



CALL FOR APPLICATIONS FOR:

1- BOARD OF DIRECTOR OF THE SIX NATIONS OF THE GRAND RIVER DEVELOPMENT CORPORATION (RESIDENT ON RESERVE)

This call for applications is open to all Six Nations of the Grand River members currently residing on the reserve. Prior to applying, please review this document to gain an understanding of the requirements of this position.

Background:

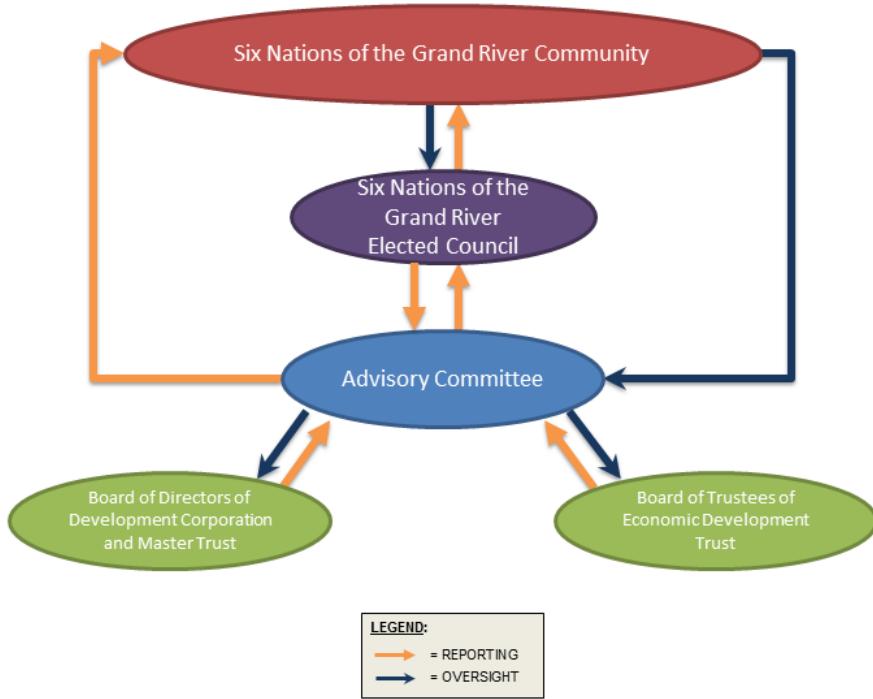
The primary purpose of the Development Corporation is to create economic benefits from business interests, create employment for its members and generate income to support community priorities. The Development Corporation, as part of improving the community's governance of economic activities, allows for separation of its business interests from direct governance by elected officials.

The primary purpose of the Economic Development Trust is to invest funds, received from the Development Corporation, for the collective benefit of its members in accordance with guiding documents.

The diagram below illustrates the governance structure for the Six Nations of the Grand River Development Corporation Group: (i) the Economic Development Advisory Committee; (ii) the Board of Directors of the Development Corporation; and (iii) the Board of Trustees of the Economic Development Trust.

More information on the Development Corporation can be found at www.sndevcorp.ca.

General Overview of Structure (Governance/Oversight)



BOARD OF DIRECTORS OF DEVELOPMENT CORPORATION

Mandate: To provide oversight of management and the operations of the Development Corporation, including through the supervision of the President/CEO.

Meeting requirements:

- Regular Board meetings once a month on the 1st Tuesday. Quarterly Board meetings on 1st Saturday of the month.
- Quarterly informal business meetings with the Six Nations Elected Council.
- Quarterly All Board Meetings.
- Special meetings as required.

Roles and Responsibilities:

- Supervise the management of the Development Corporation's investments
- Report and be accountable to the Advisory Committee on the Development Corporation's investment and business plans and results of operations
- Approve the annual business plan and budgets for the Development Corporation and the businesses managed by it
- Ensure that all businesses operate within the guidelines set out in the Statement of Economic Development Principles and Statement of Community Needs and Priorities established by the Advisory Committee

MINIMUM QUALIFICATIONS, EXPERIENCE AND SKILLS FOR BOARD MEMBER:

- Resident on reserve.
- Registered member of Six Nations of the Grand River.
- 18 years of age or older.
- Of sound mind and good character.
- Not an elected official of Six Nations Elected Council nor an employee of the Six Nations of the Grand River Development Corporation.
- No direct or indirect conflict of interest.
- Socially responsible and knowledgeable about the Six Nations community, its culture and its needs and priorities.
- High ethical standards, integrity and reliability in professional and personal dealings.
- Appreciation of the principles of transparency and accountability to the Six Nations community.
- Ability to strategically plan for and prioritize the needs of the present and future generations of the Six Nations community.
- Knowledge and understanding of roles and responsibilities of a member of a governing board.
- Personal and professional skills match what the Corporation is seeking.
- Not bankrupt (successful candidates will need to provide proof).
- Satisfactory results of background checks, including from the Canadian Police Information Centre (CPIC).

DESIRED QUALIFICATIONS, EXPERIENCE AND SKILLS FOR BOARD OF DIRECTORS:

- Past volunteer or community involvement or similar experience.
- Ability and willingness to raise/deal with potentially controversial issues in a manner that encourages/maintains dialogue.
- Flexibility, responsiveness and willingness to consider others' opinions.
- Capable of wide perspective on issues.
- Ability to listen, communicate and work as a team member.
- Preferable experience in one or more of the following areas:
 - public policy;
 - communications;
 - economics;
 - finance;
 - accounting; or
 - governance.

APPLICATION PROCESS

The firm deadline for interested applicants to submit an application, resume and cover letter stating their qualifications is September 7, 2017 at 4pm. **Applications received after the deadline will not be considered.**

Applications available at:

Www.sndevcorp.ca; or

2498 Chiefswood Road (Six Nations Tourism)
Ohsweken, ON
N0A 1M0; or

e-mail Nicole Kohoko at:
nkohoko@sndevcorp.ca

The Advisory Committee will screen all applications and select individuals for an interview that meet the minimum qualifications set out above. This process may involve conducting reference and background checks. Applications will be required to provide their written authorization to the Development Corporation to conduct these checks.

Please submit an application, resume, and cover letter to:

Director of Corporate Affairs- Nicole Kohoko
2498 Chiefswood Road (Six Nations Tourism)
Ohsweken, ON
N0A 1M0
519-753-1950
nkohoko@sndevcorp.ca



BOARD OF DIRECTOR APPLICATION

Applicant name: _____

Phone number: _____

Email address: _____

Address: _____

1. Do you currently reside on the Six Nations of the Grand River reserve?

2. Are you a registered Six Nations of the Grand River member? Please provide your band name and number:

3. Have you declared bankruptcy?
Yes _____ No _____

6. What is your level of proficiency with a computer and IPad (circle one)?

Good

Satisfactory

Need training



7. Relevant Experience and/or Employment (attach a resume):

8. Why are you interested in the Development Corporation?

9. Area(s) of expertise/contribution you feel you possess:

10. Other volunteer commitments:
