



Chitina Native  
Corporation

P.O. Box 3 Chitina, Alaska 99566

Tel: (907) 823-2223

Fax: (907) 823-2202

Chitina\_Native@csbnet.net

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Dear Shareholders:

Chitina Native Corporation Board of Directors enjoyed meeting with shareholders at the Open House in Anchorage last December. It is always a pleasure to see shareholders who want to be involved in their Corporation.

The Chitina Native Corporation subsidiary Taral Enterprises had a very busy season down at O'Brien Creek running the O'Brien Creek Store. Taral Enterprises looks forward to another successful year. Please take the time to visit with Board of Directors and employees while enjoying the O'Brien Creek Recreation Area. Chitina Native Corporation will be making plans for landscaping repairs necessitated by the flood and hopes to make the area more recreational user friendly. The planning session is scheduled for Saturday, April 7, 2006, in Chitina. Shareholder suggestions are always encouraged.

The Annual Meeting is schedule for June 9, 2007, to be held in Chitina, Alaska. The nomination period for the two board seats that will be vacated is now open and will be closing on April 6, 2007. Be sure to get your nomination form in on time, so you can be included in the Annual Election for new Board members.

The Corporation is also very happy to announce the website should be up and running shortly. Be sure to log on and send comments you have for improvements or pictures you feel would enhance the website.

The Chitina Native Corporation Board of Directors looks forward to seeing each of you at the Annual Meeting. As always drive carefully.

Sincerely,

Anne Thomas  
President/CEO

## Chitina Native Corporation Shareholder Annual Meeting

Chitina Native Corporation's Shareholder Annual Meeting has been set for June 9, 2007. We look forward to seeing a HUGE turnout of shareholders this year. Two seats will be vacated and shareholders are encouraged to submit nomination forms for election to a seat on the Chitina Native Corporation Board of Directors. The nomination period closes on April 6, 2007. Please contact the corporate office for nomination forms.

## Ahtna Representative

Rose Tyone, a Chitina Native Corporation shareholder, is running for the Ahtna Board of Directors. Chitina shareholders are encouraged to vote for her. Chitina Native Corporation is very much in need of additional representation on the Ahtna Board of Directors. Rose has done a commendable job on the CRNA Board of Directors and CNC looks forward to working with her as liaison between CNC and Ahtna, Inc.

## Website

Chitina Native Corporation is very happy to have a website up and running. You may visit the website at [www.chitinanative.com](http://www.chitinanative.com). Please send any comments for improvements into the Corporate Office. CNC hopes this to be a very successful website for both shareholders and CNC subsidiaries. Many thanks to Howard Darling who spent many long hours creating the site for us.

## CNC Planning Session

Chitina Native Corporation will be having a planning session in Chitina on April 7, 2007. The Board will be looking at business ventures for the next year and five years, in addition to long-range planning. At that time, the Board will be assessing repair work for both the RV Park and O'Brien Creek. Shareholders are encouraged to present ideas to the corporate office for board consideration at the planning session.

## Taral Enterprises, LLC

Taral Enterprises, LLC is looking for a third Board Member. Interested shareholders should apply with a letter. Please send your letters to Taral Enterprises, LLC. Attn: Arleen Lenard, P. O. Box 3, Chitina AK 99566.

Taral Enterprises, LLC is looking for clerks for the O'Brien Creek Store. If you are interested in applying for this position call the Chitina Native Corporation office for an application. Phone number 907-823-2223.

### O'Brien Creek Repairs

The O'Brien Creek Recreation Area suffered extensive damage due to the flooding last fall. The Board will establish repairs for the area. Landscaping the area will be the major repair expense.

### RV Park Repairs

The RV Park also suffered extensive damages, including loss of the well, electrical wires having to be disconnected. The Board will be assessing the cost of replacing the well versus other alternatives. There will need to be electrical repair work done.

### Ahtna Regional Job Fair

Chitina Native Corporation will have a booth at the 2<sup>nd</sup> Annual Ahtna Regional Job Fair which will be manned by the Board of Directors. The job fair which will be held in conjunction with the Ahtna Annual Meeting on May 19, 2007. Students and job seekers are encouraged to visit the Glennallen, Copper Center or Ahtna Offices to have a resume prepared for presentation to potential employers at the job fair. CNC Board of Directors looks forward to visiting with many Ahtna Region students and job seekers at the job fair.

### Policies

The CNC Board of Directors has enacted policies which are attached for the corporation regarding confidentiality and alcohol and drug management. David Finnesand as President of Taral Enterprises is the contact for information regarding Taral Enterprises and Anne Thomas as President of Chitina Native Corporation is the contact for information regarding CNC business transactions. Please be sure to ask for David or Anne when making inquiries regarding CNC/Taral business.

### NPI Timber Contract

CNC is in need of a Forester to review the timber contract presented by NPI and work on the development of management of the project. Please send resumes to the corporate office.

### Business Consultant

Chitina Native Corporation congratulates Emil Notti on being named Commissioner of the Alaska Department of Commerce, Community and Economic Development. Unfortunately, this assignment has left Commissioner Notti with no time to adequately serve Chitina Native Corporation as its business consultant. If you know of any Chitina shareholder or native-owned firm that would like to apply for the position, please encourage them to send a letter of interest with attached resume.

### Upcoming Meetings

Chitina Native Corporation Planning Meeting – April 7, 2007 in Chitina  
Chitina Native Corporation Board of Directors Meeting – April 14, 2007 in Chitina

Ahtna, Inc. Annual Meeting and Job Fair – May 19, 2007  
Chitina Traditional Indian Village Council Annual Meeting – June 2, 2007  
Rural Cap Conference – June 4-8, 2007 in Copper Center  
Chitina Native Corporation Annual Meeting – June 9, 2007  
NCAI Mid-year Conference – June 10-13 in Anchorage

### Scholarship Information

The fall 2007 scholarship applications are due July 15, 2007.

### National Congress of American Indians

NCAI will be holding its 2007 Mid-Year Conference and Tradeshow in Anchorage. It will be held June 10-13, 2007, at the Egan Center in Anchorage. This is a good opportunity for Alaska Natives to get information on activities Native Americans are involved in nationally. Mark your calendars to attend some of the events which promise to be very worthwhile. You may visit their website at <http://www.ncai.org> for an agenda and event calendar.

### Wills

Did you know that if you are age 18 years of age and older and/or living with a significant other that you need one of the following paperwork: Powers Of Attorney, Surrogate Decision Maker or Living Will. If you are hospitalized you or whoever is with you may be asked if you or they have documents that show who is authorized to sign papers on your behalf.

Inform your family of what you want and whom you want to handle things for you. Don't leave your loved ones with the burden of not knowing what you want done and where all your important information is such as: Insurance information, Retirement Information, Birth Certificate, Social Security number. This important paperwork includes bills, tax information, credit cards that are outstanding, bank statements, etc.

### Chitina Tribal & Community Health Clinic

The Chitina Tribal & Community Health Clinic has a very informative website online. Their website address is: [www.chitinahealthcenter.com](http://www.chitinahealthcenter.com). Be sure to visit the Chitina Health Center website to find out about their hours and health services. The Chitina Community is fortunate to have a wide variety of services provided by the Health Center.

**CHITINA NATIVE CORPORATION**  
**CONFIDENTIALITY POLICY AND CODE OF ETHICS**

All information, minutes, tapes of Business meetings and Business discussions of the Chitina Native Corporation Board and other activities of the Corporation are and shall remain proprietary. It shall be the duty and obligation of the Board, Committee Members and its employees to insure that the records of discussions of the Board in furtherance of its Business be held secure. Minutes of meetings, actions thereto and discussions thereof, is to be disseminated only in furtherance of the wellbeing and financial health of the Chitina Native Corporation, following review and concurrence of the duly elected Treasurer and Secretary of the Board. No deliberations of the board, or its officer, or its management, shall be disseminated, publicly or otherwise until such actions have been adopted formally by vote of the Board of Directors.

The records of the Corporations shall remain property of the Corporation. Employees are barred from unauthorized copying of sensitive materials, documents, correspondence including e-mails, letters, facsimiles and telephone calls which are not intended for public or shareholder uses.

Any violations of these policies will constitute willful misconduct and will constitute cause for disciplinary actions up to and including dismissal or termination of Employee or termination of any authority to act on behalf of CNC. An employee found in violation of this policy will be placed on administrative leave until the Board makes a determination of the disciplinary actions to be taken. A Director or Committee Member found in violation of this policy will be terminated of any authority to act on behalf of CNC until the Board makes a determination of disciplinary actions to be taken. A letter stating the directive for administrative leave or termination of authority will be given to the Employee, Director or Committee Member stating the action taken and the reason for the action.

Unless otherwise directed by the Board of Directors the CEO of CNC shall also be the Public Information Officer. All information regarding the business dealings and contract negotiations of CNC shall be relayed to shareholders and the public through the Public Information Officer.

Taral Enterprises information may be relayed through its President who shall also be the Taral Enterprises Public Information Officer. It shall be the policy of CNC that when a shareholder or outside entity contacts the home office with a question, that question shall be referred to the Public Information Officer for which entity the question refers.

It shall be the duty of the respective Public Information Officer to ensure that accurate and timely responses are made to all contacts.

It shall be the duty of all CNC employees, members of the Board of Directors and committee members to maintain at all times a high standard of courtesy in all contacts, especially governing privileged communications.

It shall be an ethical violation for any Employee, Officer, Director or Committee Member to divulge the contents of any non-public information or to discuss with any person matters of confidential nature, or knowledge concerning information received during employment or service on the Board or a Committee without first having obtained the consent of CNC.

Shareholders are allowed access to all Minutes of meetings duly approved by the Board of Directors at the home office or at a meeting of the Board of Directors. Shareholders may request further information from the books and records of CNC as provided by law.

**CHITINA NATIVE CORPORATION**  
**ALCOHOL AND DRUG POLICY**

It is the policy of Chitina Native Corporation to provide a safe and productive environment that is free from the effects of drugs and alcohol abuse.

Accordingly, CNC prohibits the use, sale, transfer, dispensation, distributions, manufacture or possession of alcohol, drugs or controlled substances in the CNC workplace, Board of Directors meetings, Committee meetings, Shareholder meetings, seminars, conferences, or any ongoing CNC business operation or for the purpose of representing CNC.

Any Employee, Officer, Director or Committee Member of CNC, who attends a Board of Directors meeting, Committee Meeting, Shareholder Meeting, seminar, conference, or any ongoing CNC business operation or otherwise acts on behalf of CNC while under the influence of alcohol or drugs will be subject to discipline including termination of employment and/or termination of any authority to act on behalf of CNC.

An exception to this policy is the use of alcoholic beverages served in conjunction with an event sanctioned by the organization and specifically authorized by the President/CEO.

CNC makes a commitment to support sound treatment efforts and whenever practical will make accessible to its employees, shareholders, Board of Directors, Committee Members information on available sources of drug abuse and alcohol education programs.