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In fact, we believe that a widely-accepted Regional Tribal Government will create new opportunities for individual tribal governments to work better together to help our People and improve social service delivery. A unified Tribal Government would strengthen Tribes and communities, reduce costs, create jobs, and provide for an effective regional public safety department and tribal court system.

A meeting to form the Regional Tribal Government will be held in Anchorage (event location TBD), May 7-8, 2020. Your tribal government is invited to send one (1) delegate for purposes of participating in and voting at this meeting. Calista will fund travel, lodging and per diem for the tribal delegate.

To attend the meeting, you must present a Tribal Resolution prior to the meeting that authorizes you to attend the meeting as your Tribe's delegate. (A form resolution is attached.)

The meeting agenda will be as follows:

- Discussion of the Regional Tribal Government Constitution (Draft)
- Vote on adoption of the Constitution
- If approved, convene delegates as an Interim Regional Tribal Council
- Interim Regional Tribal Council would convene before November 2020 to begin the process of scheduling the first election by the People to elect a Regional President, Clerk, and Council in November 2020.

This is an exciting opportunity, and we hope you will support this effort to help the People of our Region. If you have any questions, please contact the Calista Government Relations Department by email: kwilliams1@calistacorp.com or our fax number is (907) 562-0026.

Quyana.

Sincerely,

CALISTA CORPORATION

Robert L. Beans
Chairman