



CALISTA CORPORATION BOARD OF DIRECTORS

RESOLUTION 22-06

Support for the Donlin Gold Mine Project

WHEREAS, Calista Corporation (“Calista”) is the Alaska Native Claims Settlement Act (“ANCSA”) Regional Corporation for the Yukon Kuskokwim Delta region of Alaska (“Region”), with a corporate purpose established by our Elders in 1972 of promoting “the economic, social and personal well-being of the Natives within the region”;

WHEREAS, Calista is also an Indian Tribe pursuant to the Indian Self-Determination and Education Assistance Act (“ISDEAA”) and many other federal Indian programs;

WHEREAS, the Calista Board of Directors (“Board”) is Calista’s governing body pursuant to Calista’s Articles of Incorporation and various State and Federal laws;

WHEREAS, pursuant to ANCSA, Calista received 6.5 million acres of land entitlement in partial compensation for the extinguishment of aboriginal title of the Alaska Natives of the Region in our traditional lands;

WHEREAS, consistent with the promise of ANCSA and the vision of our Elders, Calista’s original ANCSA land selections in the 1970s included the Donlin Gold Mine Project (“Project”) area to help meet the Region’s real economic and social needs;

WHEREAS, for many years now Calista has leased the Project area to Donlin Gold LLC (“Donlin”), and continues to maintain strict oversight of the Project;

WHEREAS, Calista, our Shareholders and Regional Tribes have been actively consulted, involved and respected by Donlin in a decades-long process to develop this Indigenous Project in a sustainable manner that creates jobs and many economic benefits for Calista and our Shareholders, while safeguarding our culture, environment and subsistence way of life;

WHEREAS, the Board remains committed, on behalf of Calista and our 35,000 Shareholders, to achieving the promise of ANCSA and carrying out the vision of our Elders “to promote the economic, social and personal well being of the Natives within the region” by developing this Indigenous Project in a manner that safeguards our culture, environment and subsistence way of life;

WHEREAS, to date, every expert agency that has reviewed this Indigenous Project has agreed that it will comply with applicable environmental standards;

WHEREAS, this Indigenous Project will create a large number of significant economic benefits that will flow directly to Calista, our Shareholders, the Region’s Village Corporations, and Alaska Natives statewide by way of ANCSA 7(i) and 7(j) revenue-sharing;

WHEREAS, this Indigenous Project will also expand infrastructure and help support economic development throughout the Region through job creation, education, scholarships, and training opportunities for Calista Shareholders and their families;

WHEREAS, the Region continues to suffer severe chronic economic distress and unemployment, has endured a collapse of the salmon fisheries, and continues to be in great need of the significant economic activity, jobs, and infrastructure development that this Indigenous Project would provide.

NOW THEREFORE BE IT RESOLVED that for the foregoing reasons, the Calista Board of Directors hereby unanimously expresses its strong support for the Donlin Gold Mine Project.

BE IT FURTHER RESOLVED that the President and CEO and his designee(s) are hereby authorized to take any actions and execute any documents necessary to effectuate the intent of this resolution.

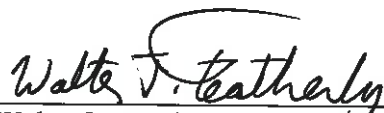
DATED and EFFECTIVE this 4th day of April 2022.

CALISTA CORPORATION



Johnnie Evan, Corporate Secretary

WITNESS:


Walter T. Featherly, General Counsel