting. Please complete, date, and sign the Proxy and mail it to Sramek-Hightower, CPAs, P.O. BOX 240529, Anchorage, Alaska 99524-9977 in the enclosed envelope. Your Proxy must be received by 5:00 p.m. Alaska Standard Time (AST) on Wednesday, March 27, 2019.

Proxies may be faxed to Sramek-Hightower, CPAs at (907) 561-4341 until 5:00 p.m. AST on Wednesday, March 27, 2019. Proxies may also be emailed to Sramek-Hightower, CPAs at mickey@sh-cpafirm.com with a Proxy attached in PDF format. Paper Proxies may also be hand delivered at the Annual Meeting prior to the close of registration. No faxed or emailed Proxies will be accepted at any NANA office, or at the school in Kobuk, irrespective of the circumstances.

You will also find enclosed instructions for completing an online Proxy. Please read the instructions carefully if you are going to vote online. Online voting must be completed by 5:00 p.m. Alaska Standard Time (AST) on Wednesday, March 27, 2019.

If you mail in your paper Proxy or complete an online Proxy, you can revoke it at any time before or at the Annual Meeting and complete another Proxy or vote in person. **We urge you to vote in person, by online Proxy, or by paper Proxy.**

By order of the Board of Directors



Linda Lee, Chair of the Board
Kotzebue, Alaska
February 11, 2019

PROXY STATEMENT

ANNUAL MEETING OF SHAREHOLDERS

MARCH 30, 2019
KOBUK, ALASKA

This Proxy Statement and the accompanying Proxy are being furnished by the Board of Directors of NANA Regional Corporation, Inc. (NANA) in connection with the Board of Directors' solicitation of Proxies for use at the Annual Meeting of the Shareholders of NANA to be held on Saturday, March 30, 2019, at 1:00 p.m., at Kobuk School in Kobuk, Alaska, and at any adjournments thereof. All times stated in this Proxy Statement are in reference to Alaska Standard Time. At this meeting, or any adjournments thereof, the shareholders of NANA will vote on the following:

1. To elect eight (8) Directors to serve a term of three (3) years.
2. To transact such other business requiring shareholder approval which properly comes before the Annual Meeting, or any adjournment(s) thereof.

Only those shareholders of record on the books of NANA at the close of business on January 30, 2019, holding voting shares are entitled to vote at the Annual Meeting. Eligible shareholders may vote in person, by online Proxy, or by paper Proxy.

Copies of this Proxy Statement and Proxy form are being mailed on or about February 11, 2019 to the voting shareholders of NANA.

VOTING

If the accompanying Proxy is properly signed and returned, or the online Proxy is properly completed, the shares represented by the Proxy will be voted by the Proxy Holders or their designees in the way specified by you on the Proxy.

Paper Proxies must be signed, dated, and mailed to Sramek-Hightower, CPAs, P.O. Box 240529, Anchorage, Alaska 99524-9977 so that they arrive in the mailbox on or before 5:00 p.m. on Wednesday, March 27, 2019. Paper Proxies may also be hand delivered at the Annual Meeting prior to the close of registration. Shareholders who choose to bring Proxies directly to the Annual Meeting bear the risk that weather or other constraints may prevent their attendance and prevent the Proxies carried by them from being counted.

Proxies may be faxed to Sramek-Hightower, CPAs at fax number (907) 561-4341 or emailed to Sramek-Hightower, CPAs at mickey@sh-cpafirm.com with the Proxy attached in PDF format. Faxed and emailed Proxies must be received in the Sramek-Hightower, CPAs office in Anchorage no later than 5:00 p.m. on March 27, 2019, in order to be counted. **No faxed or emailed Proxies, no matter the circumstances, will be accepted at any NANA office or at Kobuk High School in Kobuk.**

Online Proxies must be completed by 5:00 p.m. on Wednesday, March 27, 2019. To vote by online Proxy, you can log in at www.nanavote.net with your Shareholder ID # and PIN, which are printed on the bottom of the enclosed Proxy. Please read the enclosed instructions for online voting carefully before completing the online Proxy. If you complete both the online Proxy **and** the paper Proxy, the Proxy received or dated later in time will count.

PLEASE SIGN, DATE, AND MAIL THE ENCLOSED PROXY OR COMPLETE THE ONLINE PROXY AS PROMPTLY AS POSSIBLE, WHETHER OR NOT YOU PLAN TO ATTEND THE ANNUAL MEETING IN PERSON. PAPER PROXIES MAY BE DECLARED INVALID IF ILLEGIBLE. PLEASE PRINT CLEARLY WHO YOU WANT TO VOTE FOR.

REVOKING PROXIES

Any Proxy delivered before the Annual Meeting may be revoked or changed by (a) notifying Sramek-Hightower, CPAs in writing (by mail, fax, or in person), which must be received by Sramek-Hightower, CPAs by the deadline stated for receiving Proxies; (b) completing a subsequent Proxy in the manner and by the deadline stated above; or (c) attending the Annual Meeting and notifying the registration desk prior to the close of registration that you wish to revoke your Proxy.

You can also revoke or change your Proxy online no later than 5:00 p.m. on Wednesday, March 27, 2019.

AVAILABLE VOTES

As of the Record Date for the Annual Meeting, there were 1,628,779 shares of NANA common stock outstanding and entitled to vote at the Annual Meeting. The shareholders have the right to cumulate their votes for the election of Directors as described below. On each issue to be voted upon, except the election of Directors, shareholders are entitled to one vote for each share of voting common stock.

ELECTION OF DIRECTORS

The Articles of Incorporation of NANA provide that the Board of Directors consists of 23 Directors who serve three (3) year, staggered terms. Each Director must be at least 18 years old and a shareholder. Each village in the NANA region (except Kotzebue) must have two (2) village residents on the Board, and Kotzebue must have one (1) village resident on the Board. There are also two (2) "At-Large" Directors on the Board, who can reside anywhere.

At this year's Annual Meeting you will be electing Directors to each serve three (3) year terms expiring in the year 2022: one Director each from Ambler, Buckland, Deering, Noatak, Noorvik, Selawik, and Shungnak, and one At-Large Director. The Candidate receiving the most votes for each seat will be elected to serve as the Director for that seat.

Shareholders may exercise cumulative voting rights in voting for Directors.

FOR EXAMPLE: Eight (8) Directors are to be elected. If you own 100 shares, you have 800 total votes ($8 \times 100 = 800$). You may distribute these votes in any way you wish. You could cast 800 votes for one Candidate, or cast 100 votes for each of the eight different Candidates, or divide your votes any other way you choose.

If you vote by a mark rather than by specifying the number of shares you are voting for each Candidate, your votes will be divided evenly among the Candidates you check. See the "Instructions for Voting by Proxy" insert for instructions on how to divide your votes evenly between Candidates you choose.

If you properly complete and return the accompanying paper Proxy, but you give no instructions or make no choices, your votes will be divided equally among all of the individual Candidates. In practical terms, this means that your votes will not affect the results of the election. THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE CANDIDATE OR CANDIDATES YOU WOULD LIKE TO SEE ELECTED TO THE BOARD OF DIRECTORS.

BIOGRAPHIES

The following are the biographies of each Candidate for each vacant seat and for each continuing Director. Each biography contains the person's name; age; city and state of residence; NANA experience, if any; total number of board meetings; total number of committee meetings; attendance record¹ for the past fiscal year, if a current Director; principal employment for the past five (5) years; other experience including directorships held for other entities; a personal statement, if a Candidate; the nature of any family relationships with any Director, Candidate or executive officer of NANA or its subsidiaries; criminal convictions in the past ten (10) years; and other information and disclosures required by law.

Footnote 1: An absence is considered excused if the Director gives at least 24 hours notice or, if 24 hours notice is not possible, gives notice as soon as possible, and if the Director was unable to attend the meeting due to adverse weather conditions precluding travel, illness, family illness, death in the Director's village, work, or conflict with a meeting of another organization of which the Director is a member. The decision of whether an absence is excused or unexcused is made by the Chair of the Board, or the Chair of the committee, and is final.

BOARD NOMINEES

The following are the persons who have been nominated by the Board of Directors for each vacant seat:

AT-LARGE



HARVEY B. SINAAQQUQ VESTAL

Age: 77 Address: Anchorage, Alaska

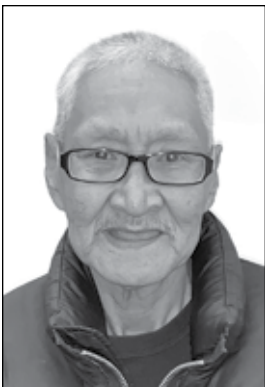
NANA Experience: He has been serving as Director of NANA from 2001 to present. As a NANA Board Member, Harvey serves on the following Committees: Land and Natural Resources and Chair of Village Economic Development. He serves as Director of NANA Development Corporation (NDC), a wholly owned subsidiary of NANA. He serves as Director and Secretary/Treasurer of Affigent, LLC; Director and Vice Chair of Akima Construction Services, LLC; Director and Chair of the Board of Akima Infrastructure Services, LLC; Director and Vice Chair of Akima, LLC; Director and Vice Chair of Cazador, LLC; Director and Vice Chair of Five Rivers Services, LLC; Director and Vice Chair of Ki, LLC; Director and Secretary/Treasurer of Kisaq, LLC; Director and Chair of the Board of Pegasus Aviation Services, LLC; Director and Chair of the Board of Portico Services, LLC; Director and Secretary/Treasurer of TKC Global Solutions, LLC; and Director and Chair of the Board of Truestone, LLC, all wholly owned subsidiaries of NDC. He previously served as Director and Vice Chair of NANA WorleyParsons, LLC and Director and Chair of the Board of Kairos, LLC, both affiliates of NDC, during the past fiscal year. Previously served as Director of NANA/GIS Oilfield and Mining Support Holdings, L.L.C., formerly a wholly owned subsidiary of NDC.

Attendance: Board meetings: fourteen (14). Committee meetings: six (6). 90 percent. His two (2) absences were excused.

Principal Employment: Retired. Previously worked as a Benefits Administrator for NANA Development Corporation.

Personal Statement: NAYAAŃJAAGĪVSI PAĠLALLAPIAGĪVSI

Hello NANA Shareholders! I have devoted most of my adult life in service to you, starting with the land claims movement in the 1960's, ultimately resulting in the historic Alaska Native Claims Settlement Act, public law 92-203, giving us corporate shares, and title and control over several million acres of land in our region. Currently, I am serving as your at-large director on the NANA Regional Corporation's board of directors. In this capacity, I have worked to represent all of you with the goal of providing maximum benefits, keeping in mind the importance of subsistence activities, land use, and responsible resource development. I also serve as your director on the NANA Development Corporation board. NANA's financial position has improved tremendously in the last year. Your vote is needed to keep this momentum going. Thank you.



GLENN AÑNARAAQ COFFIN, SR.

Age: 68 Address: Noorvik, Alaska

Principal Employment: No principal employment.

Other Experience: Council member of the City of Noorvik.

Other Information: In 2014, he was convicted of a misdemeanor, criminal trespass – upon premises.

Personal Statement: I live in Noorvik with my family Bessie and children Glenn Jr. and Rachel. I am a member of the Noorvik City Council, and before that, I was a member for the Noorvik IRA council. I worked at Red Dog for many years. I love to do subsistence: hunting, fishing, and gathering foods.

I would like to help the communities in whatever they need help on. Do something special for the northwest elders. I will do whatever the NANA Board wants me to do.

SELINA TULUUKAN MOOSE

Age: 60 Address: Anchorage, Alaska

Principal Employment: Previously worked as Human Resources Specialist for NANA Construction, LLC during the past fiscal year. Previously served as Senior Vice President, Human Resources for NANA Development Corporation.

Personal Statement: My parents are Harold and Cora Gooden of Kiana. I was raised in Kiana and attended Mt. Edgecumbe High School. I currently live in Anchorage.

I have been privileged to work at NANA from 1988 to 2017 with a 2 year break in service. While employed at NANA, I successfully transitioned to increasingly more responsible management positions. These assignments allowed me to expand my knowledge base in areas of accounting, payroll, and human resources.

I am running for the Board because I want to see NANA prosper; I believe my background will be helpful in working with other board members to create a successful path forward. NANA needs to make sound business decisions that will deliver success. We need to expand our business base to not only depend on zinc prices and our federal government contracts. We have sold some of our assets that were bringing in revenues. Now, we need to look for ways to diversify and grow again because both zinc prices and federal contract spending fluctuate with the changing economy. With business success we can generate the income needed to better serve our shareholders and pay meaningful dividends.

NANA's role is to provide more than just a dividend, but the cash payment to each of our shareholders is an important way that NANA can help our shareholders meet their financial obligations. NANA can and should also work with other agencies to support them in their efforts to deliver social and government services to our shareholders. Our goal should be to have a successful corporation that serves our people both today and for the generations yet to come.

I am grateful for this opportunity to run for the at-large seat and it would be my honor to be your board member. Taikuu



JACQUALINE QATALIÑA SCHAEFFER

Age: 53 Address: Palmer, Alaska

Principal Employment: Senior project manager for Alaska Native Tribal Health Consortium. Previously worked as Project Specialist with WHPacific, Inc.

Other Experience: Committee member for Kellogg Steering Committee and the Municipality of Anchorage Climate Action Plan Advisory. Previously served on the Northwest Arctic Borough Science Steering Committee and Alaska Energy Authority Partnership Committee as a stakeholder.

Personal Statement: My name is Jackie Qataliña Schaeffer. I was born and raised in Qiktuḡruq, my parents are Qipkiña John, Jr. and Maqik Mary Howarth Schaeffer. My grandparents are Agutuk John Sr., Igluquq Annie Lazarus Schaeffer, Qikiqtaq Grover, Iqriq Annie Stein Howarth and grandmother Miiyukiq Martha Stein Wheeler, great-grandparents Paadruk Peter, Qunasiq Susie Lazarus, Roswell, Sakulan Lucy Schaeffer and Kataksinak Christian Stein and great-great grandmother Kootuq from Point Hope. My Iñupiaq roots run deep and strong in the NANA Region. I have six children: Maqik Keegan, 33; Saumik Cassi, 31; Aavutaaq Ryen, 29; Seghuk Kenzi, 23; Qipkiña Malachi, 15; Qikiqtaq Arin, 13; and seven tutikchiaqs.

After graduating from Kotzebue High in 1982, I attended the American College in England, 1982-1984; and the Art Institute of Pittsburg Online, 2007-2011. My studies all focused on design and sustainability. My experience in rural Alaska has shown me to value my traditional knowledge equally to my western education and to look into the future with optimism and hope. My work as a Sr. Project Manager for ANTHC Division of Environmental



Health & Engineering allows me to continue to work extensively with rural communities and tribal leaders. My work weaves traditional/western value systems, and broad-based planning, with a solutions-approach to climate impacts, which affects our people's health and overall well-being.

As a NANA Board of Director, I will continue to work hard, support community development, and engage with shareholders at the local level. I'm asking for your vote and truly appreciate your support. I understand that change is hard, but the reward of change can inspire, motivate, and offer new opportunities. I will do my best to provide a more transparent connection to our shareholders. I truly enjoy traditional gathering and sharing of nikipiaq with my family and friends. It is time for change-positive change. Taikuu.



OZZIE AALUK SNELL

Age: 33 Address: Anchorage, Alaska

Principal Employment: Previously worked as lawn mower for Big Green, LLC during the past fiscal year. Previously worked as an on-call tribal administrator for the Native Village of Kobuk and Technician for NANA Management Services, LLC.

Other Information: In 2017, he was convicted of misdemeanor, assault-recklessly cause injury.

Personal Statement: My name is Ozzie Lawrence Snell. Aaluk is my eskimo name. I was born to Oscar Snell, Sr. from Noorvik, and Marilyn Snell (Gray) from Kobuk. I am named after my father's nickname and eskimo name from my aana Amelia Aaluk Gray. I was born in Kotzebue, Alaska in 1985. Raised in Kobuk and Anchorage. I always longed to live in the village with my grandmother Amelia.

I have seen and been through the hardship of our way of life. High cost of living in the village, utility bills being high, grocery bills high as well. Our way of life is hard. This is the reason we young people leave our villages. If elected, every decision I make shall be calculated towards shareholders first, without causing harm to the company (NANA).



JACK QIQQTAICHAQ ZAYON

Age: 46 Address: Fairbanks, Alaska

Principal Employment: Owner and operator of Cornerstone Builders, LLC. Previously worked as management consultant for Jade Mountain Consulting, LLC and carpenter for Northstar Builders. Previously worked as Project Control Specialist for NANA WorleyParsons, LLC.

Personal Statement: Uvaņa atiga Qiqqtaichaiq. My parents are Jack (Philadelphia) and Nina (Wells of Noorvik) Zayon. My grandparents are the late James Wells of Noorvik and Pauline Henry of Kotzebue. Me and my wife Kristen of 24 years, have five children and live in Fairbanks, Alaska.

My education includes a bachelor's degree in business management and a master's degree in business administration. My work history includes management experience on the Alaska North Slope, stock market analyst, managerial roles in corporations, carpenter, and for the last two years, I have been the owner operator of Cornerstone Builders, LLC.

Our NANA Region has been blessed by our elders, our rich heritage, and we have a bright future as we focus on helping our kids. We have many different forms of leaders in our region. We have leaders who paved the way to help us keep our land and leaders who have helped bring some of our natural resources from an idea to the development of the Red Dog Mine. Red Dog has helped NANA have the cash to be able to afford business opportunities over the years, but NANA has struggled and our financial resources have dwindled and shareholders have been left without.

I am running for the board because I want to utilize my education and experience to help our corporation improve its profitability and strategic oversight and direction. I would like to help NANA be in a position to provide quarterly (every three months) dividends.

I am dedicated to seeing NANA increase jobs for shareholders in our corporation. We own our corporation and I believe we can do a better job at creating more shareholder management in our subsidiaries. I would appreciate your vote. Aarigaa Taikuu!

AMBLER

GLADYS IKKAIYUK JONES

Age: 46 Address: Ambler, Alaska

NANA Experience: She has been serving as Director of NANA from 2004 to present. She serves as Secretary of NANA. As a NANA Board Member, Gladys serves on the following Committees: Compensation, Land and Natural Resources, and Ambler/Kobuk/Shungnak Land. She serves as Director of NANA Development Corporation (NDC), a wholly owned subsidiary of NANA. She serves as Director and Vice Chair of Affigent, LLC; Director and Chair of the Board of Akima Construction Services, LLC; Director and Chair of the Board of Akima Facilities Management, LLC; Director and Secretary/Treasurer of Akima Infrastructure Services, LLC; Director and Secretary of Akima, LLC; Director and Secretary/Treasurer of Cazador, LLC; Director and Treasurer of Ki, LLC; Director and Vice Chair of Kisaq, LLC; Director and Vice Chair of Nakuuruq Solutions, LLC; Director and Vice Chair of Pegasus Aviation Services, LLC; Director and Vice Chair of Portico Services, LLC; Director and Vice Chair of SAVA Workforce Solutions, LLC; Director and Vice Chair of TKC Global Solutions, LLC; and Director and Chair of the Board of Wolverine Services, LLC, all wholly owned subsidiaries of NDC. She previously served as 2nd Vice Chair of NANA and Vice Chair of NDC during the past fiscal year.

Attendance: Board meetings: fifteen (15). Committee meetings: five (5). 80 percent. Her four (4) absences were excused.

Principal Employment: Manager and owns interest in LJ's LLC. Previously worked as tribal temporary assistance for needy families (TANF) caseworker III for Maniilaq Association.

Other Experience: Vice mayor for the City of Ambler and director for the Ambler School Board. Previously served as trustee for the Ambler Friends Church and member of Ivisaappaat Tribal Council.

Personal Statement: I would first like to thank the shareholders who have voted and believed in me to serve on the NANA Board.

My Iñupiaq name is Ikkaiyuk. My parents are Frank and Polly Downey. I am married to Lawrence Jones Sr., together we have five children and one darling grand-daughter.

I have had the privilege of serving as your Board of Director for the past fifteen years. Through the years we have faced challenges but I have confidence in our future. I believe working with others for the long-term benefit of our shareholders while addressing short term needs, we will accomplish our goals together. Thank you for your prayers and support.

VIRGINIA AQPIK COMMACK

Age: 68 Address: Ambler, Alaska

Principal Employment: Tribe manager for the Native Village of Ambler. Sole proprietor of Shungnak Base Business.

Other Experience: Alternative board member for Maniilaq, wellness team participant, serves as Councilwoman and secretary/treasurer for the NANA Regional Elders' Council, and councilwoman for the Village Elders' Council.

Personal Statement: My parents are the late Walter & Florence Douglas of Shungnak, Alaska. I am married to Louie Commack, Jr. We have two children and four grandchildren. My vision for NANA is a successful self-determined corporation with NANA shareholders in top management in all top levels of operations.



I vision our shareholders climbing up the ladder for those who have interest to work their way up to management as I envision a plan to make all this possible. I see needs based tailored to ensure the shareholders moving into top management of our own businesses into the future. I have experience working with young people in administrative work. I have approximately 36 years of running businesses, where I experience as a sole proprietor you can run with your dreams. I have a background in administration of business and governmental operations. I have experience in nationwide and statewide partnerships. I believe in high standards, hard work, integrity, and honesty; stemming from good ethics from childhood. My passion is building that solid foundation in our children. I believe in partnerships, building to develop our own force. I see high standard level of management operations in our future generations. Opportunities are knocking in all levels. I strongly believe elders will play a positive role in building a foundation of life for our future generations. I see a truly united effort all around inclusive of all our resources. I see absence of personal agendas in leadership where our children build each other's in uniform practice of greatest ethics around. I see our children truthfully self-determined developing and guiding our own plans, organizing, directing and realistically controlling our destiny into the business world ethically; as they hold on to our solid foundation of traditional teachings respectfully.

BUCKLAND

CLARA PAÑIGRAUQ TICKET

Age: 42 Address: Buckland, Alaska

NANA Experience: She has been serving as Director of NANA from 2016 to present. As a NANA Board Member, Clara serves on the following Committees: Land and Natural Resources and Buckland/Deering Land. She serves as Director of NANA Development Corporation, a wholly owned subsidiary of NANA.

Attendance: Board meetings: thirteen (13). Committee meetings: seven (7). 95 percent. Her one (1) absence was excused.

Principal Employment: Previously worked as an in home support specialist for Maniilaq Association.

Personal Statement: Uvaṅa atíga Pañigrauq. My name is Clara Eleanor Ticket. I am married to my husband of 13 years, Floyd H. Ticket, Jr. We have six children. I have been an active board of director, any concerns that were given to me, I brought to the board. Living in the village and seeing firsthand what we face, with the shortage of jobs and homes, I have voiced out and will continue to voice the needs of our shareholders and economic needs in our merged villages. Thanks you!

I believe NANA is going in the right direction today. From where our corporation was being in the negative, today and the years to come with the sale of GIS, you will start to see a positive impact. Although it was sold less than it was bought, I believe that was the best decision to sell. Why put money into something that was losing money.

I will continue to do my best and make the right choices in every decision made for the shareholders and our corporation.

GARY QUGLAK HADLEY

Age: 55 Address: Buckland, Alaska

Principal Employment: Janitor for NANA Management Services, LLC (NMS).

Other Experience: Vice president and council member on the Buckland IRA Council.

Personal Statement: As we all know housing is a #1 priority in our region. Also, the cost of food. It would be nice to start a NANA owned store in the hub at Kotzebue for our region.

DEERING

GLORIA IVILIK CARTER

Age: 30 Address: Deering, Alaska

Principal Employment: Shareholder Relations Coordinator for NANA. Previously worked as an aide for Northwest Arctic Borough School District, Deering School.

Other Experience: Serves on the Deering IRA Council. Previously served as board member for the Ipnatchiaq Electric Company and council member for the City of Deering.

Personal Statement: My parents are Robert and Denise Iyatunguk. My grandparents are the late Delores "Dodo" Barr and the late Gladys Iyatunguk. I'm married to Douglas Carter and we are raising our 5 children in Deering.

I graduated from Charter College in 2015 with an Associate's Degree in Business Administration. Having this degree will help me make the best business decisions for our shareholders.

I started working for NANA Regional Corporation in 2014 as a Shareholder Relations Coordinator. Working for NANA during the lowest financial difficulties has made me understand why our corporation made cuts to the budget. We need to make sure Red Dog Royalties go to the shareholders. NANA should invest in alternative energy to reduce the cost of living in our region.

I have served on the following boards in my community: Deering Advisory School Council, Ipnatchiaq Electric Company, City of Deering, and Deering IRA Council and with previous experience as a student council advisor has made me understand the importance of educating our young shareholders not only with subsistence but with modern ways.

As a parent, I would like to see NANA more involved in our region especially within our schools as education and technology are rapidly changing in this diverse world. Our young shareholders are the future of our corporation and should be encouraged to further their education to one day lead our corporation.

The land defines NANA and we need to always protect it for our subsistence way of life and future generations. Any and all development should be consulted thorough the shareholders as this land is rightfully ours.

It would be an honor to follow in the paths of my grandmother Delores and Aunt Bonita as a board member of our corporation. If elected, I'll do my best to serve all 14,000 plus shareholders. Taikuu!

KEVIN KAINURAQ MOTO

Age: 45 Address: Deering, Alaska

Principal Employment: Information technology technician for Maniilaq Association.

Other Experience: Previously served as board member for the Ipnatchiaq Electric Company and council member for the City of Deering.

Personal Statement: My name is Kevin James Moto. I was raised in Deering by my late mother Betty L. Moto who was a single mother. I have spent the majority of my life in Deering. My family is from Deering. My late grandmother Margaret Moto raised my mother and seven children as a widow to James Moto, Sr. My aunts and uncles are Alice, George, James Jr., Edna, Emerson, Delores, and Shirley. I am raising six children with my girlfriend Lillian Cleveland: James, Robert, Kylie, Ethan, Betty, and Kevin, Jr.

I grew up in the 70's and 80's, at that time, my mother and I lived with my grandmother. She gave me an upbringing with a strong oral history, traditional knowledge, and introduction to the church. In this way,



I believe knowledge of family history, and respect for elders are important. I would like to see traditional values continued to be passed on.

I have accumulated 100+ college credits at Arizona State and University of Alaska. I now work in the information technology field.

My goals: I would look after the best interest of the children and the future. As more of our children move out and marry, I would prefer a base roll preference or similar to allow for more inclusion of new shareholders. I am in favor of a base roll preference for scholarship. The elders and scholarship trust should be based on the interest and self-perpetuating. I am for a permanent dividend similar to the PFD. Lastly, I would favor growth and employment in technology.

Taikuu,
Kevin Moto

NOATAK

STELLA SAUMIK SHY

Age: 60 Address: Noatak, Alaska

NANA Experience: She has been serving as Director of NANA from 2016 to present. As a Board Member, Stella serves on the following Committees: Shareholder Relations, Kivalina/Noatak Land, and Red Dog Management. She serves as Director of NANA Development Corporation, a wholly owned subsidiary of NANA.

Attendance: Board meetings: thirteen (13). Committee meetings: nine (9). 100 percent.

Principal Employment: Education coordinator for Native Village of Noatak (Noatak IRA).

Other Experience: Assistant clerk and serves in the ministry and council for Noatak Friends Church. Previously served as a board of director for Maniilaq Association and representative for Alaska Village Electric Cooperative.

Personal Statement: I believe in sustaining our corporation for our future generations to come by implementing jobs, trainings, and housing for our villages in our region. I have worked with our tribe for the past 12 years as Education Coordinator to help our village students obtain their college degree(s) or vocational certificates. I have been a recipient of the Chuckchi Service Award. We need to use our Iñupiat Ilitqusiak values to teach our new generations of shareholder.



NORMAN PAALAAQ MONROE

Age: 51 Address: Noatak, Alaska

Principal Employment: Information technology technician for Maniilaq Association. Previously worked as H.D. mechanic for Tuuq Drilling and mechanic VI for Teck Alaska Incorporated.

Other Experience: Serves on the Village Improvement Fund (VIF) Commission for the Northwest Arctic Borough, as an officer for the Noatak Search and Rescue, and president for the Noatak Hasty Crew.

Personal Statement: I am Norman Monroe. I am married to Lynda Monroe. We have five children (four girls and adopted boy). We have one grandson. My parents are Eugene and Bernice Monroe.

I would like to see NANA as one of the top corporations in Alaska. With good decisions we can accomplish this. The companies we work with can also help us attain this goal. I would like for our children to be able to run NANA, when they are old enough, without having to rebuild it. I hope I am able to provide any help to be a thriving corporation.



NOORVIK

DONALD G. NALIKAK SHELDON

Age: 65 Address: Noorvik, Alaska

NANA Experience: He has been serving as Director of NANA from 1990 to present. As a NANA Board Member, Donald serves on the following Committees: Vice Chair of Budget, Audit, and Finance and Kiana/Noorvik/Selawik Land. He serves as Director and Vice Chair of NANA Development Corporation (NDC), a wholly owned subsidiary of NANA. He serves as Director and Vice Chair of Akima Facilities Management, LLC; Director and Secretary/Treasurer of Akima Logistics Services, LLC; Director and Secretary/Treasurer of Akima Technical Solutions, LLC; Director and Chair of the Board of Akima, LLC; Director and Chair of the Board of Five Rivers Services, LLC; Director and Chair of the Board of Ki, LLC; Director of Kuna Engineering, LLC; Director and Secretary/Treasurer of Nakuuruq Solutions, LLC; Director of NANA Construction, LLC; Director of NANA Australia Pty Ltd; Director and Secretary/Treasurer of NANA Pacific, LLC; Director and Secretary/Treasurer of SAVA Workforce Solutions, LLC; Director and Secretary/Treasurer of Truestone, LLC; Director and Secretary/Treasurer of Piksik, LLC; Director and Secretary of Nullagvik Hotel, Inc.; Director and Secretary of Nullagvik, LLC; Director and Secretary of Pegasus Aviation Services, LLC; and Director and Vice Chair of Wolverine Services, LLC, all wholly owned subsidiaries of NDC. He serves as Director and Chair of the Board of NANA Management Services, LLC (NMS), an affiliate of NDC. He previously served as Vice Chair of NANA and Treasurer of NDC during the past fiscal year. Previously served as Director of NANA/GIS Oilfield and Mining Support Holdings, L.L.C. and Director of WHPacific Solutions Group, LLC; both formerly wholly owned subsidiaries of NDC during the past fiscal year.

Attendance: Board meetings: eighteen (18). Committee meetings: seven (7). 100 percent.

Principal Employment: Self-employed as a store owner of Heidi's Bible and Gift Shop.

Other Experience: Previously served as an alternate director on the Alaska Federation of Natives (AFN) Board.

Personal Statement: If given the opportunity to serve another term as a direction, I'm committed to working on goals in setting the directions for NANA, along with the board of directors. The importance of increased profitability, business growth, shareholder hire, all gives options to provide more benefit to the shareholders. The protection of our land and resources is always a top priority. If any development is considered in the region, the villages have to be involved in the process. We must also continue to work together with other organizations to address issues that impact our people.



DAVID KITŃU FIELD

Age: 40 Address: Noorvik, Alaska

Principal Employment: Carpenter for the Northwest Iñupiat Housing Authority. Previously worked as superintendent and carpenter foreman for Maniilaq Services, LLC; superintendent and carpenter for Maniilaq/QPSG Milcon, LLC; and building maintenance for Teck Alaska Incorporated.

Personal Statement: Uvaņa atįga Kitńu, my name is David Field. I am the son of Virgil and Helen Coffin. My grandparents are the late Ivan and Ramona Field; great-grandfather is the late Joseph Qatugrualuk Field. I am married to Audrey Field. We have five children and one grandson; three boys and two girls: Gordon, Tatqavin, Qatugrualuk, Masraun, Qaniqsiruaq, and tutik Karson Zain.



Growing up, I was always encouraged by my uncle, Calvin Gooden, "to get a trade, to get a good job," so I joined the army and signed up as a carpenter 51B. Since 2002, I've always tried to do carpentry work. When there is no work in town, I would have to travel for work. I worked at Red Dog Mine numerous times and many of our communities.

One problem I see, which is actually two problems; first, we have no jobs in the villages and secondly, we have no homes for families to live. This is why we see so many of our people move to the city. NANA had this economic boom a few years ago, "a billion-dollar corporation," may we look in the mirror and help our region, which is our people? The Lands Department should make lands easily available for shareholders to build homes. Going out in the world and making money is a good thing, we may win some and lose some. We are never going to lose our money if we help people in our region. Spend more of our money in region. You will never get to possess what you are unwilling to pursue.

Yes, our region is huge and we have a lot of land to cover, may we, as a whole, work together to educate our youth to protect our culture, way of life, and sustain our communities. Taikuu.

SELAWIK

DIANA PANIAGRUK RAMOTH

Age: 62 Address: Selawik, Alaska

NANA Experience: She served as Director of NANA from 1979 to 1982 and from 2007 to present. As a NANA Board Member, Diana serves on the following Committees: Village Economic Development and Kiana/Noorvik/Selawik Land. She serves as Director of NANA Development Corporation (NDC), a wholly owned subsidiary of NANA; and Director of Akima, LLC, a wholly owned subsidiary of NDC. Previously served as Treasurer of NANA during the past fiscal year.

Attendance: Board meetings: thirteen (13). Committee meetings: six (6). 89 percent. Her two (2) absences were excused.

Principal Employment: Previously worked as Resource Technician for NANA.

Other Experience: Serves as trustee of the Robert Aqqaluk Newlin Sr. Memorial Trust, board of director of Alaska Legal Services Corporation, board of director and secretary for Maniilaq Association, council member for Selawik IRA. Previously served on the Northwest Arctic Borough Joint School Construction and Maintenance Committee during the past fiscal year.

Personal Statement: I am Paniagruk, Diana Ramoth, born to Ralph and Emma Ramoth, Sr. I have five sons: Todd and Shauna, Peter and Susan, Eric and Jessica, Alan, and Tayzian. I am aana to many and are too numerous to count.

It has been an honor serving as your NANA Board of Director for the years 1979 to 1982. I was elected again in 2007 and have seen many situations that NANA has been through. The board has worked hard to make a change, have refocused to improve the profitability of the corporation. Worldwide events continue to affect the profits of our corporation. We have seen the down and ups of the economy.

As a past NANA employee, in many different capacities of NANA for many years since 1981, as a seafood bookkeeper/cashier, I have gained knowledge to better understand the functions of the business operations. My last employment was as a Resource Technician to the community. My past experience also includes the North Slope Borough and NW Arctic Borough Economic Summit Task Force 2003-2004. I sit on the current seats: Native Village of Selawik, Council, 2014 to current; Maniilaq Board, 2016 to current; Aqqaluk Trustee, 2010-current; Alaska Legal Services Board, 2017-current.

My education included a year and half in Haskell Jr. College. Completed two training programs with Alaska Computer Institute and Alaska Jr. College. Most recently completed a Tribal Management, 60 credit program in 2006. It is my desire to continue serving as your Board of Director and I will continue advocating for shareholder hire, development and advancement. I will also keep striving to make decisions on your behalf to make profits to secure future dividends for all shareholders. Taikuu

ESTHER TUPAQRUURAQ SHELDON

Age: 31 Address: Selawik, Alaska

Principal Employment: Shareholder Relations Coordinator for NANA. Previously worked as village base counselor for Maniilaq Association. Previously worked as Remote Lead Housekeeper for NANA Management Services, LLC.

Personal Statement: My name is Esther Teresa Sheldon. My Iñupiaq name is Tupaqruraq. My parents are Ramona and George Sheldon, Sr. My parents named me after my dad's mother Esther T. Sheldon and I am proud of where I come from. My father's parents are late Esther Sheldon and late William Sheldon, Sr. My mother's parents are Eileen and Roy Foxglove, Sr. I graduated in 2006 at Selawik Davis-Ramoth School. After high school I worked at Prudhoe Bay, Selawik IRA Fuel Project and with Maniilaq Association as a village base counselor. Now, I'm working at the NANA office as a Shareholder Relations Coordinator. I always enjoyed my time helping people. I am still learning about all the new things and I believe that everything starts with a positive mindset, what you put your mind to is where you put action to. To achieve a goal, it takes patients, practice, teamwork, and hard work. We as shareholders can do it if we believe in ourselves. In high school, our elders used to tell us that we are the future, we need to listen and learn, here we are now and soon we will and should be telling our children that too. Thank you.



SHUNGNAK

LINDA PIQUK LEE

Age: 58 Address: Shungnak, Alaska

NANA Experience: She has been serving as Director of NANA from 2004 to present. She serves as Chair of the Board of NANA. As a NANA Board Member, Linda serves on the following Committees: Red Dog Management, Upper Kobuk Mineral Project, and Ambler/Kobuk/Shungnak Land. She serves as Director of NANA Development Corporation (NDC), a wholly owned subsidiary of NANA. She serves as Director and Chair of the Board of Affigent, LLC; Director and Chair of the Board of Akima Logistics Services, LLC; Director and Vice Chair of Akima Technical Solutions, LLC; Director and Treasurer of Akima, LLC; Director and Secretary/Treasurer of Five Rivers Services, LLC; Director of Ki, LLC; Director of NANA Construction, LLC; Director of Pegasus Aviation Services, LLC; Director and Chair of the Board of TKC Global Solutions, LLC; and Director and Vice Chair of Truestone, LLC, all wholly owned subsidiaries of NDC. She previously served as Secretary of NANA Construction, LLC, a wholly owned subsidiary of NDC, during the past fiscal year. Previously served as Director and Secretary of NANA/GIS Oilfield and Mining Support Holdings, L.L.C., formerly a wholly owned subsidiary of NDC.

Attendance: Board meetings: fifteen (15). Committee meetings: seven (7). 100 percent.

Principal Employment: No principal employment.

Other Experience: Trustee of the NANA Elders' Settlement Trust. Previously served as Advisor of the Robert Aqqaluk Newlin Sr. Memorial Trust.

Personal Statement: First, I want to thank the people of Shungnak. I am grateful to my hometown village for their continued confidence and support in putting my name forward as a candidate for the NANA board.

Serving on the NANA board is a responsibility I don't take lightly. The elders reminded us to always focus on the owners of the corporation and serve the shareholder owners wherever they live.

Many shareholders have shared their ideas and concerns with me. For those who live in the region, there are issues we deal with such as a housing shortage and high cost of energy, service and goods. We are confronted with difficult social issues and a sense of loss for our Iñupiaq language, culture and traditions. NANA is an important partner for finding solutions to these issues.



What I have come to realize is that we cannot begin to discuss what NANA can do about the social and cultural issues unless we are financially strong. That is why it is important we continue to focus on the financial health of the corporation while also putting attention on the critical issues facing our villages, region and shareholders. Balance the business side with what can be done for the social and cultural side.

Already we have implemented many necessary efficiencies including reducing the travel and meetings costs for the board. Yet even with these changes, there is more to be done for a One NANA board structure to be efficient and effective.

We have much to be thankful for knowing that today NANA has a strong future. When we look to grow through acquisitions we've learned to make sure the companies are in line with our values and will deliver on what is important to NANA – the corporation and most importantly the shareholders.

NOTE: Linda Lee is running unopposed.

CONTINUING DIRECTORS

HENDY SAAÑIAQ BALLOT, SR.

Age: 71 Address: Noorvik, Alaska

NANA Experience: He has been serving as Director of NANA from 2015 to present. His current term for the Noorvik seat ends March 2021. As a NANA Board Member, Hendy serves on the following Committees: Red Dog Management, Land and Natural Resources, Ethics and Rules, and Kiana/Noorvik/Selawik Land. He serves as Director of NANA Development Corporation (NDC), a wholly owned subsidiary of NANA. He serves as Director of Akima, LLC and Director and Chair of the Board of Piksik, LLC, all wholly owned subsidiaries of NDC. Previously served as Director of NANA/GIS Oilfield and Mining Support Holdings, L.L.C., formerly a wholly owned subsidiary of NDC, during the past fiscal year.

Attendance: Board meetings: thirteen (13). Committee meetings: six (6). 95 percent. His one (1) absence was excused.

Principal Employment: No principal employment.

Other Experience: Previously served as board member for Inuit Circumpolar Council-Alaska (ICC), tribal administrator for Noorvik IRA and assembly member of Northwest Arctic Borough.

BONITA QANIALAAQ BARR

Age: 47 Address: Deering, Alaska

NANA Experience: She has been serving as Director of NANA from 2014 to present. Her current term for the Deering seat ends March 2020. As a NANA Board Member, Bonita serves on the following Committees: Budget, Audit, and Finance; Land and Natural Resources; and Buckland/Deering Land. She serves as Director and Secretary of NANA Development Corporation, a wholly owned subsidiary of NANA.

Attendance: Board meetings: thirteen (13). Committee meetings: twelve (12). 88 percent. Her three (3) absences were excused.

Principal Employment: Transportation coordinator for the Native Village of Deering. Previously worked as an airline agent for Ryan Air, Inc., and Shareholder Development Specialist for NANA.

Other Experience: Member of the Deering Search and Rescue and Deering Fire Volunteer Department. Previously served as vice chair for the Northwest Iñupiat Housing Authority Board of Commissioners; and council member, secretary, president and vice president for the Deering IRA Council.

MARVIN QANILAAQ BARR

Age: 49 Address: Kiana, Alaska

NANA Experience: He has been serving as Director of NANA from 2015 to present. He serves as the 2nd Vice Chair of NANA. His current term for the Kiana seat ends March 2021. As a NANA Board Member, Marvin serves on the following Committees: Compensation, Ethics and Rules, Chair of the Board for Land and Natural Resources, and Kiana/Noorvik/Selawik Land. He serves as Director of NANA Development Corporation (NDC) and Director of Kotzebue Properties, Inc., both wholly owned subsidiaries of NANA. He serves as Director of Arctic Caribou Inn, Ltd.; Director of Kuna Engineering, LLC; Director of NANA Construction, LLC; all wholly owned subsidiaries of NDC. He serves as NANA WorleyParsons, LLC, an affiliate of NDC.

Attendance: Board meetings: thirteen (13). Committee meetings: nine (9). 86 percent. His three (3) absences were excused.

Principal Employment: Previously worked as a carpenter for Northwest Iñupiat Housing Authority.

Other Experience: Serves on the Northwest Arctic Borough Joint School Construction and Maintenance Committee, as parliamentarian for Northwest Arctic Borough School District, vice mayor and council member for the City of Kiana, council member for Kiana Advisory School Board, council member for Kiana Traditional Council, and trustee for the Kiana Friends Church. Previously served as commissioner and chair for the Northwest Iñupiat Housing Authority. Previously coached boys' basketball for Kiana High School.



CHARLIE ALASUK CURTIS

Age: 68 Address: Spokane, Washington

NANA Experience: He served as Director of NANA from 1985 to 1992, 2005 to 2008, and from 2009 to 2015. He has been serving as a Director of NANA from 2018 to present. His current term for the At-Large seat ends March 2021. As a NANA Board Member, Charlie serves on the following Committees: Shareholder Relations, Compensation, and Land and Natural Resources. He serves as Director of NANA Development Corporation (NDC), a wholly owned subsidiary of NANA; and Director of Akima, LLC, a wholly owned subsidiary of NDC.

Attendance: Board meetings: nine (9). Committee meetings: four (4). 100 percent.

Principal Employment: Previously worked as Chief Strategic Officer & Local Indigenous Engagement for NANA Pacific, LLC; served as Board Strategist for GIS, LLC; and as President & CEO of NANA.

Other Experience: Previously served as board of director for Alaska Village Electric Cooperative.



ELY UTUKTAURAQ CYRUS

Age: 27 Address: Kiana, Alaska

NANA Experience: He has been serving as Director of NANA from 2014 to present. He serves as 1st Vice Chair of NANA. His current term for the Kiana seat ends March 2020. As a NANA Board Member, Ely serves on the following Committees: Budget, Audit, and Finance; Red Dog Management; and Kiana/Noorvik/Selawik Land. He serves as Director and Chair of the Board of NANA Development Corporation (NDC), a wholly owned subsidiary of NANA. He serves as Director of Akima Construction Services, LLC; Director of Akima Facilities Management, LLC; Director of Akima Infrastructure Services, LLC; Director of Akima Logistics Services, LLC; Director of Akima Technical Solutions, LLC; Director of Akima, LLC; Director of Cazador, LLC; Director of Ki, LLC; Director of Kisaq, LLC; Director of Nakuuruq Solutions, LLC; Director of NANA Australia Pty Ltd.; Director and Chair of the Board of NANA Pacific, LLC; Director of Pegasus Aviation Services, LLC; Director and Vice Chair of Piksik, LLC; Director of Portico Services, LLC; Director of SAVA Workforce Solutions, LLC; and Director of Wolverine Services, LLC, all wholly owned subsidiaries of NDC. He serves as Director of NANA WorleyParsons, LLC; Director of NANA Management Services, LLC (NMS) and Director of Kairos, LLC, all affiliates of NDC. He previously served as Director and Secretary/Treasurer of Tuuq Drilling, LLC and Director and Secretary of Arctic Caribou Inn, Ltd, both wholly owned subsidiaries of NDC during the past fiscal year.



Attendance: Board meetings: fifteen (15). Committee meetings: nine (9). 92 percent. His two (2) absences were excused.

Principal Employment: City administrator for the City of Kiana. Previously worked as relief temporary assistance caseworker for Maniilaq Association and lead tribal temporary assistance for needy families (TANF) caseworker for Maniilaq Association and postmaster relief for USPS.

Other Experience: Serves Northwest Arctic Borough Economic Development Commission and Kiana Wellness Committee. Previously served as committee member for Maniilaq Social Services Committee and Kiana Planning Committee, council member and president for Kiana Traditional Council, vice mayor and council member for the City of Kiana, member of the Borough Public Safety Commission, and volunteered on the Kiana Search and Rescue.



LENORA PANIYAAQTUK FOXGLOVE

Age: 38 Address: Selawik, Alaska

NANA Experience: She has been serving as Director of NANA from 2018 to present. Her current term for the Selawik seat ends March 2021. As a NANA Board Member, Lenora serves on the following Committees: Budget, Audit, Finance; Compensation; Ethics and Rules; and Kiana/Noorvik/Selawik Land. She serves as Director of NANA Development Corporation (NDC) and Director of Kotzebue Properties, Inc., both wholly owned subsidiaries of NANA. She serves as Director of Akima, LLC; Director of Arctic Caribou Inn, Ltd.; Director of Kuna Engineering, LLC; Director of NANA Construction, LLC; and Director of Tuuq Drilling, LLC, all wholly owned subsidiaries of NDC.

Attendance: Board meetings: nine (9). Committee meetings: six (6). 93 percent. Her one (1) absence was excused.

Principal Employment: Bookkeeper/administrative assistant for the City of Selawik. Previously served as bookkeeper for Selawik IRA Fuel Project and executive director for Selawik IRA.

Other Experience: Previously served as board member for Selawik Store.



JOHNETTA UNAVIQSRUAQ HORNER

Age: 45 Address: Kobuk, Alaska

NANA Experience: She has been serving as Director of NANA from 2015 to present. Her current term for the Kobuk seat ends March 2021. As a NANA Board Member, Johnetta serves on the following Committees: Shareholder Relations and Ambler/Shungnak/Kobuk Land. She serves as Director of NANA Development Corporation (NDC), a wholly owned subsidiary of NANA. She serves as Director of NANA Management Services, LLC; an affiliate of NDC.

Attendance: Board meetings: fifteen (15). Committee meetings: seven (7). 77 percent. Of her four (4) absences, three (3) were excused.

Principal Employment: Administrator for the City of Kobuk. Previously worked as Resource Technician for NANA.

Other Experience: Serves director for Maniilaq Association, council member and tribal president for Native Village of Kobuk, and treasurer for Kobuk Search and Rescue. Previously served as Kobuk chairperson for Alaska Village Electric Cooperative, chair for Kobuk Advisory School Committee, vice mayor for the City of Kobuk, and secretary for Maniilaq Association. Previously served on the Northwest Arctic Borough Joint School Construction and Maintenance during the last fiscal year.

AMANDA QUPRAQSRAQ JOHNSON

Age: 34 Address: Shungnak, Alaska

NANA Experience: She has been serving as Director of NANA from 2017 to present. Her current term for the Shungnak seat ends March 2021. As a NANA Board Member, Amanda serves on the following Committees: Land and Natural Resources and Ambler/Kobuk/Shungnak Land. She serves as Director of NANA Development Corporation, a wholly owned subsidiary of NANA.

Attendance: Board meetings: thirteen (13). Committee meetings: three (3). 81 percent. Her three (3) absences were excused.

Principal Employment: Relief health aide for Maniilaq Association. Previously worked as air agent for Bering Air and Remote Kitchen Helper for NANA Management Services, LLC. Previously owned AJ Store.

Other Experience: Previously served as board member for Maniilaq Association and council member and secretary for Shungnak Tribal Council.



TONY SANUIQ JONES, JR.

Age: 50 Address: Buckland, Alaska

NANA Experience: He has been serving as Director of NANA from 2008 to present. His current term for the Buckland seat ends March 2020. As a NANA Board Member, Tony serves on the following Committees: Village Economic Development, Compensation, Shareholder Relations Committee, and Buckland/Deering Land. He serves as Director of NANA Development Corporation (NDC), a wholly owned subsidiary of NANA and Director of Akima, LLC, a wholly owned subsidiary of NDC.

Attendance: Board meetings: thirteen (13). Committee meetings: nine (9). 86 percent. His three (3) absences were excused.

Principal Employment: No principal employment.



BRIANNA NUKUK KIRK

Age: 24 Address: Noatak, Alaska

NANA Experience: She has been serving as Director of NANA from 2018 to present. Her current term for the Noatak seat ends March 2021. As a NANA Board Member, Brianna serves on the following Committees: Village Economic Development, Land and Natural Resources, and Kivalina/Noatak Land. She serves as Director of NANA Development Corporation (NDC), a wholly owned subsidiary of NANA; Director of Tuuq Drilling, LLC, a subsidiary of NDC; and Director of NANA Management Services, LLC, an affiliate of NDC.

Attendance: Board meetings: eleven (11). Committee meetings: three (3). 100 percent.

Principal Employment: Previously worked as a school counselor for the Northwest Arctic Borough School District, tutor and counselor for Rural Alaska Honors Institute (RAHI) at University of Alaska Fairbanks, community/PR intern for Teck Alaska Incorporated, and marketing intern for Affigent, LLC.





LANCE QALURAQ KRAMER

Age: 47 Address: Kotzebue, Alaska

NANA Experience: He has been serving as Director of NANA from 2017 to present. His current term for the Kotzebue seat ends March 2020. As a NANA Board Member, Lance serves on the following Committees: Shareholder Relations; Compensation; Budget, Audit, and Finance; and Ethics and Rules. He serves as Director of NANA Development Corporation (NDC) and Director of Kotzebue Properties, Inc., both wholly owned subsidiaries of NANA. He served as Director of Arctic Caribou Inn, Ltd; Director of NANA Construction, LLC; Director of Nullagvik, LLC; and Director of Tuuq Drilling, LLC, all wholly owned subsidiaries of NDC.

Attendance: Board meetings: thirteen (13). Committee meetings: twelve (12). 100 percent.

Principal Employment: Self-employed commercial fisherman. Seasonally works as a Trespass Officer Supervisor for NANA Management Services, LLC (NMS). Pastor for ChangePoint Kotzebue Church. Previously worked as Senior Director of Lands for NANA; pastor for W.I.T.H. Church; youth camp director for Maniilaq Association/Kotzebue IRA; talent on National Geographic's Yukon River Run; and traditional knowledge specialist/subsistence mapper for Northwest Arctic Borough.

Other Experience: Board of director for Kikiktagruk Inupiat Corporation; serves on the advisory council for Kotzebue Sound Subsistence Advisory Council, and board member for the Kotzebue Sound Fisheries' Association, Inc. Previously served as vice chair on the Kotzebue IRA Council.

Other Information: In 2010, he was convicted of a misdemeanor, failure to salvage all edible meat.



MARY F. AVAAYAK SAGE

Age: 54 Address: Kivalina, Alaska

NANA Experience: She has been serving as Director of NANA from 2003 to present. She serves as Treasurer of NANA. Her current term for the Kivalina seat ends March 2021. As a NANA Board Member, Mary serves on the following Committees: Ethics and Rules, Kivalina/Noatak Land, and Red Dog Management. She serves as Director and Treasurer of NANA Development Corporation (NDC), a wholly owned subsidiary of NANA. She serves as Director of Akima, LLC; Kuna Engineering, LLC; NANA Australia Pty Ltd; Director of NANA Pacific, LLC; and Director of Nullagvik, LLC, all wholly owned subsidiaries of NDC. Previously served as Secretary of NANA and NDC during the past fiscal year. Previously served as Director of Nullagvik Hotel, Inc., wholly owned subsidiary of NDC; and Director of NANA Management Services, LLC, an affiliate of NDC, during the past fiscal year.

Attendance: Board meetings: fifteen (15). Committee meetings: seven (7). 95 percent. Her one (1) absence was excused.

Principal Employment: Administrative assistant for Maniilaq Association.

Other Experience: Serves as assistant recording clerk for Alaska Yearly Meeting.

ALEX PUTYUK SHELDON, SR.

Age: 78 Address: Kobuk, Alaska

NANA Experience: He has been serving as Director of NANA from 2017 to present. His current term for the Kobuk seat ends March 2020. As a NANA Board Member, Alex serves on the following Committees: Upper Kobuk Mineral Project, Land and Natural Resources, and Ambler/Kobuk/Shungnak Land. He serves as Director of NANA Development Corporation, a wholly owned subsidiary of NANA.

Attendance: Board meetings: thirteen (13). Committee meetings: five (5). 78 percent. His four (4) absences were excused.

Principal Employment: Small business owner of Kobuk River Cabins.

Other Experience: Serves on Northwest Arctic Local Emergency Planning Committee, as Trustee and Vice Chair for NANA Regional Elders' Council, president and council member Kobuk Elders' Council, and mayor of the City of Kobuk.



NELLIE A. NAYUK SHELDON

Age: 61 Address: Ambler, Alaska

NANA Experience: She served as Director of NANA from 1981 to 1993 and from 1999 to present. Her current term for the Ambler seat ends March 2020. As a NANA Board Member, Nellie serves on the following Committees: Ethics and Rules, Village Economic Development, Upper Kobuk Mineral Project, and Ambler/Kobuk/Shungnak Land. She serves as Director of NANA Development Corporation, a wholly owned subsidiary of NANA.

Attendance: Board meetings: thirteen (13). Committee meetings: seven (7). 90 percent. Her two (2) absences were excused.

Principal Employment: Self-employed as a basket maker. Previously worked as a bilingual aide for the Northwest Arctic Borough School District.

Other Experience: Serves on the Ambler Traditional Council. Previously served as council member for the City of Ambler.



MYRA AQURRUAQ WESLEY

Age: 43 Address: Kivalina, Alaska

NANA Experience: She has been serving as Director of NANA from 2014 to present. Her current term for the Kivalina seat ends March 2020. As a NANA Board Member, Myra serves on the following Committees: Compensation; Budget, Audit and Finance; Land and Natural Resources; and Kivalina/Noatak Land. She serves as Director of NANA Development Corporation, a wholly owned subsidiary of NANA.

Attendance: Board meetings: thirteen (13). Committee meetings: eight (8). 100 percent.

Principal Employment: Customer service agent for Bering Air, Inc.

Other Experience: Serves on the Northwest Arctic Borough Joint School Construction and Maintenance Committee and as commissioner for the Village Improvement Fund (VIF) Commission for the Northwest Arctic Borough. Previously coached middle school volleyball and basketball with the Northwest Arctic Borough School District.



RELATIONSHIP AND FINANCIAL DISCLOSURES

The State of Alaska's regulations on Proxy Statements require NANA to disclose financial transactions that in the aggregate, exceed \$20,000 between NANA (including its subsidiaries) and any other entity (including any partially-owned subsidiary, organization or affiliate) if an Officer, Director, Director Candidate, or one of their family members is an officer, director or owner (in whole or in part) of such entity, or if one of their family member is employed by such entity. Those relationships and financial transactions are described below. For the purposes of the financial disclosures in this Proxy Statement, the term "subsidiary" means any entity in which more than 50% of the equity interests are owned directly or indirectly by NANA.

NANA Development Corporation (NDC) owned 60% interest in NANA Properties, LLC (NP), 60% interest in NANA Properties II, LLC (NP II), 60% interest in NANA Properties III (NP III), LLC, and 100% interest in UMed Hotel, LLC (UMed); NDC sold its interest in NP, NP II, NP III, and UMed on November 7, 2017.

TRANSACTIONS INVOLVING NANA AND AFFILIATES

NANA MANAGEMENT SERVICES, LLC (NMS). NDC received reimbursement for allocations, intercompany charges, and profit distribution from NMS². NANA paid NMS for contract services². NANA Construction, LLC, a wholly owned subsidiary of NDC, paid NMS for professional services². NANA and its subsidiaries financial transactions with NMS totaled \$6,773,886 during the past fiscal year. NANA and NDC Senior Vice President and Chief Financial Officer **Kimberly Cunningham** serves as Treasurer; NDC Vice President and Deputy General Counsel **Mary Pate** serves as Secretary; NDC Vice President of Operations **Eric Billingsley** serves as Executive Committee Member; NANA Director and Candidate **Donald G. Sheldon** serves as Director and Chair of the board; and NANA Directors **Johnetta Horner** and **Brianna Kirk** serve as Directors of NMS. Buckland Candidate **Gary Hadley** works for NMS. NANA Director and Candidate **Donald G. Sheldon's** sister, Norma Jones; NANA Director and Candidate **Gladys Jones's** son, Brent Jones; NANA Director **Nellie Sheldon's** son, Jacob Johnson; NANA Director **Lance Kramer's** sister, Shannon Kramer; NANA Director **Amanda Johnson's** sister, Helen Davis; NANA Director and Candidate **Stella Shy's** sister, Josephine Shy; Deering Candidate **Gloria Carter's** brother, Derek Barr, Sr.; Selawik Candidate **Esther Sheldon's** sisters, Kayleen Sheldon and Larissa Kaiser; NANA Director and Candidate **Diana Ramoth's** son, Eric Howarth; NANA Director and Candidate **Harvey Vestal's** daughter, Cathleen Mala; and Noatak Candidate **Norman Monroe's** daughter, Jolene Monroe, work for NMS. NANA Director **Lance Kramer** worked for NMS during the past fiscal year. NDC Vice President and Deputy General Counsel **Mary Pate's** husband, Kenneth Pate, worked for NMS during the past fiscal year.

NANA WORLEYPARSONS, LLC (NWP). NDC recorded equity earnings, received reimbursement for administrative costs, paid for contract services and received profit distributions from NWP². NANA Construction, LLC, a wholly owned subsidiary of NDC, paid NWP for subcontracting contract services. NANA and NANA Construction, LLC's financial transactions with NWP totaled \$1,211,342 during the past fiscal year. NDC Vice President and Deputy General Counsel **Mary Pate** serves as Alternate Member Representative and Assistant Secretary; NANA and NDC Senior Vice President and Chief Financial Officer **Kimberly Cunningham** serves as Alternate Executive Committee Member for NWP; NDC Vice President of Operations **Eric Billingsley** serves as Executive Committee Member; NANA Director **Ely Cyrus** serves as Director; and NANA Director **Marvin Barr** serves as Director and Vice Chair of NWP. NANA Vice President, Shareholder Relations **Gia Hanna's** sister, Ursula Hanna, works for NWP.

TRANSACTIONS WITH NON-AFFILIATED ENTITIES

ALASKA AIRLINES, INC. (ALASKA AIR). NANA Management Services, LLC (NMS), an affiliate of NDC, paid Alaska Air for freight services and Alaska Air paid NMS for contract services². NMS' financial transactions with Alaska Air totaled \$4,464,244 during the past fiscal year. NANA Vice President, Shareholder Relations **Gia Hanna's** sister, Rusa Baker, works for Alaska Airlines.

ALASKA FEDERATION OF NATIVES, INC. (AFN). NANA made contributions to AFN and paid for membership and convention dues². NANA's financial transactions with AFN totaled \$92,077 during the past fiscal year. NANA and NDC President **Wayne Westlake** and NANA Senior Vice President and Chief Legal Officer **Kimberly Jorgensen** serve as directors for AFN.

ALASKA NATIVE TRIBAL HEALTH CONSORTIUM (ANTHC). ANTHC paid NANA Management Services, LLC (NMS), an affiliate of NDC, for contract services². NANA paid ANTHC for maintenance fees. NANA and NMS' financial transactions with ANTHC totaled \$8,262,764 during the past fiscal year. At-Large Candidate **Jacqueline Schaeffer** works for ANTHC.

ARCTIC SLOPE REGIONAL CORPORATION (ASRC). NANA paid ASRC a 7(i) resource revenue distribution². NANA received a 7(i) resource revenue distribution from ASRC². NANA's financial transaction with ASRC totaled \$16,433,421 during the past fiscal year. NANA Director

Footnote 2: NANA anticipates the same financial transactions in the next fiscal year.

Alex Sheldon, Sr.'s wife is a shareholder of ASRC. NDC Commercial Group President **John Hendrix's** daughter, Lauren Hendrix, works for ASRC Energy Services, LLC, a subsidiary of ASRC.

BERING AIR, INC. (BERING). NANA paid Bering for transportation services². NANA Management Services, LLC, an affiliate of NDC, paid Bering for freight services. NANA and NMS' financial transactions with Bering totaled \$180,134 during the past fiscal year. NANA Directors **Myra Wesley** works for Bering. NANA Director **Amanda Johnson** worked for Bering during the past fiscal year.

BERING STRAITS NATIVE CORPORATION (BSNC). NANA paid BSNC a 7(i) resource revenue distribution². NANA's financial transactions with BSNC totaled \$19,833,826 during the past fiscal year. NANA Director **Bonita Barr's** husband, Alvin Iyatunguk, Sr., is a shareholder of BSNC.

BRITISH PETROLEUM (BP). BP paid NANA Management Services, LLC (NMS), an affiliate of NDC, for contract services². NMS financial transactions with BP totaled \$53,266,446 during the past fiscal year. NDC Senior Vice President, Human Resources **Sandy West's** husband, Eric R. West, works for and owns interest in BP. NDC Commercial Group President **John Hendrix** owns interest in BP.

CHUGACH ELECTRIC ASSOCIATION (CHUGACH). NANA Properties, LLC, formerly an affiliate of NDC, paid utility fees to Chugach. NANA Properties, LLC's financial transactions with Chugach totaled \$21,444 during the past fiscal year. Kuna Engineering, LLC Vice President, Construction & Engineering **Harold Hollis** serves as director of Chugach.

COOK INLET REGION, INC. (CIRI). NANA paid CIRI a 7(i) resource revenue distribution². CIRI paid NANA a 7(i) resource distribution². NANA's financial transactions with CIRI totaled \$23,660,583 during the past fiscal year. NANA and NDC President **Wayne Westlake** is a shareholder of CIRI.

COUNCIL OF ALASKA PRODUCERS. NANA paid Council of Alaska Producers for membership dues and event sponsorships². NANA's financial transactions with Council of Alaska Producers totaled \$42,145 during the past fiscal year. NANA Vice President, Natural Resources **Lance Miller** serves as director and vice president of Council of Alaska Producers.

DELTA AIRLINES, INC. (DELTA). Delta paid NANA Management Services, LLC (NMS), an affiliate of NDC, for contract services. Delta paid Pegasus Aviation Services, LLC (Pegasus), a subsidiary of Akima, LLC, for airline operations and maintenance support. NMS and Pegasus's financial transactions with Delta totaled \$1,476,585 during the past fiscal year. Qivliq Commercial Group, LLC General Manager and Executive Management Committee Member **Peter Burgess** owns interest in Delta.

DOYON LIMITED (DOYON). NANA paid Doyon a 7(i) resource revenue distribution². NANA's financial transactions with Doyon totaled \$28,377,402 during the past fiscal year. NANA Management Services, LLC Vice President, Marketing and Communications **Dawn Kimberlin** is a shareholder of Doyon.

DYNCORP INTERNATIONAL (DYNCORP). Dyncorp paid Akima Technical Solutions, LLC (ATS), a wholly owned subsidiary of Akima, LLC, for subcontractor support. ATS' financial transactions with Dyncorp totaled \$11,007,545 during the past fiscal year. Akima Group President **Scott Rauer** worked for DynCorp during the past fiscal year.

EXXONMOBIL (EXXON). Exxon paid NANA Management Services, LLC (NMS), an affiliate of NDC, for contract services². NMS paid Exxon for duplicated funds. NMS' financial transactions with Exxon totaled \$1,934,276 during the past fiscal year. NMS Security Services, LLC Vice President and Director **Stephen Smith** and Qivliq Commercial Group, LLC General Manager and Executive Management Committee Member **Peter Burgess** own interest in Exxon.

INUIT CIRCUMPOLAR COUNCIL (ICC). NANA paid dues and made a contribution to ICC². NANA's financial transactions with ICC totaled \$70,000 during the past fiscal year. NANA and NDC President **Wayne Westlake** serves as director for ICC. NANA Vice President, External and Government Affairs **Elizabeth Cravalho** serves as alternate director for ICC.

KIKITAGRUK INUPIAT CORPORATION (KIC). NANA paid KIC a 7(j) resource revenue distribution and for fuel, groceries, and other miscellaneous items². NANA Management Services, LLC (NMS), an affiliate of NDC, paid KIC for lease fees². NANA and NMS's financial transactions with KIC totaled \$3,365,514 during the past fiscal year. NANA Director **Lance Kramer** and At-Large Candidate **Jacqueline Schaeffer's** brother, Calvin Schaeffer, serve as directors of KIC. NANA and NDC President **Wayne Westlake**; NANA Vice President, Chief Administration Officer **Lorraine Henry**; NANA Vice President, Shareholder Relations **Gia Hanna**; NANA Senior Vice President and Chief Legal Officer **Kimberly Jorgensen**; NIQI, LLC President **Rachel McClanahan**; NMS Vice President Operations, Security **Eric Fox**; NANA

Footnote 2: NANA anticipates the same financial transactions in the next fiscal year.

Director and Candidate **Harvey Vestal**; NANA Director **Lance Kramer**; At-Large Candidate **Jacqueline Schaeffer**; and Noatak Candidate **Norman Monroe** are shareholders of KIC. NANA Vice President, Shareholder Relations **Gia Hanna's** mother; NANA Senior Vice President and Chief Legal Officer **Kimberly Jorgensen's** sister; NANA Director and Candidate **Linda Lee's** husband; NDC Vice President, Operations **Eric Billingsley's** mother; NANA Vice President, Chief Administration Officer **Lorraine Henry's** siblings; NANA Director and Candidate **Clara Ticket's** father; NANA Director and Candidate **Harvey Vestal's** wife and daughters; NANA Director **Myra Wesley's** mother; At-Large Candidate **Ozzie Snell's** siblings; NANA Director **Lance Kramer's** mother and brother; At-Large Candidate **Jacqueline Schaeffer's** mother and siblings; and Noatak Candidate **Norman Monroe's** parents and siblings are shareholders of KIC. Former NANA Director **Sarah Scanlan** and her son are shareholders of KIC.

KOTZEBUE ELECTRIC ASSOCIATION (KEA). NANA paid KEA for utilities. NANA's financial transactions with KEA totaled \$25,469 during the past fiscal year. At-Large Candidate **Jacqueline Schaeffer's** brother, John Schaeffer, III., works for KEA.

KOTZEBUE SOUND FISHERIES ASSOCIATION, INC. Kotzebue Sound Fisheries Association, Inc. paid Kotzebue Properties, Inc. (KPI), a wholly owned subsidiary of NANA, for lease fees². KPI's financial transactions with Kotzebue Sound Fisheries Association, Inc. totaled \$35,438 during the past fiscal year. NANA Director **Lance Kramer** serves as directors for Kotzebue Sound Fisheries Association, Inc.

MANIILAQ ASSOCIATION (MANIILAQ). NANA Construction, LLC, a wholly owned subsidiary of NDC, paid Maniilaq for contract services². Maniilaq paid NANA Management Services, LLC (NMS), an affiliate of NDC, for contract services². Maniilaq paid Kotzebue Properties, Inc., a wholly owned subsidiary of NANA, for lease fees². NANA subsidiaries and affiliates' financial transactions with Maniilaq totaled \$3,195,411 during the past fiscal year. NANA Director and Candidate **Diana Ramoth** serves as director; NANA Director **Johnetta Horner** serves as director and secretary; Ambler Candidate **Virginia Commack** serves as alternate director; and NANA Director **Brianna Kirk's** mother, Tanya Kirk, serves as director of Maniilaq. NANA Director **Mary Sage**; Deering Candidate **Kevin Moto**; NANA Director **Amanda Johnson**; NANA Director and Candidate **Stella Shy's** sister, Karen Mitchell; NANA Director **Brianna Kirk's** mother and father, Robert and Tanya Kirk; NANA Director **Ely Cyrus's** parents, Tom and Jeannie Cyrus; NANA Director **Bonita Barr's** sister, Denise Iyatunguk; and Deering Candidate **Gloria Carter's** mother, Denise Iyatunguk, and sister, Bobbie Sue Thomas, work for Maniilaq. NANA Director **Amanda Johnson** served as director for Maniilaq; NANA Director **Ely Cyrus** worked for Maniilaq and served on the Maniilaq Social Services Committee; and Noorvik Candidate **David Field** worked for Maniilaq Services, LLC, a subsidiary of Maniilaq Association, during the past fiscal year.

MICROSOFT CORPORATION (MICROSOFT). Akima, LLC, a wholly owned subsidiary of NDC, paid Microsoft for software licenses. Akima, LLC's financial transactions with Microsoft totaled \$276,000 during the past fiscal year. Qivliq Commercial Group, LLC General Manager and Executive Management Committee Member **Peter Burgess** owns interest in Microsoft.

MVSM LLC. Akima, LLC, a wholly owned subsidiary of NDC, paid MVSM LLC for the lease of an airplane. Akima, LLC also provided a guarantee at the inception of the loan obligation to acquire the airplane in the amount of \$3,780,666. Akima, LLC's financial transactions with MVSM LLC totaled \$615,709 during the past fiscal year. Akima LLC's President and Chief Executive Officer, **William Monet**, owns MVSM LLC.

NORTHERN OILFIELD SERVICES, LLC (NOS). NANA Construction, LLC, a wholly owned subsidiary of NDC, paid NOS for fuel purchases. NANA Constructions, LLC's financial transactions with NOS totaled \$39,506 during the past fiscal year. At-Large Candidate **Selina Moose's** son, Michael Moose, works for NOS.

NORTHWEST ARCTIC BOROUGH (NAB). NANA Management Services, LLC (NMS), an affiliate of NDC, paid NAB for duplicated funds. NMS' financial transactions with NAB totaled \$67,727 during the past fiscal year. NANA Director **Bonita Barr's** husband, Alvin Iyatunguk, Sr., works for NAB. NANA Director **Myra Wesley**; Noatak Candidate **Norman Monroe**; and NANA Director **Bonita Barr's** husband, Alvin Iyatunguk, Sr., serve on the Village Improvement Fund (VIF) Commission for the NAB. NANA Directors **Alex Sheldon, Sr.** and **Ronald Moto, Sr.**, and NANA Director and Candidate **Linda Lee's** husband, Billy Lee, serve on the Northwest Arctic Local Emergency Planning Committee.

PROCTER & GAMBLE. Procter and Gamble paid NANA Management Services, LLC (NMS), an affiliate of NDC, for contract services². NMS's financial transactions with Procter & Gamble totaled \$112,662 during the past fiscal year. NMS Security Services, LLC Vice President and Director **Stephen Smith** owns interest in Procter & Gamble.

RAVN ALASKA (RAVN). Kuna Engineering, LLC (Kuna), a wholly owned subsidiary of NDC, paid Ravn for airfare charges. Kuna's financial transactions with the Ravn totaled \$22,658 during the past fiscal year. NANA Director **Bonita Barr's** husband, Alvin Iyatunguk, Sr., and Deering Candidate **Gloria Carter's** father, Robert Iyatunguk, work for Ravn.

Footnote 2: NANA anticipates the same financial transactions in the next fiscal year.

ROBERT AQQALUK NEWLIN SR. MEMORIAL TRUST (TRUST). NANA made contributions to the Trust for scholarships and general operating expenses². NANA's financial transactions with the Trust totaled \$1,019,338 during the past fiscal year. NANA Director and Candidate **Diana Ramoth** serves as trustee of the Trust.

SKIKU, INC. (PREVIOUSLY KNOWN AS NORDIC JOURNEYS, INC.) NANA made contributions to Skiku, Inc.² NANA's financial transactions with Skiku, Inc. totaled \$50,000 during the past fiscal year. NANA Vice President, Chief Administration Officer **Lorraine Henry** serves as director for Skiku, Inc.

SODEXO, INC. (SODEXO). NANA Management Services, LLC (NMS), an affiliate of NDC, reimbursed Sodexo for services and supplies². NANA Properties, LLC; NANA Properties II, LLC; and NANA Properties III, LLC, all former affiliates of NDC, paid Sodexo for capital purchase reimbursement. Sodexo paid NMS for contract security services². NMS's financial transactions with Sodexo totaled \$21,417,025 during the past fiscal year. NMS Director **Brenda Fuller** owns interest and serves as vice president, general counsel for Sodexo. NMS Director **Mike Gillespie** serves as senior vice president for Sodexo. NMS Director **David J. Scanlan** services as director and vice chairman of Sodexo and owns interest in Sodexo S.A., the parent company of Sodexo.

STATE OF ALASKA (SOA). NANA paid SOA for land leases, Alaska Native Claims Settlement Act (ANCSA) filing fees, permit and licenses fees, and equipment purchases². NANA Construction, LLC, a wholly owned subsidiary of NDC, paid SOA for permit filing fees. NANA Management Services, LLC (NMS), an affiliate of NDC, received payment from SOA for contract services². Arctic Caribou Inn, Ltd. (ACI), a wholly owned subsidiary of NDC, paid the SOA for land leases². Pegasus Aviation Services, LLC, a wholly owned subsidiary of Akima, LLC, paid SOA for rent payments and landing fees². NANA, its subsidiaries, and affiliates financial transactions with SOA totaled \$3,994,152 during the past fiscal year. NANA Vice President of Lands **John Lincoln** serves as a member of the Alaska House of Representatives for the SOA. NANA Director **Bonita Barr's** husband, Alvin Iyatunguk, Sr., and At-Large Candidate **Jacqueline Schaeffer's** brother, Calvin Schaeffer, work for the SOA. NANA Director **Mary Sage's** husband, Lowell Sage, Jr., serves on the SOA's Statewide Suicide Prevention Council. NANA Director **Ronald Moto, Sr.** and NANA Director **Lance Kramer** serve on the SOA's Fish and Game Advisory Committee. NDC Commercial Group President **John Hendrix** served as senior oil and gas advisor for the SOA during the past fiscal year.

TECK ALASKA INCORPORATED (TECK). Teck paid NANA royalties for zinc and other metals². Teck received payment from PAA River Construction, LLC, an affiliate of NDC, for supplies purchases; Tuuq Drilling, LLC, a wholly owned subsidiary of NDC, for contract services²; NANA Management Services, LLC (NMS), an affiliate of NDC, for profit share and freight fees²; and Kotzebue Properties, Inc. (KPI), a wholly owned subsidiary of NANA, for expediting services². Teck paid NANA Construction, LLC and Tuuq Drilling, LLC, both wholly owned subsidiaries of NDC; PAA River Construction, LLC, and NMS for contract services². NANA, its subsidiaries, and affiliates financial transactions with Teck totaled \$408,469,874 during the past fiscal year. NANA and NDC President **Wayne Westlake's** sisters, Jeanette Dellinger and Verna Westlake, and son, Fritz Westlake; NANA Director **Mary Sage's** daughters, Amanda Sage and Kandes Long; NANA Vice President, Shareholder Relations **Gia Hanna's** sister, Karen Hanna, and brother, Russell Hanna; NANA Director **Charlie Curtis'** son, Darrell Curtis; NANA Director and Candidate **Clara Ticket's** father, Robert Hadley, Sr., and brothers, Carl and Willie Hadley; At-Large Candidate **Jacqueline Schaeffer's** brother, Cole Schaeffer; Selawik Candidate **Esther Sheldon's** brother, William Sheldon, work for Teck.

UNITED STATES DEPARTMENT OF AGRICULTURE (USDA). NANA paid USDA for equipment purchases. USDA paid NANA reimbursement fees. NANA's financial transactions with USDA totaled \$1,317,305 during the past fiscal year. Qivliq Commercial Group, LLC General Manager and Executive Management Committee Member **Peter Burgess's** wife, Susan Burgess, works for USDA.

Footnote 2: NANA anticipates the same financial transactions in the next fiscal year.

REMUNERATION OF OFFICERS AND DIRECTORS

The following table states the current remuneration paid or accrued and future remuneration contributed during the fiscal year ended September 30, 2018 to the five (5) highest paid Officers and Directors of NANA and its subsidiaries:

INDIVIDUAL	TITLE	FISCAL 2018 GROSS PAY
William Monet	Akima, LLC President and Chief Executive Officer	\$3,013,448
Juvy McCarthy	Akima, LLC Group President	\$954,625
David Rue	Akima, LLC Group President	\$716,265
Larry Mechner	Akima, LLC Senior Vice President and Chief Financial Officer	\$678,358
Barry Smallwood	Akima, LLC Chief Information Officer	\$635,265

The total remuneration of all Officers and Directors of NANA and its subsidiaries as a group (93 persons including those named above) was \$25,510,863.

Each Director received one annual stipend of \$75,000 as total compensation for their work on both NANA Regional Corporation, Inc. (NANA) and NANA Development Corporation (NDC) boards. Directors only receive one per diem of up to \$90 per day for meal expenses. Stipends and expenses are allocated between NANA and NDC budgets based on board activity.

The Chairs of the Board of Directors of NANA and NDC receive compensation in addition to the board stipends for performing their responsibilities as Board Chairs. The compensation is paid bi-weekly. During the fiscal year, the Chair of the NANA Board of Directors received \$154,128. During the fiscal year, the Chair of the NDC Board of Directors received \$50,576.

BOARD STRUCTURE

NANA has a 23 board member structure with one chairperson and one vice chairperson. In accordance with NANA's Bylaws, the President of NANA cannot serve as a board of director for NANA.

ATTENDANCE POLICY FOR MEETINGS

Directors are expected to attend all Board meetings and meetings of committees, subsidiaries and affiliates of which they are a member. Directors are also expected to attend orientations, workshops, and trainings scheduled by the corporation. Directors must notify the Chair or President if unable to attend a meeting, committee meeting, or other meeting. The final decision as to whether a Director's absence is excused or unexcused will be made by the Chair and will be final. Directors who are absent for more than three consecutive Board meetings (regardless of whether the absences are excused or unexcused) may be asked by the Chair to resign.

AUDIT, NOMINATIONS AND COMPENSATION COMMITTEES OF NANA

NANA has an audit committee that is called the Budget, Audit, and Finance Committee (BAF). NANA does not have a committee for nominations and compensation; those functions are performed by the Board of Directors as a whole. Members of the BAF Committee are Bonita Barr, Ely Cyrus, Lenora Foxglove, Lance Kramer, Donald G. Sheldon, and Myra Wesley. The BAF Committee met six (6) times during the past fiscal year. This Committee recommends NANA's auditors to the Board of Directors, meets with the auditors, reviews the audit results, and recommends the acceptance of the audit to the Board of Directors. The BAF Committee also reviews financial reports and budgets for NANA, and makes recommendations regarding the budget and financial matters, including the NANA dividend, to the full NANA Board of Directors.

RELATIONSHIP WITH INDEPENDENT AUDITORS

NANA retained RSM US LLP (formerly known as McGladrey LLP) to audit its fiscal year 2018 financial statements. A representative of that firm is expected to be present at the Annual Meeting to answer questions.

NANA's engagement with RSM US LLP included both audit related and non-audit related services. The non-audit related services included income tax planning, income tax return preparation, and consulting services. For the fiscal year ended September 30, 2018, the total fees paid to RSM US LLP for non-audit services under NANA's engagement letter was two percent (2%) of the total fees paid for both audit and non-audit services to RSM US LLP.

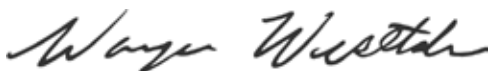
PROXY SOLICITATION

The costs of distributing this Proxy Statement will be borne by NANA, by use of the U.S. Postal Service. In addition, to ensure a quorum is present at the Annual Meeting (in person or represented by proxy), NANA may use shareholder forums, radio, television, newsletters, Internet, electronic communication, and newspaper advertisements, as well as personal communication. Candidates for Board seats may also make solicitations of Proxies by telephone, Internet or personal contact. NANA does not anticipate that it will spend more than \$10,000 for the preparation and solicitation of Proxies, including, but not limited to attorney fees, in excess of what it would normally spend for a Proxy for the election of Directors in the absence of a contest. This amount does not include the regular salaries of officers and employees.

OTHER BUSINESS

NANA knows of no other matters to be submitted to the shareholders at the Annual Meeting other than the election of Directors. If any other matters are properly raised that require a vote by shareholders at the Annual Meeting, the Proxy Holders will vote on the matter in accordance with their best judgment, if the Proxy so authorizes.

By order of the Board of Directors



Wayne Westlake, President
February 11, 2019

