



Annual Meeting of Shareholders

June 5, 2010

Write-In

Candidate Information Packet

TABLE OF CONTENTS

Election Process Highlights

Annual Meeting and Election Calendar

Instructions for Write-In Candidates

Write-In Candidate Agreement

Write-In Candidate Personal Statement

Write-In Candidate Disclosure Questionnaire

Separately Attached:

CIRI Election Procedures & Rules of Conduct for Shareholder Meetings

Alaska Administrative Code – Proxy Solicitations

ELECTION PROCESS HIGHLIGHTS

Here are some highlights of the election process:

- Under CIRC's Election Procedures, shareholders who are not chosen as CIRC Board-recommended nominees, but who desire to be considered as write-in candidates, may have certain of their materials included in CIRC's election materials in conjunction with the 2010 CIRC Annual Meeting of Shareholders.
- The names, photographs and personal statements of any eligible write-in candidates who so desire may appear in a special section of CIRC's election materials set aside for write-in candidates (provided a completed *Write-In Candidate Information Packet* is returned to CIRC on or before 5:00 p.m. Alaska Daylight Time February 26, 2010).
- There will be no charge to any write-in candidate for the inclusion of his or her information in CIRC's election materials; CIRC will pay the cost of printing and mailing the materials sent on behalf of eligible write-in candidates.

2010 ANNUAL MEETING & ELECTION CALENDAR*

January 2010

- Announcement regarding Nominating Committee call for Applications for the CIRC Board-Recommended Slate distributed via newsletter.
- January 25, 2010 – Deadline for submitting Applications for the Board-recommended Slate.

February 2010

- February 5, 2010 – Nominating Committee selects finalists to be interviewed.
- Week of February 8, 2010 – *Write-In Candidate Information Packet* posted to CIRC web site and available from CIRC Shareholder Relations.
- February 12, 2010 – Nominating Committee interviews finalists.
- February 19, 2010 – CIRC Board selects five persons for Board-recommended slate, after which applicants for the Board-recommended slate are notified of the Board's selection.
- February 26, 2010 (5:00 p.m. Alaska Daylight Time) – Deadline for write-in candidates to submit information to be included in CIRC's election materials.

April 2010

- April 6, 2010 – Date of Record for 2010 Annual Meeting.
- April 16, 2010 – Planned mailing date for Notice of Annual Meeting, Annual Report, Proxy Statement, Proxy Card, and Voter's Guide.
- April 24, 2010 – Shareholder Information Meeting, Shoreline Community College, 16101 Greenwood Ave. N, Shoreline, WA.
- April 26, 2010 – First Early Bird Prize drawing deadline.

May 2010

- May 2, 2010 – Shareholder Information Meeting, Dena'ina Civic & Convention Center, 600 W. 7th Ave., Anchorage, AK.
- May 3, 2010 – Second Early Bird prize drawing deadline.
- May 8, 2010 – Shareholder Information Meeting, Kenai Central High School, 9583 Kenai Spur Highway, Kenai, AK.
- May 10, 2010 – Third Early Bird prize drawing deadline.
- May 17, 2010 – Final Early Bird prize drawing deadline.
- May 28, 2010 – Proxy Deadline: 5:00 p.m. Alaska Daylight Time.

June 2010

- June 5, 2010 – CIRC Annual Meeting of Shareholders, Puyallup, WA; Registration: 8 a.m. – 11 a.m.

*Dates and locations are tentative, and are subject to change at the company's discretion.

INSTRUCTIONS FOR WRITE-IN CANDIDATES

Under CIRI's election procedures, shareholders who want to be considered as write-in candidates may submit certain information to be included the Company's initial proxy mailing to shareholders¹. CIRI has prepared the following forms to help shareholders that wish to be considered as write-in candidates comply with Alaska law governing proxy solicitations.

The forms must be filled out completely and accurately before CIRI can include your candidate information in the CIRI election materials. **CIRI must receive the completed forms by 5:00 p.m. Alaska Daylight Time February 26, 2010, if you want your candidate information to be included in CIRI's election materials for the 2010 Annual Meeting.** If you miss the deadline, you may still run your own campaign for the CIRI Board of Directors, but your materials will not be included in CIRI mailings.

WRITE-IN CANDIDATE AGREEMENT

The *Write-In Candidate Agreement* states your agreement and understanding that you will: 1) abide by all State statutes and regulations governing proxy solicitation; and 2) comply with the CIRI Election Procedures.

WRITE-IN CANDIDATE'S PERSONAL STATEMENT

If you want to participate as a write-in candidate, you can have your biographical information and personal campaign statement printed and distributed by CIRI. Your personal statement of 500 words or less will be printed and sent to all voting shareholders of record before the annual meeting. Your photograph will also be included in the printed materials if you wish.

WRITE-IN CANDIDATE DISCLOSURE QUESTIONNAIRE

Alaska law (Chapter 08, Article 3 of the Alaska Administrative Code, 3AAC 08.305, et seq.) requires all shareholders soliciting a proxy for Board of Directors positions in ANCSA corporations to make certain disclosures about themselves, to communicate that information to shareholders, and to file the disclosures with the State of Alaska, Division of Banking, Securities and Corporations. By submitting statements to

shareholders seeking their votes as a write-in candidate, you will be soliciting proxies from CIRI shareholders. It is important that you understand the state proxy solicitation regulations. Failure to make the required disclosures, or making a disclosure or other material statement that is false or misleading, could result in the invalidation of proxies voted for you. A copy of these regulations is made available with this packet.

Send the completed, original questionnaire to:

CIRI Shareholder Relations
PO Box 93330
Anchorage, AK 99509-3330

Send a copy to:

State of Alaska
Dept of Commerce, Community &
Economic Development
Division of Banking, Securities &
Corporations
550 W. 7th Avenue, Suite 1940
Anchorage, AK 99501

SPECIAL INSTRUCTIONS FOR WRITE-IN CANDIDATES WHO APPLIED BUT WERE NOT SELECTED FOR THE CIRI BOARD-RECOMMENDED SLATE

If you applied for the Board-recommended slate, and filled out a *Candidate Disclosure Questionnaire*, but were not selected, you will need to fill out a *Write-In Candidate Disclosure Questionnaire* in order to have your candidate information included in CIRI's election materials. However, where the information requested is identical to information earlier provided in the *Candidate Disclosure Questionnaire*, you may attach a copy of the *Candidate Disclosure Questionnaire* and refer the Company to your earlier response. Your *Write-In Candidate Disclosure Questionnaire* must be returned to CIRI by February 26, 2010, and you must send a copy to the State of Alaska at the above address.

You must also submit a signed *Write-In Candidate Agreement* to CIRI by February 26, 2010. Although you are free to submit another personal statement, you need not do so. Your previously submitted personal statement will be used, unless an updated version is received by February 26, 2010.

¹ "Initial Proxy Mailing," as used here, generally refers to the mailing in which the Company mails its own proxy statement to shareholders. However, the Company reserves the right to include write-in materials in other election materials and mailings at the Company's sole discretion.

WRITE-IN CANDIDATE AGREEMENT

I, _____, am a shareholder of CIRC, 18 years of age or older, and am a write-in candidate for the Board of Directors of CIRC. I wish to have certain of my materials included in CIRC's election materials in conjunction with the 2010 CIRC Annual Meeting of Shareholders.

I acknowledge that I have been provided with copies of the State of Alaska regulations governing proxy solicitations and CIRC's Election Procedures and Rules of Conduct for Shareholders' Meetings. I understand that these rules and regulations govern my campaign for the Board of Directors. I understand and acknowledge that, although CIRC has, as a courtesy, included certain of my materials in its election materials, CIRC is not soliciting proxies on my behalf and I am not a nominee of the Board. I agree that I am solely responsible for the accuracy and completeness of all statements concerning my write-in candidacy, and for compliance with all applicable laws, rules and regulations relating to my solicitation.

In consideration for CIRC printing and mailing my biographical information, disclosures, photograph and candidate's statement in CIRC's election materials, I hereby agree that I will comply in all respects with the rules and regulations described above.

Candidate's Signature: _____

Printed Name: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Accepted:

Cook Inlet Region, Inc.

By: _____

2010 WRITE-IN CANDIDATE DISCLOSURE QUESTIONNAIRE

f. If you are, or have ever been, a director or executive officer of CIRI, state your position(s) and any period(s) during which you have served as such (including any remaining term of office).

Position Title	Dates Held (mm/yy-mm/yy)
_____	_____
_____	_____

2. Please give a brief account of your business experience during the past five years (together with applicable dates); include your principal occupations and employment during that period and the name and principal business of any corporation or other organization in which such occupations and employment were carried on, and either list the ending date of service or state “current” for positions still held.

Business Name / Position Title	Dates Held (mm/yy – mm/yy)
_____/_____	From:_____ To:_____
_____/_____	From:_____ To:_____
_____/_____	From:_____ To:_____
_____/_____	From:_____ To:_____

3. Please list all positions and offices with CIRI or any CIRI subsidiary or affiliate, which you currently hold or held during 2009, and either list the ending date of service or state “current” for positions still held.

Business Name / Position Title	Dates Held (mm/yy – mm/yy)
_____/_____	From:_____ To:_____
_____/_____	From:_____ To:_____
_____/_____	From:_____ To:_____
_____/_____	From:_____ To:_____

4. Please list all positions and offices (including volunteer service) with any other firm, corporation, business, professional entity or non-profit organization, which you currently hold or held during 2009, and either list the ending date of service or state “current” for positions still held.

Business or Organization Name / Position Title	Dates Held (mm/yy – mm/yy)
_____/_____	From:_____ To:_____
_____/_____	From:_____ To:_____
_____/_____	From:_____ To:_____
_____/_____	From:_____ To:_____

2010 WRITE-IN CANDIDATE DISCLOSURE QUESTIONNAIRE

5. Describe your postsecondary educational background and any relevant training programs you have completed. List the school name and address, years attended and any degrees (including the type of degree and field of study), or training program name, duration, completion date, name of the organization that offered the program and any certifications.

6. Please state the number of shares of stock of CIRC and other ANCSA village or regional corporations of which you were the beneficial owner as of the date of this Questionnaire.

7. Are you related by blood, marriage or adoption to any employee, director, executive officer, or nominee to become a director of CIRC, or any subsidiary or other affiliate of CIRC?
_____ (Yes/No)

If your answer is "Yes," state the identity of the employee, director, officer, or nominee and the nature of the relationship. Relationships more remote than first cousin need not be mentioned.

8. Have you, or has any member of your family, now or at any time during the calendar year 2009 been an officer, director, or employee of CIRC, its subsidiaries or affiliated non-profits, or of any firm, corporation or other business or professional entity that has had, currently has or proposes to have financial or business transactions with CIRC involving more than \$20,000 in the aggregate?
_____ (Yes/No)

If your answer is "Yes," please give the name of each firm, corporation, or other entity involved, state the circumstances of the transaction and the amount involved on a separate sheet, and attach it to this Questionnaire.

9. Do you, or any member of your family, now own (or did you or your family members own during the calendar year 2009) an interest, shares, or an option to acquire an interest or shares, in any firm, corporation or other business or professional entity which proposes to engage or is currently engaged (or engaged during calendar year 2009) in any business or financial transactions with CIRC involving more than \$20,000 in the aggregate? _____ (Yes/No)

If your answer is "Yes," please give the name of each firm, corporation, or other entity involved, state the circumstances of the transaction and the amount involved on a separate sheet, and attach it to this Questionnaire.

2010 WRITE-IN CANDIDATE DISCLOSURE QUESTIONNAIRE

10. Have any of the following events occurred during the five years preceding the date of this Questionnaire?
- a. Was a petition under the Bankruptcy Act or any state insolvency law filed by or against, or a receiver, fiscal agent or similar officer appointed by a court for the business or property of (i) yourself; (ii) any partnership in which you were a general partner at or within two years before such event; or (iii) any corporation or business association of which you were an executive officer at or within two years before such an event? _____ (Yes/No)
 - b. Were you convicted (or did you plead nolo contendere) in any criminal proceeding, or are you the named subject of a criminal proceeding that is currently pending? Omit traffic violations. _____ (Yes/No)
 - c. Were you the subject of any order, judgment or decree of a court or administrative agency, not subsequently reversed, suspended, or vacated, which was based on or included a finding that you:
Engaged in unethical or illegal business practices? _____ (Yes/No)
Engaged in any illegal activity in connection with the purchase or sales of any security or in connection with any violation of federal or state securities laws? _____ (Yes/No)
If the answer to any of the foregoing questions is “Yes,” please be sure to give the details on a separate sheet and attach it to this Questionnaire.
 - d. Do you know of any legal proceedings in which either you or any associate of yours (including any company of which you are an officer or director and any partnership of which you are a partner) is a party adverse to CIRI or any subsidiary or in which either you or any associate has an interest adverse to CIRI or any subsidiary? _____ (Yes/No)

If your answer is “Yes,” please give the details on a separate sheet and attach it to this Questionnaire.

11. Arrangements as to Election:

Do you or will you have any other participants in your campaign? As defined in 3 AAC 08.365 (11), a “participant” includes:

- a. Any committee or group involved in the election of directors or other matters to be voted on at the Annual Meeting with which you are affiliated.
- b. Any person, group or entity that has financed or is expected to finance, directly or indirectly, your solicitation of proxies (other than one that will contribute less than \$500 in the aggregate and that is not otherwise a participant).
- c. Any person, group, or entity that will solicit proxies on your behalf.
- d. Other “participants” as defined in 3 AAC 08.365(11) with which you are affiliated or that will join in your solicitation.

_____ (Yes/No)

If your answer is “Yes,” please provide the name and address of any participants and the amount contributed or to be contributed (if in excess of \$500) on a separate sheet and attach it to this Questionnaire.

2010 WRITE-IN CANDIDATE DISCLOSURE QUESTIONNAIRE

- e. Do you, or any of the “participants” identified above, have an arrangement or understanding with any entity for future employment by CIRC (or its affiliates) or future financial transactions to which CIRC (or its affiliates) will be or may become a party? _____ (Yes/No)

If your answer is “Yes,” please provide a description of the terms of and parties to each arrangement or understanding on a separate sheet and attach it to this Questionnaire.

12. Do you plan to solicit proxies during the CIRC 2010 Annual Meeting by any method other than inclusion of your materials in CIRC’s election materials? _____ (Yes/No). If yes, please describe:

- a. Any methods to be employed to solicit proxies other than by use of the mail: _____

- b. The total amount you expect to spend or have already expended on soliciting proxies: _____

13. Is there any other information you would like CIRC to include in your proxy disclosures in order to comply with the State of Alaska proxy regulations referenced above? _____ (Yes/No). If yes, please describe below:

I understand that the information set forth above will be relied upon by CIRC in the preparation of its election materials for the upcoming Annual Meeting of Shareholders. In that connection, I hereby affirm to CIRC that the information set forth above is complete and accurate and does not contain any material misrepresentation (as such term is defined in 3 AAC 08.315).

Signature

Printed Name

Date: _____