



DOYON
Limited

2018

ANNUAL
MEETING
AGENDA



TRANSFORMATION

MORNING AGENDA

- 8:00 a.m. Registration Opens
- 8:30 a.m. Welcome Announcements
In Memoriam
Posting the Colors - Alaska Native Veterans
Invocation - Luke Titus, Minto
Safety Minute
- 9:00 a.m. Call to Order
Presentation of Documents
Adoption of Agenda
Approval of March 2017 Annual Meeting Minutes
Affadavit of Mailing & Notice of Annual Meeting
Certificate of Voting Record
Certificate of Rural Seats & Interim Quorum Count
- 9:15 a.m. Welcome and Introductions
Aaron Schutt, President & CEO
Board Members
Senior Management & General Managers
Recognition of Traditional Chiefs, Elders and Dignitaries
- 9:40 a.m. Election of Directors
Nominations & Candidate Speeches (2 minutes each)
- 10:30 a.m. Keynote Addresses
Eliza Jones, Cutoff
Dewey Kk'oleyo Hoffman, Ruby
- 11:00 a.m. Registration Closes
Shareholder Question & Answer Period (1 hour)

KEYNOTE SPEAKERS



ELIZA NEELTELOYEENEELNO JONES

Eliza Jones was born February 28, 1938 in Cutoff, Alaska. According to her baptismal record, she was probably born in a camp near Cutoff. Eliza's parents were Little and Josie Peter. Raised near her grandparents, Eliza had considerable exposure to fluent Koyukon language speakers. She has always been fascinated with the Koyukon language and traditional knowledge. From 1973 to 1990 Eliza worked at the University of

Alaska Fairbanks Alaska Native Language Center. She co-authored the Koyukon Athabascan Dictionary. In 1990, Eliza received her honorary doctorate degree from University of Alaska in recognition of her language contributions. She remains active in the village of Koyukuk, serves on the tribal council and works as a Koyukon studies teacher in the local school.

DEWEY KK'OLEYO HOFFMAN

Dewey Kk'oleyo Hoffman is a classroom teacher through the Fairbanks Native Association's Indigenous Language Project, a dual language immersion program for three to five year olds that provides instruction and student support through Denaakk'e (Koyukon Athabascan language), culture, and traditions. Originally from Ruby, Alaska, Dewey was given the name Kk'oleyo by his grandmother Lillian Olin, after her grandfather Big Jim; it means "long distance walker." He has a strong professional interest in positive youth development through cultural education, which is in line with his lifelong love of language learning and cultural exchange across the world.



AFTERNOON AGENDA

- 12:00 p.m. Polls Open (90 minutes)
Lunch
Blessing of the Food - Anna Frank, Minto
Voting Instructions and Certificate of Quorum
Proxyholders Announced
- 12:20 p.m. “Looking Back” Video Presentation
- 12:30 p.m. Performance by Young Fiddlers
- 1:00 p.m. TCC President
- 1:10 p.m. Doyon Foundation Report
- 1:20 p.m. Financial Highlights
- 1:30 p.m. Polls Close
President’s Report
- 2:00 p.m. Shareholder of the Year Awards
Doyon Citizen of the Year
Rhonda Pitka, Beaver
Daaga’ Community Service Award
Marjorie Attla, Galena
Hannah Paul Solomon Elder of the Year Award
The Late Hudson Sam, Sr., Huslia
Lina Demoski, Anvik
- 3:00 p.m. Door Prize Drawing
- 3:10 p.m. Shareholder Question & Answer Period (1 hour)
- 4:10 p.m. Election Results
Closing Prayer - Irene Roberts, Circle
(translated by Allan Hayton, Fort Yukon)
Adjournment

SHAREHOLDER OF THE YEAR

DOYON CITIZEN OF THE YEAR

RHONDA PITKA

The Citizen of the Year award recognizes a person who has demonstrated leadership, strong commitment, competence and sensitivity in the educational and cultural survival of Alaska Natives. Recipients may be chosen for contributions in the fields of health or education, maintenance of a traditional lifestyle, or for the example they set as parents.

DAAGA' COMMUNITY SERVICE AWARD

MARJORIE ATTLA

The Daaga' Community Service Award recognizes a community or individual who shows strong commitment, competence and sensitivity in helping others to make their community a healthier and safer place to live, and whose accomplishments have directly affected Alaska Natives.

HANNAH PAUL SOLOMON ELDER OF THE YEAR AWARD

THE LATE HUDSON SAM, SR.

LINA DEMOSKI

The Hannah Paul Solomon Elder of the Year Award recognizes an Elder, age 55 or older, who has devoted his or her life towards the betterment of Alaska Natives. The award is named in honor of the late Hannah Paul Solomon, who dedicated her life to teaching the younger generation traditional ways.

ROOM GUIDE

WESTMARK LOBBY

8 a.m. Attendee bag giveaway

GOLD

8 a.m. – 5 p.m. Annual Meeting of Shareholders

3 p.m. Annual Meeting Prize and Shuttle Drawings

CHENA ROOM

3 p.m. - 5 p.m. Shareholder of the Year Family Photos

MINTO

8 a.m. - 11 a.m. Voting Registration

8 a.m. - 11 a.m. Kids Voting

12 p.m. – 1:00 p.m. Lunch Buffet

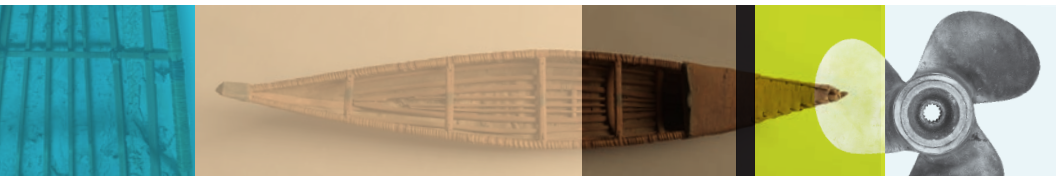
YUKON & NORTHERN LATITUDES

8 a.m. – 4 p.m. Subsidiary & Department Tables

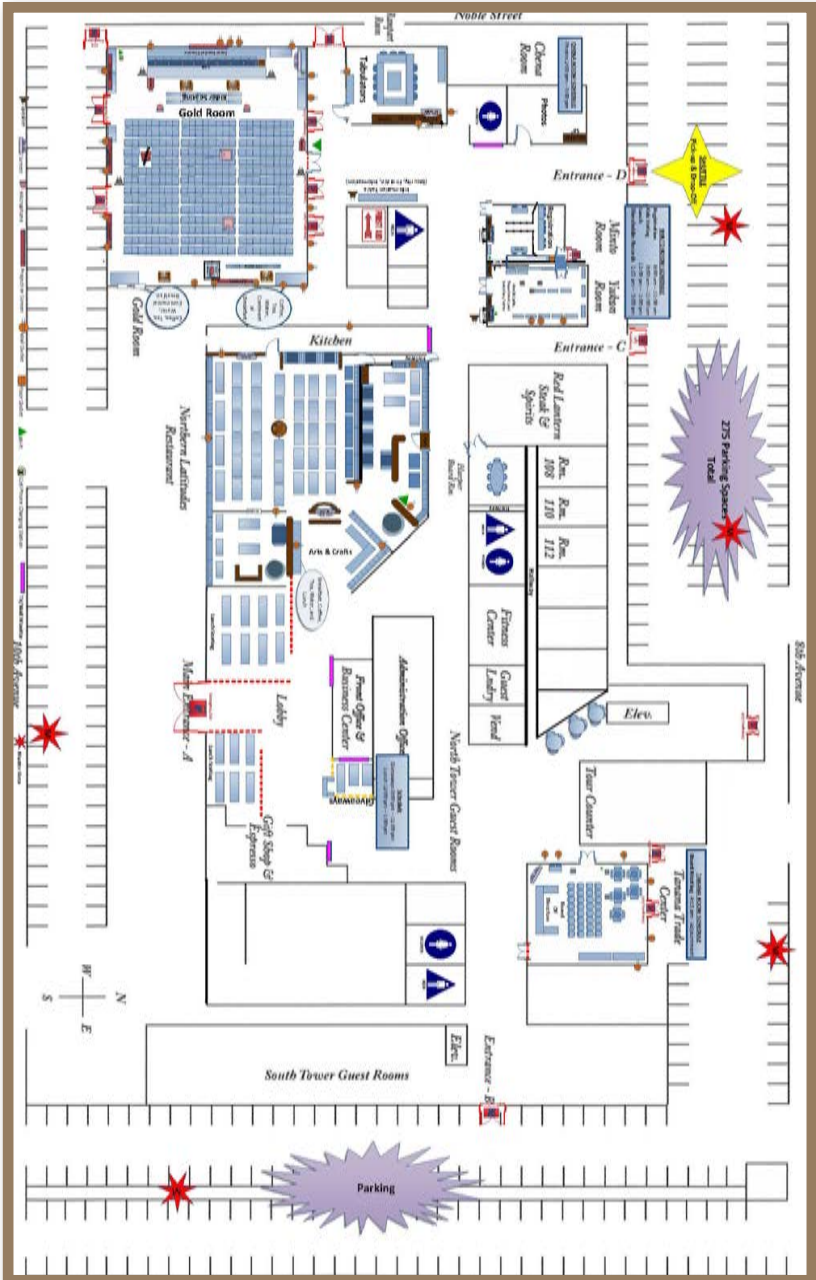
8 a.m. – 4 p.m. Arts & Crafts Vendors

NORTHERN LATITUDES

12 p.m. – 1:00 p.m. Lunch Buffet



MAP



THANK YOU FOR
ATTENDING THE
2018 ANNUAL MEETING
OF SHAREHOLDERS.



DOYON
— *Limited*® —

LEADER IN ALL WE DO