

Bristol Bay Native Corporation
Nominating and Corporate Governance Committee
Application

Name:

Residence address:

Mailing address (if different than residential):

Phone Number:

1. Why do you seek nomination to the BBNC Board of Directors?

2. Please list your business experience during the past five years, including:
 - (i) principal employment and occupation;
 - (ii) the name(s) of all employers; and
 - (iii) the names of any other boards you serve or have served on, including the dates of your service, and any offices you have held for other entities.

3. Describe the qualifications, experience, and education that you feel prepares you for BBNC Board service. What key strengths would you bring to the BBNC Board of Directors?

4. List all positions and offices presently and previously held with BBNC or any of its subsidiaries:
5. Describe your experience with reading and understanding audits, budgets, financial statements, and related reports.
6. Please describe your understanding of the role of a member of BBNC's Board of Directors and the major duties and responsibilities of a director.
7. How do you think the BBNC should balance the goal to provide economic benefits to shareholders and retain earnings for future growth to meet the social needs of our shareholders?

8. How do you value the importance and cultural significance of BBNC's ANCSA lands within the Bristol Bay region?
9. What is your vision for the future of BBNC that you would like to advance as a member of the board?
10. If you are a current director, how many years have you served as a BBNC director:
11. Please list any family members who either are or have served as a director, nominee, or executive officer of BBNC or any of its subsidiaries:
12. Please indicate whether any of the following have occurred to you during the past ten years:
- a. bankruptcy or insolvency;
 - b. criminal charges for any offense other than traffic violations or a minor offense;
 - c. pled guilty or no contest to any type of criminal offense other than a traffic violation or other minor offenses;
 - d. faced any allegations, findings, or judgments that you engaged in unethical or illegal business practices, violated fiduciary duties, or violated securities laws.
- ☐ Yes ☐ No

If yes, describe the circumstances:

13. Describe any financial transactions or business relationships you or any member of your family has had with BBNC or any of its subsidiaries:
14. Alaska law and BBNC's Bylaws contain certain qualifications for all directors.
- a. To serve as a director, a person must be a voting shareholder and shall be a Native or a descendant of a Native and 19 years or older; and not be an Officer, Director, CEO, President or Sole Manager of a Village Corporation or a Village Corporation subsidiary. *Resolution 05-19*;
 - b. A person is disqualified from serving as a director if such person has been:
 - 1. declared to be unsound of mind by a court;
 - 2. convicted of a felony;
 - 3. directed or ordered by any court or other lawful authority to enroll or participate in an alcohol or drug rehabilitation program and did not successfully complete such program;
 - 4. prohibited by any court or other lawful authority from engaging in any insurance business, securities business, commodities futures businesses, mortgage banking business, banking, savings and loan, or credit union business, or gaming or wagering business;
 - 5. found by any court or other lawful authority to have committed a breach of trust, a breach of fiduciary duty, or a fraud upon creditors, insurers, employers, or consumers;
 - 6. removed from the position of director or officer of any other corporation for any of the reasons set forth in (1)-(5) above;
 - 7. found by any court or other lawful authority to have been a cause for any disciplinary action imposed upon a business entity engaged in any of the businesses named in (4) above; or
 - 8. had a license to practice law, public accounting, medicine, or pharmacy revoked or curtailed by a court, regulatory or administrative authority or official.

Are you qualified to be a director under these requirements?

☐ Yes ☐ No

15. BBNC Board members are expected to attend, and actively participate, in all meetings of the board. The board may meet as many as six times a year, run from three to five days, and can last up to ten hours a day. Will your schedule allow you to commit to this obligation?
- ☐ Yes ☐ No
16. If a board vacancy has occurred prior to this year's annual meeting. Would you be interested in filling that position?
- ☐ Yes ☐ No
17. Individuals selected by the BBNC Nominating and Corporate Governance Committee as potential board candidates could be subject to a background check and/or an alcohol and drug screening test. Will you consent to such checks and/or screenings?
- ☐ Yes ☐ No

Please SIGN your name

Date

Please PRINT your name