

**RESOLUTION OF THE SHAREHOLDERS OF CHITINA NATIVE CORPORATION
TO ESTABLISH A SETTLEMENT TRUST
SHAREHOLDERS RESOLUTION NO. 2023-01**

WHEREAS, the Alaska Native Claims Settlement Act authorizes Chitina Native Corporation (“CNC”), to establish one or more “settlement trusts” through which health, education and welfare benefits may be provided to CNC’s shareholders; and

WHEREAS, the CNC Board of Directors (“Board”) adopted this resolution to establish a new settlement trust, subject to the adoption of this resolution by the Chitina Native Corporation shareholders.

NOW, THEREFORE, BE IT RESOLVED that CNC establish a new settlement trust to promote the health, education, and welfare of its beneficiaries and to preserve the heritage and culture of CNC shareholders.

AND BE IT FURTHER RESOLVED that the new settlement trust established pursuant to this resolution be funded by CNC with such types and amounts of property as the Board may, from time to time, determine to contribute or assign to the settlement trust.

AND BE IT FURTHER RESOLVED that the new settlement trust established pursuant to this resolution be governed by a settlement trust instrument substantially in the form attached to this Resolution.

Certified as adopted on the ____ day of _____, 2023 by a majority of the shares present or represented by proxy at the Annual Meeting of the Shareholders of Chitina Native Corporation, held on June 10, 2023.

Secretary and Treasurer
Board of Directors
Chitina Native Corporation

Chairman of the Board
Board of Directors
Chitina Native Corporation