



SECOND CALL FOR BOARD APPLICATIONS

Cold Lake First Nation is currently seeking applications from individuals who are willing to commit to the responsibilities of being a member of the Dene Ts'edi Society Board of Directors.

Responsibilities include but not limited to:

1. Review and approve proposals submitted to the Dene Ts'edi Society for funding from charitable proceeds.
2. Regular (weekly) and consistent signing of cheques, forms, etc.
3. The review and understanding of, and compliance with, all policies applicable to the Board of Directors and Licenced Charity from time to time including, without limitation, the Host First Nation Charitable Casino Policy Handbook published by the Alberta Gaming and Liquor Commission (AGLC).
4. Regular and consistent attendance at and participation in all meeting of the Board of Directors.
5. Represent and promote the Licensed Charity to individuals, the public, industry and other First Nations or organizations.

Applicants must satisfy the following criteria in order to be eligible to hold a position on the Board of Directors:

1. Must be a member of Cold Lake First Nation and at least 18 years of age.
2. Must agree in writing to comply with all policies applicable to the Licensed Charity and the Board of Directors including, without limitation, the Host First Nation Chartable Casino Policy Handbook published by the AGLC.
3. Must not participate in gambling activities, including tables and slots, at the Casino Dene Casino.
4. Must be committed to acting in the best interest of the Licensed Charity and the Nation.
5. Must be committed to regular attendance at all Board meeting's.
6. Must be committed to serve on the Board until at least the expiry of his or her initial term, which shall be 2 years from the date of appointment.
7. Must support the mission, vision, values and goals of the Licensed Charity.
8. Must submit to and satisfactorily complete a Due Diligence Investigation by the AGLC (clean criminal record check, credit check, etc).

To apply, please submit resume and statement describing why you want to serve as a member of the Board of Directors of the Dene Ts'edi Society.

Application materials may be submitted to: Shawna Janvier
Band Administrator
Cold Lake First Nation
Via mail: Box 1769
Cold Lake, AB T9M 1P4
Via email: ceo@clfns.com or fax 780-594-3577

Applications will be reviewed and the successful applicant will be chosen by the Cold Lake First Nation Chief and Council.
Only successful applicants will be contacted.

Applications open: July 17, 2017

Applications close: July 31, 2017