



SELDOVIA NATIVE ASSOCIATION, INC.

Notice of Annual Meeting & Proxy Statement

2019

Table of Contents for Proxy Statement and Annual Meeting Voting Information

Notice of 46 th Annual Shareholders Meeting	3
Proxy Statement	4
Voting at the Annual Meeting.....	4
Revoking Proxies.....	4
Available Votes.....	5
Election of Directors	5
How to Vote Electronically	8
How to Vote Your Paper Proxy	9

Qualify to win cash prizes.

Submit your Seldovia Native Association Inc. proxy electronically or date, sign and return your paper proxy by the deadline below and you will qualify to win one of several cash prizes. This year, SNA will also be giving out several early bird cash prizes as well.

Early Bird Prizes:

Eligibility: Send your proxy in, either electronically or by mail, by May 1st to be eligible for the early bird drawing. Your name will automatically be put into the drawing for the main cash prizes as well.

Four (4) prizes of \$75

Prizes:

Eligibility: Any individual who either has submitted a valid, executed proxy in a timely manner or has registered in person at the Annual Meeting.

One (1) GRAND prize of \$750

One (1) prize of \$500

Five (5) prizes of \$100

All prizes are determined by a random drawing from all Shareholders who are eligible.

Seldovia Native Association Inc.

April 18, 2019

TO: All Seldovia Native Association, Inc. Shareholders
FROM: Corporate Secretary, Seldovia Native Association, Inc.
SUBJECT: Notice of 46th Annual Shareholders Meeting – Saturday, May 18, 2019

The 46th Annual Shareholders Meeting will be held on May 18, 2019 at 10:00 a.m., at the Dimond Center Hotel in Anchorage, Alaska.

The purpose of the meeting is to elect three (3) Directors to fill three terms on the Board and to conduct any other business of the Corporation that may be properly brought before that meeting.

Pre-registration begins at **9:00 a.m.** The meeting will begin at **10:00 a.m.** sharp and voting will commence when a quorum has been attained. There will be an Annual Report from the CEO, opportunity for questions from the audience, statements by candidates if they so choose, and a drawing for lucky shareholders that are present either in person or by proxy, to **win \$100**, win **\$500** or the **Grand Prize this year, \$750**.

There will also be door prizes for those attending the meeting. You may be the lucky winner! Be sure to either submit your proxy card to arrive at the Proxy Tabulator's no later than the close of business day on **Monday, May 13th** or attend the meeting to have a chance to win.

A luncheon will be provided at noon following the meeting. Please feel free to bring the whole family to the meeting and/or lunch.

Enclosed with this notice are the **Annual Report**, the **candidates' information**, a **proxy card** and **instructions to submit your proxy online (optional)** if you cannot attend the meeting. The proxies get mailed to **Aldrich CPAs and Advisors**, who is the Proxy Tabulator for Seldovia Native Association, Inc. *A self-addressed, pre-postage envelope has been provided to mail in your proxy card.*

Assign your proxy to any candidate or shareholder who will be at the meeting to vote it for you. Proxy forms must be received by the proxy tabulator no later than 5:00 p.m. on Monday, May 13.

The stock transfer books will be closed from May 13-20, 2019, and only those voting shareholders of record on May 13, 2019 will be entitled to vote.

Both voting and non-voting shareholders are welcome and invited to attend the annual meeting, luncheon, and may register for prizes at the door. However, non-voting shareholders may not vote in the election nor run for office. (For that reason, you did not receive a proxy card in this mailing).

Sincerely,



Crystal Collier
SNAI Corporate Secretary

Proxy Statement

The Board of Directors of Seldovia Native Association Inc. (SNAI), is furnishing this Proxy Statement and accompanying form of proxy for the use at the 2019 Annual Meeting.

The meeting will be held at 10:00 a.m. Saturday May 18, 2019 at the Dimond Center Hotel in Anchorage, Alaska. The proxy may also be used for any other business at the meeting. At the Annual Meeting, the Shareholders will:

1. Elect three (3) Directors, each to serve a term of three (3) years.
2. Transact such other business as may properly come before the meeting.

Voting at the Annual Meeting

Only those voting Shareholder of record on the books of SNAI as of the close of business on May 13, 2019 will be entitled to vote at the meeting.

The shares represented will be voted by the persons named as proxy holders.

Your shares will also be voted in the proxy holders' discretion on any other matters which may be properly brought before the meeting.

Revoking Proxies

If you have given a proxy, you may revoke it by doing one of the following:

1. Revoke by written notice

Sign either another proxy or a written notice revoking the proxy, dated later than the date of the proxy to be revoked and deliver by mail or fax to the following address so that it is received on or before 5:00pm May 13, 2019:

Aldrich CPA's and Advisors

800 East Dimond Blvd, Suite #3-670

Anchorage, AK 99515

Phone number: 907-365-2106

2. Revoke in person at the Annual Meeting

You may appear at the meeting in person and vote. If you appear at the meeting to vote in person you will be asked when you register if you would like to revoke your proxy. If you do, you will be provided with further instructions

Available Votes

As of the Record Date for the 2019 Annual Meeting, there are 25,700 Class A shares of Common Stock outstanding. A combined total of **22,861.266** shares are entitled to vote at the annual meeting. Pursuant to Section 7(h) of the Alaska Native Claims Settlement Act (ANCSA), as amended, the remaining shares which are not held by Alaska Natives or descendants of Alaska Natives, are not entitled to be voted.

In the election of Directors, the three candidates receiving the highest number of votes will be elected.

Election of Directors:

The following individuals have indicated their desire to be a Director. Each candidate was requested to complete a statement and to provide a photo, which is printed if provided. The Nominees are presented in alphabetical order.

Tamara Bowdon



Hi, I'm Tamara Bowdon, my mother was Patti Lu Hansen (Bowdon) and my dad Thomas Bowdon who still resides year around in Seldovia, Alaska. First, I would like to say thank you for the opportunity of serving on the SNAI Board these last 3 years. I have considered it a privilege to serve the shareholders as a board member and hope you would consider me again for a seat on the board. I would like to continue to see SNAI grow with sound business practices and strong leadership to create revenue that will directly benefit our shareholders.

Crystal Collier



Hi, I'm Crystal Collier and as another election approaches I want to thank you for your support over the years. My husband Kim and I live in Seldovia and have raised our four children in this community. Living in Seldovia all my life, I feel very passionate about the land and how important it is to our future and that of the generations to come. As indigenous peoples we have such a wonderful opportunity to pass on our heritage to the next generations.

Over the years, I have served on the Board in many capacities including Vice President, Chairman of various committees and now Corporate Secretary. I am very dedicated to see SNA prosper while maintaining and nurturing Shareholder benefits, our cultural identity, and growth in the Corporation.

As we move into changes in our own lives and changes in our world, SNA also needs to move forward into the future, we need to continue to increase our shareholder equity, creating and developing profitable enterprises to help ensure dividends for the owners (YOU). We started a Shareholder Trust that will assist us with distributing tax free dividends to you, which is very exciting and much needed.

I have been honored to serve you these past years and would appreciate your support by either proxy or in person vote at the Annual Meeting. Please feel free to contact me about any questions or ideas you'd like to share with the Board. My number is 907-202-3089 or email me at crystal@ccollier.com.

Thank you.

Suzanne Collier



Hello

My name is Suzanne Collier and I am running for a SNA board seat in the upcoming election in May. I was born and raised in Seldovia and call it my home today. I asked for your support and vote in this election. By doing so, you can be assured your voice will be heard.

My education includes a bachelor degree in Healthcare Services with a minor in Business Administration and I'm currently working towards a master. I currently hold a position of Lease/Property Manager with a large Native Consortium. My area of expertise includes operations, finance, healthcare services, commercial and residential real estate.

The voting material should be arriving in your mail box shortly. Please feel free to contact me at (907) 830-4021 or arcticsun568@yahoo.com if you have any questions and or ideas that you wish to share.

Thank you.

Fred S. Elvsaaas Jr



Dear Shareholders,

I would like to start by thanking the people who have supported me over the years and continue to do so today. To provide some background for those who might not know me I have served on the SNA board of directors for nearly 15 years. I have served in multiple capacities and roles ranging from director to chairmen of the board. Outside of SNA I work as the General Manager for NANA Construction LLC which is a full service EPC contractor specializing in Industrial fabrication and installation projects across Alaska's oilfield and mining sectors. In regard to SNA I was taught and truly believe that this company exists to benefit its shareholders and provide for future generations. This year we paid \$4.28 per share to our shareholders via our recently formed shareholder trust. By utilizing this method we were able to increase the dollar amount paid to the SNA shareholders and also eliminate the tax liability for you at the same time. Over the last year the board of directors and CEO have been working diligently to streamline operations, exit certain business ventures, and focus on more profitable business lines. With our new management team and streamlined approach I feel that our company is well positioned for steady growth and increased dividends to our shareholders in the future.

I would like to thank you for your time and consideration and would appreciate your support either in person or via proxy at our annual meeting on May 18th. Please remember that every vote counts in a village corporation election. If you have any questions or concerns please feel free to contact me anytime @ 907-830-4298.

How to Vote Your Proxy online

Step 1: Go to www.snaivote.com

Step 2: Enter your PIN. [Your personal PIN is located on the label on the paper version of the proxy in your packet.]

Step 3: Click “Login”

Step 4: Acknowledge list of candidates running and click “Next”

Step 5: Enter the proxy holder name (to vote quorum only, type “QUORUM ONLY” for the proxyholder name)

- Enter the name of the person you desire to be your proxy holder. If you enter a name in this box, the proxy holder will be able to vote your shares at the Annual Meeting if you are not personally present at the meeting.
- If you do not indicate a proxy holder, please type “Quorum Only” so your shares can be counted toward quorum purposes only.

Step 6: Enter a receipt email (optional)

Step 7: Click “Vote”

Step 8: Be sure your proxy has been submitted! Look for the following message on your screen:

To double-check that your proxy submission was recorded, close your browser and log in to the site again, or you may call 907-365-2106.

“Thank you for submitting your proxy”

If you provided an email address, a receipt will be sent by email to that address. If you do not see the “thank you” page or receive an email confirmation, please double-check that your proxy was recorded. To do this, you can close your browser and log in to the site again, or you may call the Election Inspector’s office, at **907-365-2106**.

Contact

Information: Click “Change My Contact Information” after login to update your address and phone contact information.

How to Vote Your Paper Proxy

1. Box A - Your name, number of shares and your PIN to vote electronically if you choose. Please verify your name and number of shares. If you received a proxy that is not correct, please contact SNAI.
2. Box B - Please enter the name of the person you desire to be your proxy holder. If you enter a name in this box, the proxy holder will be able to vote your shares at the Annual Meeting if you are not personally present at the meeting.
3. Box C - Please print and sign your name and date your proxy card prior to mailing back to Aldrich.
4. Box D - If you are not sure who you want to vote your share's to on your behalf, you can check this box and your proxy will count as **QUORUM PURPOSES ONLY**, or by sending an updated Proxy Card to Aldrich by the deadline.
5. Return your paper proxy in the prepaid envelope that is included in this packet.

A	→	John S. Smith Shares: 75.000 PIN: ABCDEF	SELDOVIA NATIVE ASSOCIATION, INC. PROXY 2019 ELECTION
B	→	I hereby constitute _____ as my attorney and proxy with power of substitution <i>to vote for me</i> at the Annual Shareholder's Meeting of Seldovia Native Association, Inc. with all power I would possess if present.	
C	→	Print Name _____ (Your Signature) _____ Date: _____	
D	→	_____ If you DO NOT WRITE in a name, check here to submit this proxy for Quorum Purposes Only (If so, please write in "n/a" on the top line above)	