



CALISTA CORPORATION
www.calistacorp.com



Become a
Shareholder.

PRESIDENT'S MESSAGE

Andrew Guy, President and CEO

With a new year upon us we look forward to what's set to be a historic and life-changing year for Calista Corporation, its Shareholders and Descendants. With new ownership in the corporation I encourage all Shareholders, current and incoming, to take a look at what it means to be a Shareholder and become engaged in your corporation.

STAY UP TO DATE

Read Storyknife, check our website (calistacorp.com) and Like and visit our Facebook page (facebook.com/CalistaCorporation) for the latest news on Calista.

BE INFORMED

Every year, Calista provides Annual Meeting materials to every Shareholder. This packet includes information on candidates running for the Board of Directors, biographies on current Directors, an annual report that includes audited financial statements and more. The information is meant to help Shareholders make informed voting decisions and understand the business dealings of the corporation.

VOTE

The right to vote is not just an opportunity; as an owner, any Shareholder should view it as an obligation. Your vote determines who sits on the Board which is important because the Board sets Calista's long-term goals, meets with Calista executives and reviews the performance of Calista and its president. As an incentive for casting your

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STORYKNIFE

THE VOICE OF THE REGION



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FEBRUARY 2017 • CALISTA CORPORATION NEWSLETTER

HISTORIC OPPORTUNITIES: OPEN ENROLLMENT BEGINS

For the first time in Calista Corporation's history, Descendants and Missed Enrollees can now apply for enrollment as Shareholders. In recent years, current Shareholders passed two advisory votes and a final binding resolution to approve the enrollment process. Calista Corporation anticipates receiving approximately 25,000 enrollment applications in 2017. Calista currently has about 13,000 Shareholders, meaning the number of Shareholders is anticipated to triple.

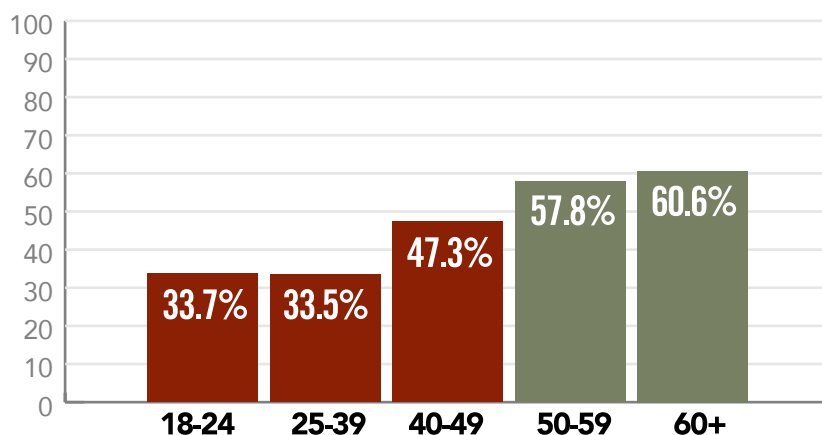
In October 2017, the Board will consider and vote on a resolution to enroll all qualified applicants as new Shareholders. Beginning December 1, new Shareholders will be issued one of two new classes of stock, Class C for eligible Descendants of original Shareholders born after the passage of ANCSA and Class D for eligible persons who missed enrollment when ANCSA was passed in 1971. Each new Shareholder will receive 100 life estate shares.

It was a long road to reach enrollment with years of studies, multiple Shareholder votes and months of preparation. Calista's Enrollment Team members have spent over a year working through the fine details to help ensure the application and verification process goes smoothly for both new applicants and the corporation.

Shareholders have many important responsibilities including voting on corporation leadership and issues. The next generations of Shareholders will bring new voices, leadership, ideas and a renewed sense of community to Calista Corporation and the Calista Region.

For more information about Enrollment turn to page three.

AVERAGE SHAREHOLDER VOTER PARTICIPATION BY AGE GROUP (2012-2016 ANNUAL MEETINGS)





Andrew Guy
PRESIDENT & CEO

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proxy vote online or by the early bird or regular deadlines, you can qualify for cash prizes. Calista has one of the largest total cash proxy prizes of any Alaska Native Corporation.

Unfortunately, in recent years Shareholder voter participation has been low. For an annual meeting to be valid, quorum must be reached. Currently, a majority (over 50 percent) of Shareholders must vote to meet quorum. However, the Shareholder voting average for all 42 annual meetings is only 50.15 percent. If an annual meeting is canceled because too few Shareholders vote, the cost to reschedule is estimated to be over \$100,000. Each of us can

contribute to the success of our corporation by being mindful of our right to vote.

I encourage current Shareholders to search for a new sense of engagement in the corporation and to embrace new Shareholders and teach them about the responsibilities of being a Shareholder. Together, we can strengthen our company and work to secure a bright future for the corporation and generations of Shareholders.



AFTER 8 A.M. ON MONDAY, MARCH 13, 2017

SHAREHOLDERS INTERESTED IN RUNNING FOR A DIRECTOR SEAT, OR WANTING TO PROPOSE A RESOLUTION, MAY GET A NOMINEE PACKET AND/OR A RESOLUTION PACKET FROM CALISTA.

IN PERSON

Calista's Anchorage office
5015 Business Park Blvd., Suite 3000
Anchorage, Alaska 99503

BY CONTACTING

Tel. (907) 275-2800 or toll free (800) 277-5516
Fax. (907) 275-2919 or (907) 275-2929
E-mail: packetrequest@calistacorp.com

Additional information about Nominee and Resolution solicitation is included in the Special Supplement to the February 2017 Storyknife Newsletter. Shareholders are encouraged to review the Calista Corporation Election Policies and Procedures for complete information regarding Nominee and Shareholder Resolution solicitations.

BOARD MESSAGE

Margaret Pohjola, Board Chair

The Calista Corporation Board of Directors is seeking the nomination of Shareholders to run for the four (4) Director seats up for election at the Calista Corporation Annual Meeting of Shareholders on July 7, 2017 in Sleetmute, Alaska.

CALISTA BOARD OF DIRECTOR NOMINEE SOLICITATION

The director seats open for election are **Administrative Unit 7** (Lime Village, Stony River, Sleetmute, Red Devil, Crooked Creek, Georgetown, Napaimute, Chuathbaluk, Aniak, Upper Kalskag, and Lower Kalskag), **Administrative Unit 8** (Tuluksak, Akiak, Akiachak, Atmautluak, Nunapitchuk, and Kasigluk), **Administrative Unit 9** (Bethel) and **Administrative Unit 10** (Andreafski, Pilot Station, Marshall, Ohagamiut, and Russian Mission). Nominees must hold a voting Calista share associated with a village listed in the unit, be at least 18 years of age, promise to fully comply with the Calista Corporation Code of Business Ethics and Conduct for Directors upon election, and meet the other eligibility requirements in the Nominee Packet. Each Director will hold office for a term of three (3) years.

Nominees' completed Nominee Disclosure Questionnaire and Nominee Agreement must arrive at Calista Corporation's Anchorage office before

5 p.m. on Monday, April 10, 2017 by mail, fax, electronic transmission, or hand delivery.

CALISTA SHAREHOLDER RESOLUTION SOLICITATION

Shareholders who are individual or joint record owners of at least .25% of the outstanding shares of Calista Corporation may submit a Resolution for adoption or other Shareholder action at the Annual Meeting of Shareholders on July 7, 2017. Each Shareholder Resolution must include the name, address, number of shares, signature, and date of signature of each Shareholder submitting the Resolution. Shareholder Resolutions must also include the name and contact information for at least one Proponent and a supporting statement of 500 words or less. The Proponent shall be a Shareholder. The Proponent shall be responsible for ensuring that the Resolution complies with the Calista Corporation Election Policies and Procedures and all other applicable laws. The proposed Resolution and other required information must arrive at Calista Corporation's Anchorage office by mail, fax, electronic transmission, or hand delivery before 5 p.m. on Thursday, March 30, 2017.

EVERYTHING YOU NEED TO KNOW ABOUT ENROLLMENT

HOW TO ENROLL

ONLINE

- Create a profile, fill out an application and submit required documents
- Easiest and fastest method to apply
- Safe and secure portal
<https://enroll.mycalista.com>

ENROLLMENT TOUR

- Fifteen-week tour will visit 45 Calista Region communities
- Staff will help eligible residents complete applications and scan required documents

APPOINTMENT

- Call to set up an appointment:
Bethel office (907) 543-5420
Anchorage office (907) 275-2900

PAPER APPLICATION

- Download from www.calistacorp.com/enroll
- Complete application on your computer, print and submit:

MAIL/DELIVER

Calista Corporation: Enrollment
5015 Business Park Blvd., Ste. 3000
Anchorage, Alaska 99503-7177
FAX (907) 275-2905
E-MAIL enroll@calistacorp.com
DELIVER to the Bethel Calista office located at 313 Willow Street, behind the State of Alaska Legislative Office just northwest of Watson's Corner

WHO IS QUALIFIED TO APPLY FOR ENROLLMENT?

DESCENDANT (CLASS C LIFE ESTATE STOCK)

Eligibility Criteria – Must answer Yes to all three:

1. I am a lineal Descendant by birth or adoption of an original Calista Shareholder who received their shares directly from Calista, not through gifting or inheritance (i.e. a child, grandchild, great grandchild and continuing on with each generation)
2. I was born after December 18, 1971
3. I have not enrolled as a Descendant in another ANCSA Regional Corporation

OR

MISSED ENROLLEE (CLASS D LIFE ESTATE STOCK)

Eligibility Criteria – Must answer Yes to all five

1. I was born on or before December 18, 1971
2. I am/was a resident of, or have birth or adopted family ties to the Calista Region
3. I am a U.S. Citizen
4. I have at least one-quarter Alaska Native blood quantum
5. I have not enrolled as an original or Missed Enrollee Shareholder in Calista or another ANCSA Regional Corporation



VERIFICATION DOCUMENTS REQUIRED

CLASS C STOCK

When applying for Class C stock, please be prepared to submit verification documents to show proof of the applicant's legal name, date of birth and lineal descent. Acceptable documents include an original or certified copy of a birth certificate, adoption papers or other documentation showing the applicant's relationship to a lineal family member who is enrolled as an original Calista Shareholder.

CLASS D STOCK

When applying for Class D stock, those that missed enrollment must meet ANCSA's requirements. Please be prepared to submit verification documents to show proof of applicant's legal name, date of birth, lineal descent and/or birth/residency tie to the Calista Region, U.S. citizenship and at least one-quarter Alaska Native blood quantum (or if no proof of blood quantum, an affidavit that the applicant and her/his mother or father are/were regarded as Alaska Native signed by a leader of any Native village or group of which the applicant claims to be a member, such as the President of a village council or Chair of the Board of an ANCSA village corporation).

Acceptable documents include an original or certified copy of a birth certificate, adoption papers, Certificate of Degree of Indian Blood, or other documentation showing the applicant's birth in and/or residency, relationship to or lineal descent from someone from the Calista Region.

If sponsoring an applicant, the sponsor's legal name and proof of relationship to and responsibility for the applicant must be established.

OPEN ENROLLMENT Timeline

JANUARY	ONLINE ENROLLMENT BEGINS
FEBRUARY	ONLINE FILLABLE AND PAPER APPLICATIONS AVAILABLE; TOUR BEGINS
MAY	ENROLLMENT TOUR ENDS
JULY 7	ANNUAL MEETING, SLEETMUTE, ALASKA
OCTOBER	BOARD CONSIDERS RESOLUTION TO ACCEPT NEW SHAREHOLDERS
DECEMBER 1	ISSUE SHARES & BE ELIGIBLE FOR VOTING, DIVIDENDS, BOARD CANDIDACY, MORE
SPRING 2018	BOARD CONSIDERS RESOLUTION FOR DIVIDEND

FOR MORE INFORMATION

Enrollment Portal: <https://enroll.mycalista.com>
Online Information: www.calistacorp.com/enroll
Email: enroll@calistacorp.com
Call: 1-800-277-5516



IF YOU'RE INTERESTED IN RUNNING FOR A DIRECTOR SEAT GET A NOMINEE PACKET BEGINNING MARCH 13.

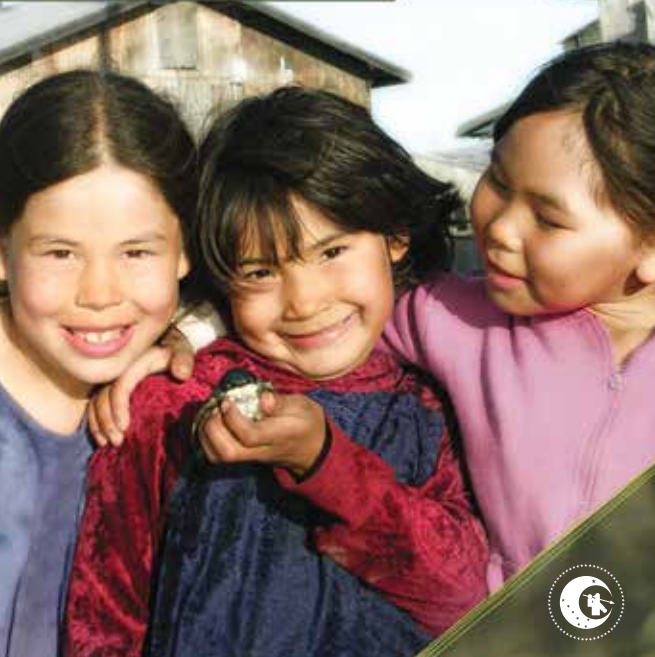
STORYKNIFE

THE VOICE OF THE REGION

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BECOME A SHAREHOLDER



STORYKNIFE *Return*

We missed you! After a brief break, Calista Corporation is pleased to bring Storyknife back to its readers. Our newsletter is one way we keep our promise of transparency to our Shareholders and helps us share business, cultural and Shareholder stories with our readers. With our return, you will notice a few changes as we work to provide meaningful information to our Shareholders.

Last year, we started mailing one Storyknife per household, rather than one per Shareholder. We found some homes had several Shareholders and by sending one issue per household, we are able to greatly reduce the amount of trees required to print each issue and reduce the amount spent on printing and postage.

We look forward to providing you with the latest news and stories from our corporation and Region.



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Anchorage, Alaska 99503



PERSONAL DATA FORM - FEBRUARY 2017

Shareholder Name _____

New Mailing Address _____

City _____ State _____ Zip _____

Phone _____ Last 4 SSN _____

Birth Year _____

Would you like Calista to send you new Will forms? Yes No

Calista Shares _____

Village Corporation Shares _____

Please change my address as I have indicated above. I understand that you cannot make address changes without my permission and signature, which I hereby give of my own free will and without constraint. I further authorize Calista and its subsidiaries to share this information internally and in accordance with law.

Shareholder Signature _____
(Two witnesses are required if Shareholder signs with an "X.")

Date _____

Signature of Witness 1 _____

Signature of Witness 2 _____

Mail to: 5015 Business Park Blvd., Suite 3000
Anchorage, AK 99503
Toll Free 800-277-5516 • Fax 907-275-2922
www.calistacorp.com