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April 17, 2024

RE: TSESHAHT ENTERPRISES CORPORATION BOARD OF DIRECTORS

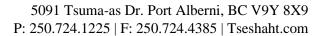
On behalf of the Tseshaht Chief and Council, we are pleased to advise you the Tseshaht Enterprises Corporation has successfully completed its search for a new Board of Directors.

The new Board of Directors ("BoD") will lead economic development ventures in alignment with Tseshaht First Nation's governance objectives and commitment to its Members and community. The BoD is comprised of the following five (5) member representatives:

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1 – Council	1 – Community	3 – At Large

An extensive process was undertaken to collect and assess applications against the following desired competencies:

- Tseshaht First Nation traditional knowledge
- Business development
- Corporate governance
- Community and land use planning
- Laws and regulations
- Finance and accounting
- Indigenous title and rights
- Human resources
- Technology and innovation





We are pleased to share the below insight into our new Board of Directors representatives:

Name	Representative Position	Summary Biography
Jennifer Gallic	Council	As the Council representative, Jennifer will bring her experience with employment, entrepreneurship, and training to ensure alignment of direction between the Corporation, Council and Community.
Caledonia Glendale	Community	Caledonia brings her extensive knowledge of budgeting, financial management and entrepreneurial initiatives to help support the balancing of the community's values and needs with the direction and goals of the Corporation.
Patti Rivard	At Large	As the owner of Wickaninnish Gallery Limited on Granville Island and the former Office Manager of Nuu-Chah-Nulth Tribal Council, Patti brings her extensive experience and knowledge of successful entrepreneurship to the BoD.
Shannon Janzen	At Large	As a Registered Professional Forester, Shannon brings technical expertise, strong business and finance skills including knowledge of investor relations and real estate to the BoD.
Bram Rogachevsky	At Large	As the principal and founder of BR Law, Bram brings his extensive knowledge of issues in law associated with but not limited to advocacy strategies, rights protection and opportunity realization.