Federal permits signal progress for oil and gas work

NordAq and Apache set to proceed on CIRI subsurface exploration and development

The U.S. Fish and Wildlife Service issued permits to two companies involved in oil and gas exploration and development in the Kenai National Wildlife Refuge. While the federal government owns the surface land in the refuge, CIRI owns the subsurface oil, gas and coal estate. NordAq Energy Inc. and Apache Alaska Corporation have lease and exploration agreements, respectively, with CIRI to look for and develop oil and natural gas resources from CIRI’s subsurface estate.

NordAq Energy

In June, following a lengthy environmental impact statement process, the U.S. Fish and Wildlife Service signed a “record of decision” that gives NordAq the access corridor it wanted to the proposed Shadura development. The site is northeast of Nikiski in the wildlife refuge.

The agency considered a number of alternatives for road and pipeline access to the site, including a road coming from the Swanson River oil field to the east. NordAq stated that a road from the east would make the project too costly. In the end, the agency granted NordAq’s favored alternative of a 4.3-mile access road coming from the northwest off of the Kenai Spur Highway at Captain Cook State Recreation Area.

In early 2011, NordAq successfully drilled a wildcat exploratory well at the site. While the company has not made clear the size of its apparent discovery, a report in Petroleum News said, “The tentative development plans suggest a find worthy of some excitement.”

According to the agency’s Record of Decision, the anticipated construction would take approximately 16 months and the project would potentially operate for 30 years. NordAq is still working with the U.S. Army Corps of Engineers to obtain a Clean Water Act 404 permit, which is necessary before construction can begin on wetlands.

Apache Corporation

The U.S. Fish and Wildlife Service also issued a special use permit to Apache Alaska Corporation to conduct a 3-D seismic survey on land in the northwestern part of the Kenai National Wildlife Refuge. The seismic program involves subsurface land that Apache has access via an exploration agreement it entered into with CIRI. Apache Corporation officials told Petroleum News they are excited about the opportunities, but are still working to determine when the survey will begin.

The survey will cover an area of more than 142,000 acres. It will be conducted during the winter and it is expected to take several winters to complete. Apache uses wireless nodal technology that takes advantage of satellite-based positioning so receivers can be placed independently without the need to cut seismic trails on land.

The surveyors will avoid areas where the seismic activities will disturb wildlife resources such as salmon streams or sensitive nesting areas. Equipment for the survey will be brought in by helicopter slings and snow machines will be the primary form of ground transportation. In the special use permit, the U.S. Fish and Wildlife Service found no significant environmental impact from the planned survey.
President’s Message

By: Sophie Minich, CIRI president and chief executive officer

Wow! What a summer it has been here in Alaska – one of the brightest and warmest on record. It has been so rewarding to enjoy the long, sunny days that bring out the best of our beautiful region. As our Alaska shareholders can attest to after years of lukewarm summers – we deserve it!

Earlier this month, CIRI hosted its annual summer golf tournament to raise money for worthy charities and the weather did not disappoint. The tournament was held at the Moose Run Golf Course between Anchorage and Eagle River and we had an excellent turnout from our friends, business partners and dedicated volunteers.

This year marked a special anniversary of the CIRI Golf Classic. Thirty years ago, the tournament was started as a way to raise money for The CIRI Foundation to support the educational aspirations of original CIRI shareholders and their lineal descendants. Since then, the tournament has raised millions of dollars – not only for The CIRI Foundation – but for a number of other important charities that benefit our shareholders and community.

Thanks to the 144 players and generous corporate sponsors, the 30th CIRI Golf Classic raised more than $100,000 for three nonprofit organizations – Covenant House Alaska, Cook Inlet Tribal Council’s ARISE program and the new Alaska Native Executive Leadership Program at Alaska Pacific University. From helping at-risk youth and providing them with tools to achieve their educational goals, to cultivating the next generation of Alaska Native executives, these programs fulfill the mission of the CIRI Golf Classic.

Corporate citizenship is a core value at CIRI and illustrates the company’s genuine concern for the welfare and long-term sustainability of the communities in which CIRI conducts business. CIRI’s commitment to social responsibility and corporate giving is an investment with long-term benefits for our family of shareholders, employees and the larger Alaska Native population.

CIRI is proud of the contributions it makes to better our region and the state. And it’s not just the corporation with so-called “skin in the game.” It’s gratifying to see the generosity that CIRI employees express throughout the year.

Each year at CIRI we have an employee-giving campaign to benefit the United Way of Anchorage. Last year, employees contributed nearly $70,000 of their own money to the United Way campaign. With matching funds from the company, CIRI’s workplace campaign topped $100,000. And, we’re excited to report, the program is growing within our company. In 2012, the participation among CIRI employees grew by 27 percent and total campaign dollars increased by 17 percent. These dollars go directly to important programs within our community – programs such as increasing the high school graduation rate among Anchorage teens. In 2006, the graduation rate was 59 percent. Today, it is 73 percent. We are well on our way to achieving the ambitious goal of 90 percent by 2020!

CIRI employees also participate in a number of volunteer opportunities. These include serving lunch at Beans Café, which provides meals to Anchorage’s homeless population; distributing food through Cook Inlet Housing Authority’s Mobile Food Pantry to senior citizens; supporting the Blood Bank of Alaska; manning phone banks for public radio fund drives and volunteering their time and expertise on various nonprofit boards. In addition, the employees at CIRI’s subsidiary companies are involved in numerous other charitable organizations.

We’re proud of the corporate citizenship CIRI and its employees display each day. Giving back and sharing is among the traditional values at the core of our cultural heritage as Alaska Natives. Today, CIRI is an integral part of the communities in the Cook Inlet region. The support CIRI provides to the many programs and services is essential to helping build stronger communities and to enhance the quality of life for CIRI shareholders and other Alaska Native and American Indian people in Southcentral Alaska.

CIRI Golf Classic continued from page 1

The event, which drew close to 150 participants and generous corporate sponsors, once again succeeded not only in making for an enjoyable day for the golfers, but more importantly, raising more than $100,000 for important charities in the Cook Inlet region.

“Organizationally it’s a big effort on behalf of CIRI employees and volunteers to pull off this tournament,” said Sophie Minich, president and CEO of CIRI. “The team did a great job and, as always, I’m grateful for the wonderful support we received from our friends and businesses in the community.”

This year, the CIRI Golf Classic supported three programs with proceeds from the tournament – Covenant House Alaska, Cook Inlet Tribal Council’s ARISE program for early education and the new Alaska Native Executive Leadership Program at Alaska Pacific University.

“The support we receive from CIRI is critical in helping Covenant House deliver the important services we provide to homeless, runaway and at-risk youth in our community,” said Alison Kear, executive director of Covenant House Alaska. “To CIRI and all of the corporate sponsors – a heartfelt thank you from all of us here at Covenant House!”

The CIRI Golf Classic began 30 years ago as an event to raise money for The CIRI Foundation to provide scholarships to CIRI shareholders and lineal descendants. Since its inception, the golf classic has helped dozens of charities throughout the Cook Inlet region.

![Golfers enjoy the warm weather at the Moose Run Golf Course.](image-url)
CIRI Spotlight: Robin Summers Murphy

CIRI shareholder Robin Murphy had been teaching in the Anchorage School District for more than 20 years, but it took her sister, Heather, from Pittsburgh, Pa., to ignite the desire to become more involved in her Alaska Native corporation. At the time, Heather Summers sat on one of the CIRI Shareholder Participation Committees. It wasn’t long before Robin was tagging along to the meetings, learning more about CIRI and its many business operations.

The more Robin learned, the more she wanted to know. Eventually she found herself at the CIRI Shareholder Relations Department, applying to join a Shareholder Participation Committee and filling out the questionnaire.

“It’s really a simple process,” Murphy said. “The questionnaire requires a little research, but it’s a lot easier than people think and the CIRI website is very helpful.”

In May of 2013, Robin stepped down as the chairperson of the Alaska Shareholder Participation Committee (there are two other committees, the Anchorage Shareholder Participation Committee and the Lower 48 and Hawaii Shareholder Participation Committee) after serving a three-year term.

“The educational experience of participating on the committee was incredible, and it gave me a lot of pride in being part of my corporation,” she said. “I truly enjoyed getting to hear about everything CIRI is involved in and it was a great opportunity to interact with other shareholders, the management team and Board of Directors.”

Now in her 25th year involved in her Alaska Native corporation, Murphy’s passion for art and a motivation among committee members to increase the participation of youth in CIRI activities led to the new CIRI Youth Art Contest that was introduced this year. The contest invites shareholders or descendants, 5 to 12 years of age, to submit artwork for a chance at winning prizes.

Robin is Inupiat and inherited her CIRI shares from her grandmother, original shareholder Meta Muller from Teller, who moved to Anchorage in 1964.

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Robin is Inupiat and inherited her CIRI shares from her grandmother, original shareholder Meta Muller from Teller, who moved to Anchorage in 1964.

Purchase CIRI logo items at Lands’ End

Together with Lands’ End Business Outfitters (Lands’ End), CIRI created an “E-Company Store” where shareholders may choose from a variety of items to which they may have CIRI logos added. As the purchaser, shareholders must conduct business directly with Lands’ End and will be responsible for all costs.

For a link to the shopping site, visit www.ciri.com/incentives. If you have questions or desire to make changes to an order you have placed, please call Lands’ End toll free at (800) 587-1541.

CIRI welcomes the following new members to the Shareholder Participation Committees (SPC):

- **Alaska SPC Committee**
  - Phyllis Gregory, Madeline Thompson and Diana Zirul

- **Anchorage SPC Committee**
  - Markel Beach, Charles Campbell, Janet Guerra and Marilyn Lokanin

- **Lower 48 and Hawaii SPC Committee**
  - Gerald Mita, Panee Petersen and Robert Radcliffe

Each year, SPC members are chosen through a random drawing from the names of voting shareholders who are at least 18 years of age, and have indicated an interest in participating on a committee and correctly answered the questionnaire about CIRI that is mailed to all voting shareholders prior to the Annual Meeting. The correct answers for the 2013 questionnaire are shown below.

### QUESTIONNAIRE

Please answer all questions, print legibly and return your completed questionnaire in the enclosed envelope.

1. Which of the following statements about CIRI’s Board of Directors are true? (Check all that apply)

   a. From 2004 through 2012, CIRI shareholders elected 10 new directors to serve on the CIRI Board of Directors. All 15 members of CIRI’s current Board are CIRI shareholders of Aleut, Athabascan, Yup’ik, Haida, Inupiaq or Tlingit descent.
   
   b. To be eligible to serve as a CIRI Director you must be at least 18 years old, a voting shareholder and meet eligibility requirements set forth in CBO’s By-Laws and election policies and procedures.
   
   c. CIRI Directors are not employees of CIRI and do not receive salaries or bonuses. They receive room and meal attendance and in some cases, are eligible to receive a monthly stipend to cover the cost of equipment used in the conduct of their CIRI-related business and, when applicable, are paid a travel fee and reimbursement for travel-related expenses or paid a per diem.
   
   d. CIRI’s President and CEO is a CIRI Director, but is selected by the CIRI Board of Directors.
   
   e. The CIRI Board sets overall policy, based on the corporate mission and vision, and exercises an oversight function to ensure CIRI’s viability and profitability. CIRI Directors approve strategic decisions; determine dividend rates and amounts; ensure the availability of financial resources; review and approve annual budgets and Company financials; review the actions and performance of corporate executives; and set executive compensation.

2. Which of the following statements about CIRI elections are true? (Check all that apply)

   a. CIRI hires an independent, neutral Inspector of Election to supervise its elections.
   
   b. CIRI does not “tabulate” (count) shareholder proxies and ballots. Instead, an independent accounting firm is hired by the Inspector of Election to review CIRI proxies returned by mail and to tabulate all proxies and full ballots.
   
   c. The Inspector of Election oversees the tabulation process to verify that votes are tabulated in accordance with the law and CIRI’s Election Procedures and Rules of Conduct for Shareholder Meetings. Afterward, the Inspector of Election certifies CIRI election results.
   
   d. The Inspector of Election’s accounting firm keeps the process, ballots and all related election materials for at least 120 days after the annual meeting before they are returned to CIRI.

3. Which of the following statements about CIRI’s Board Committees are true? (Check all that apply)

   a. The CIRI Board has six regular standing committees, including an Audit Committee, the Audit Committee.
   
   b. Reviews and makes recommendations to the Board regarding internal and external financial reporting processes and systems, internal financial controls and the selection of external auditors to examine and report on CBO’s financial statements.
   
   c. Provides a direct channel of communication between the auditors and the Board to help ensure that CIRI’s financial statements are presented accurately and in accordance with generally accepted accounting principles.
   
   d. Provides oversight of CIRI’s Business Ethics and Compliance Programs, and those of CIRI’s subsidiaries and affiliated non-profits, reporting on its findings to the Board.

InTouch with shareholders

**Wedding announcement**

CIRI descendant James Trascritti and his wife Rachel Robinson were married June 1 at the Withrow Nature Preserve in Cincinnati, Ohio. Trascritti is the son of CIRI shareholder Dr. Teresa Trascritti and Dr. Fran Trascritti, and the grandson of CIRI shareholder Ernie Watson. The groom’s father, Dr. Fran Trascritti, officiated the wedding.

**Achievement announcement**

CIRI shareholder Catherine Maliepaard was awarded her first patent for the invention of a child seat for bicycles. The seat allows children from infancy to a weight limit of 100 pounds to be able to ride with a person. She says that she came up with the idea because her youngest daughter has autism and doesn’t know how to pedal yet. Her daughter also exceeded the weight limit for all the bike seats designed for children. According to Maliepaard, “My daughter now enjoys the outside rides. This is my first patent and I am currently working on four more.” Maliepaard is the youngest child of CIRI shareholder Ernest Watson and Constancia Cinco.

**Shareholder Participation Committee Update**

CIRI welcomes the following new members to the Shareholder Participation Committees (SPC):

- Alaska SPC Committee
  - Phyllis Gregory, Madeline Thompson and Diana Zirul

- Anchorage SPC Committee
  - Markel Beach, Charles Campbell, Janet Guerra and Marilyn Lokanin

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  - Gerald Mita, Panee Petersen and Robert Radcliffe

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   d. CIRI’s President and CEO is a CIRI Director, but is selected by the CIRI Board of Directors.
   
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   d. Provides oversight of CIRI’s Business Ethics and Compliance Programs, and those of CIRI’s subsidiaries and affiliated non-profits, reporting on its findings to the Board.
CIRI descendants Joel Isaak and Jessica Fulton – both of who were spotlighted in the CIRI newsletter this year – participated in the Clare to Clare fashion show July 27 in Anchorage.

The annual show benefits Clare House, which provides temporary, emergency shelter for women with children and expectant mothers.

The Alaska Native Arts Foundation partnered with Northwest Strategies to feature the Water Collection at the event -- wearable art inspired by the element of water. Isaak, who is known for molding salmon skins and moose hides into works of art, designed a salmon skin dress that was featured in the fashion show.

Miss Alaska Jessica Fulton stays active in the community and for the third year volunteered her pageant skills to model outfits on the runway. Fulton was the first Alaska Native selected to participate in the Miss United States pageant and was selected runner up. The pageant was held in Washington, D.C. during the 4th of July weekend.

You can read more about Fulton in the April 2013 Raven’s Circle and Isaak in the March 2013 edition.
Third Quarter Dividend

Thursday, September 5, and third quarter dividend checks and vouchers will mail.

The deadline for signing up for direct deposit or changing an existing direct deposit instruction is 3 p.m. on Tuesday, September 3, for the September Elders’ Trust distribution, and 3 p.m. on September 18 for the third quarter dividends.

Third Quarter Dividend

The CIRI Board of Directors announced a third quarter 2013 dividend amount of $8.41 per share.

If you own 100 shares of stock, your third quarter dividend will be $841. All third quarter dividends will be mailed on Monday, Sept. 30, 2013. If you participate in direct deposit, your dividend will be electronically transmitted by 6 p.m. Alaska Daylight Time on September 30.

Direct Deposit Deadlines

The deadline for signing up for direct deposit or changing an existing direct deposit instruction is 3 p.m. on Tuesday, September 3, for the September Elders’ Trust distribution, and 3 p.m. on Wednesday, September 18, for the third quarter dividend. Direct deposit forms are available from the Shareholder Relations Department, and may be printed from www.ciri.com. To cancel direct deposit, please submit a signed, written request prior to 3 p.m. on September 3 for the September Elders’ Trust distribution, and 3 p.m. on September 18 for the third quarter dividend.

Address Changes

Checks and direct deposit vouchers for the September Elders’ Settlement Trust distribution will be mailed to the address CIRI has on record as of 3 p.m. on Thursday, September 5, and third quarter dividend checks and vouchers will mail to the address CIRI has on record as of 3 p.m. on Friday, September 20. Checks cannot be picked up at the CIRI office.

The CIRI Foundation continued from page 4

with organizations that know the state, are familiar with the culture and have a good understanding of the programs that can most effectively achieve their philanthropic objectives."

The funds from MACF will roughly double the amount TCF is able to award annually in project grants.

"This is a tremendous contribution for the state of Alaska," Anderson said. "For TCF, the challenge will be to put that money into the hands of those who can develop innovative approaches to enlighten and inspire the next generation to carry on our cultural heritage."

For more information, visit www.thecirifoundation.org

Dividend Distributions

Elders’ Settlement Trust payments

The third quarter CIRI Elders’ Settlement Trust payment of $450 is scheduled for September 13, with the final 2013 Elders’ payment scheduled for December 13.

Original shareholders who are 65 years of age or older and who own at least one share of CIRI stock as of the distribution dates are eligible to receive the Elders Trust payments. For the September distribution, eligible Elders who have their CIRI dividends directly deposited will have their trust payments electronically transmitted by 6 p.m. Alaska Daylight Time on Friday, September 13. Eligible Elders who do not participate in direct deposit will have their payments mailed in check form on September 13.

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In Memory

Alice Amelia Carroll, 92
Alice Amelia Carroll passed away June 16 at Fairbanks Memorial Hospital in Fairbanks, Alaska. Ms. Carroll was born June 19, 1920, in Rampart, Alaska. She is survived by her sons, Marvin, Michael, Donald and Gerald Carroll; daughters, Patricia, Florence, Donna and Jeanne Carroll, Alice Burk, Annette McCarty and Dorothy Clark; brother, Grafton Bergman; and 50 grandchildren, 61 great-grandchildren and 10 great-great-grandchildren.

Sarah Ann Rosser Clark, 51
Sarah Ann Rosser Clark passed away June 26 in Bessemer, Ala. Ms. Clark was born May 28, 1962, in Birmingham, Ala. She is survived by her daughter Brandy Leigh Clark.

Franklin Delano Davis, 78
Franklin Delano Davis passed away May 15 at Williamsburg Riverside Hospital in Williamsburg, Va. Mr. Davis was born in Kodiak, Alaska. He is survived by his wife, Yu Davis; daughter, Monique Conrad; and granddaughters, Julia and Sophia Conrad.

Howard Edward Evans Jr., 63
Howard Edward Evans Jr. passed away July 17 at home in Junction City, Ore. Mr. Evans was born July 16, 1950, in Ketchikan, Alaska. His primary employment was manufacturing motorhomes. He enjoyed rock hounding, lapidary and beadwork. Mr. Evans is survived by his daughter, Sheryl Ann Evans and her family; son, William Jesse Evans; brothers Doug Swing and Dennis Haugdahl and spouse Elsie; sisters, Marcella Henrie and spouse TF, Sheila Stabe and spouse Robert, Wanda Haugdahl and family; and many nieces and nephews.

Michele R. Kalmakoff, 45
Michele R. Kalmakoff passed away June 13 at home in Arbor Vitae, Wis. Ms. Kalmakoff was born Nov. 3, 1967, in Chicago, Ill. She is survived by her brother, William A. Kalmakoff and sister-in-law, Sandy Kalmakoff.

Frederick William Zimmerman, 50
Frederick William Zimmerman passed away July 9 at Swedish Edmonds Hospital in Edmonds, Wash. Mr. Zimmerman was born in October 1962, in Palmer, Alaska. He is survived by his wife, Esther Zimmerman; sons, Jeremy, Charles, Joshua, Antony and Christopher Zimmerman and spouse Tenissa; father, Charles Zimmerman and spouse Clarice; sister, Gail Dobrass; brother, Charles Zimmerman; and grandchildren, Tristan, Konnor, Alexis and Genesis Zimmerman and Alice Flaherty.

Condolences
Karen Sue Flyum, 68
Kenneth Robert Gleckner, 57
Ogburn Rosser, 76
Justin Waisanen, 33
Ronald B. Willoya, 59

Help locate shareholder addresses

The following CIRI shareholders do not have a current mailing address on record. Shareholders can fill out the change of address form at CIRI’s offices, download it from the CIRI website or send a signed and dated letter that includes the new address, telephone number, birth date and the last four digits of their social security number.

Steven Patrick Bright
Diana Marie Call
Jannette Marie Callahan
Autumn Richardson Card
Gary Donald Cooper
Gregory Lawrence Craig
Wendy Kaye Crovell
David Bryan Curtis
David Manuel Delacruz
Christy Lynn Downs
Danny Dreamowski
Agnes Anne-Marie Farmer
George Even Finley III
Andrew Jaquie Galaktionoff
William Condy Grice Jr.
Mary Ellan Guerrero
Bruce Andrew Harrison
Janet Marie Haynes
Krystal Joyce Holmes
Sheila Marie Ivarsen
Timothy Andrew Juliusen
Alyssa J. Kashevaroff
Elizabeth Marie Kennedy
Joshua I-G-S Kerr
Lili Blevins Kipp
Rita Victoria Kostenborder
Caroline Lois Kroll
Henry Frederick Kroll III
Joyynn Louise Leonard
Bill Wayne Montor
Michael West Mason
David Bradley Mawhinney
Norman Daywalt Miller Jr.
Thomas Glenn Moore
Louis Haley Nance Sr.
Nolan Ryan Ogle-Endresen
Brenda Mae Paneok
David A. Peterson Jr.
John David Peterson
Michael Gary Peterson
Sherri Anne Peterson
Kenneth Leo Powell
Mark Alan Reidorf
Seth Ryan Reynolds
George Martin Rickard
Thomas William Reehl
Garrett Clayton Rowe
Michael James Schatz
Viola M. Soxie
Delores Marie Strickland-Hammon
Veronica Ann Takeuchi
William Alvin Van Hoose Jr.
Darrel Walter Whitley
Walter Stanislaus Whitley Jr.
Fannie Alice Woodall Jr.

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Fax number:
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Shareholder Participation Committees:
ciri.com/content/shareholders/committees.aspx