



CALL FOR APPLICATIONS FOR:

2- MEMBERS OF THE SIX NATIONS OF THE GRAND RIVER DEVELOPMENT CORPORATION ADVISORY COMMITTEE

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

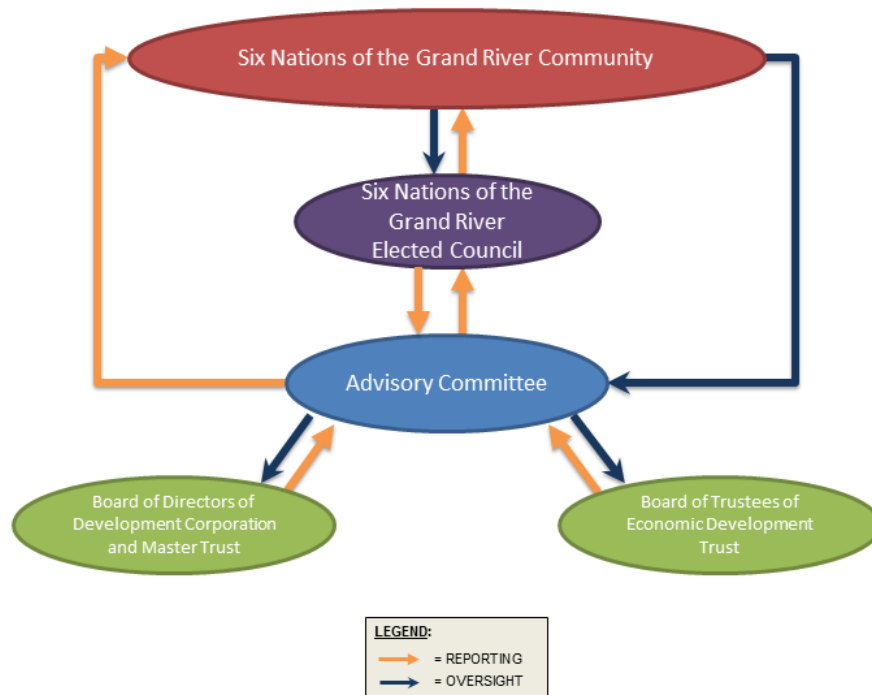
Mission: To achieve economic self-sufficiency without compromising our values.

Vision: A healthy community for today and the faces yet to come.

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 Six Nations of the Grand River Development Corporation Group can be found at www.sndevcorp.ca.

General Overview of Structure (Governance/Oversight)



DEVELOPMENT CORPORATION **ADVISORY COMMITTEE**

Mandate: To provide oversight of SNGRDC's Board of Directors and the Economic Development Trust. This includes ensuring each entity is acting in a socially responsible manner which preserves Six Nations' cultural integrity and operates in line with the values and long-term plan of the community.

Meeting requirements:

- Regular meetings once a month on the 2nd Wednesday.
- Quarterly informal business meetings with the Six Nations Elected Council.
- Quarterly All Board Meetings.
- Annual meetings with the Board of Directors & Board of Trustees
- Special meetings as required.

Roles and Responsibilities:

- Protect the interests of the Six Nations community while pursuing economic development opportunities in a socially responsible manner
- Oversee the Board of Directors of the Development Corporation and the Board of Trustees of the Economic Development Trust
- Vet, select and appoint the directors of the Corporation and the trustees of the Economic Development Trust
- Update and revise where required: (i) a Statement of Economic Development Principles; (ii) a Statement of Community Needs and Priorities for the Economic Development Trust and the Development Corporation; and (iii) a Statement of Economic Development Trust Distribution Guidelines, in each case based on the Six Nations Community Plan, as a framework for the Board of Trustees of the Economic Development Trust and the Board of Directors of the Corporation
- Meet annually with the Board of Directors of the Development Corporation and the Board of Trustees of the Economic Development Trust to review their annual reports which will include audited financial statements

MINIMUM QUALIFICATIONS, EXPERIENCE AND SKILLS FOR ADVISORY COMMITTEE MEMBERS:

- 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 Economic Development Department.
- 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 ALL ADVISORY COMMITTEE MEMBERS:

- 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.
- Verifiable experience in one or more of the following areas:
 - public policy;
 - operating or administering social programs or trust funds;
 - law;
 - risk management; or
 - governance.

APPLICATION PROCESS

The firm deadline for interested applicants to submit a resume and cover letter stating their qualifications is February 8, 2018 at 4pm. **Applications received after the deadline will not be considered.**

Applications may be picked up at:

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 individual 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 a sealed application, resume, and cover letter to:

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



ADVISORY COMMITTEE APPLICATION

Applicant name: _____

Phone number: _____

Email address: _____

Address: _____

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

Yes

No

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

4. Are you at least eighteen (18) years of age?

Yes

No

5. Do you have regular access to email and internet?

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:
