

**DOYON MEETING** — Orie Williams, Vice President (left); Roger Huntington, Chairman; and Emil Notti, President, preside over the annual shareholders meeting in Fairbanks, March 17.  
— Photos by Ray Solomon

## New Doyon board chosen

Morris Thompson and Sam Demientieff captured the two available urban seats on the Doyon, Limited, Board of Directors early Sunday morning following a lengthy meeting at the Travellers Inn in Fairbanks.

Roger Huntington, Chairman of the Board, retained his seat, but Alfred Ketzler, Michael Harper, Kenneth Chase, and Jules Wright lost their seats, being replaced by, in addition to Huntington, Richard Carroll, Rosemarie Maher, and Nancy James.

Thompson, president of the Alaska Federation of

Natives, was nominated from the floor, as was James. The remaining successful candidates were nominated by the Doyon Board of Directors.

Unsuccessful candidates nominated from the floor included Ketzler, Jules Wright, and Steve Ginnis.

Results of the election were not known until about 3 a.m. Sunday morning. Thompson, Demientieff, Carroll, and Maher all won on the first ballot. Nancy James and Roger Huntington made it on the second ballot.

The delay in getting the

final results of the election arose from confusion over when proxy ballots would no longer be accepted.

Initially, no ballots not turned in by 5 p.m. Friday would be accepted. But, then, on Saturday, the shareholders voted to reopen the acceptance of proxies for an hour.

Even with the original acceptance deadline, corporation attorney Bill Timme and his staff were up until 6 a.m. Saturday counting the proxies received before the 5 p.m. Friday deadline.

The decision to reopen

the deadline for the acceptance of proxies was later rescinded by voice vote after Timme explained to the 300 or so members that were in almost constant attendance that legal problems might arise if the original deadline were not adhered to. The decision to rescind came at about 7:30 p.m. Only the proxies received by 5 p.m. the previous evening were counted.

During the dead time Saturday afternoon, shareholders either gathered in hotel rooms, visited the

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Morris Thompson asks a question from the floor.

# Doyon, Ltd. elects new board members

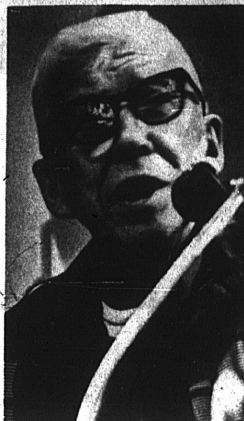
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North American Sled Dog Championship which was being run from Second Avenue in downtown Fairbanks, or watched the basketball tournament in progress at the Monroe High School gymnasium.

Later in the evening, many of the shareholders attended the Fairbanks Na-



Chief Andrew Isaac addresses meeting



Fred Stickman

tive Association potlatch held at Lathrop High School, viewing the dancing and other activities.

There also was some discussion during the meeting of how the votes should be counted, with some confusion over the use of cumulative voting. This later seemed to be resolved.

Approximately 63 per

cent of the 833,013 shares of voting stock were voted at the meeting. Only those whose names were on the Doyon stock records as of Jan. 29, 1979, were entitled to vote.

Only five of the eleven directors may live outside the Tanana Chiefs area. At least 50 per cent of the directors have to live within the area. Thus, only two of the directors elected at the meeting could live outside the region.

Among those addressing the meeting, which was closed to the press and the public, were Fred Stickman and Traditional Chief Andrew Isaac.

Winner of the \$1,000 door prize was Miranda Kennedy. At the potlatch that evening, a plaque

honoring the late Ann Stevens, wife of Senator Ted Stevens, was presented to their two daughters, Senator Stevens being unable to attend.

Length of the new directors' terms on the board will be drawn by lot at the next board meeting which is tentatively scheduled for sometime in April.



Attorney Bill Timme