



December 27, 2018

Announcement of Vacancies on the Board of Directors of Museum at Warm Springs

The Confederated Tribes of Warm Springs is seeking interested persons who are willing to serve on the 7-member Board of Directors for The Museum at Warm Springs. Interested candidates must submit the following documents no later than Fri., Feb. 1, 2019: Letter of interest, resume, background check form, and credit check form. Applicants can pick up the credit and background check forms from the Executive Management office or download online at: <http://bit.ly/CTWSOBoardCommitteeInfo>. All documents must be submitted to Michele Stacona, Secretary-Treasurer/CEO, P.O. Box 455, Warm Springs, OR 97761 or dropped off at the Executive Management office.

MUSEUM AT WARM SPRINGS BOARD OF DIRECTORS

3 Positions

Class III Tribal Member (1), Class III Non-member (2)

Article IV Board of Directors *(abridged)*

Section 1. NUMBER. The Board of Directors shall consist of seven (7) directors. The number of directors of The Museum may be increased or decreased from time to time by amendment to this Charter. No decrease in the number of directors shall have the effect of shortening the term of office of any incumbent director.

Section 2. CLASSIFICATION AND TERM OF OFFICE.

- a) The members of the Board of Directors shall be divided into three (3) classes, designated Class 1, Class 2 and Class 3 as follows:
 - 1) Class 1 shall consist of three (3) members, one of whom shall be a member of the Confederated Tribes of the Warm Springs Reservation of Oregon, one of whom shall be a nonmember of the Tribes who is interested in the purposes of The Museum, and the third member shall be either a member of the Tribes or a nonmember of the Tribes who is interested in the purposes of The Museum. Class 1 members shall have an initial term of office expiring January 1, 1975, or until his successor is appointed to take office.
 - 2) Class 2 shall consist of two (2) members, one of whom shall be a member of the Confederated Tribes of the Warm Springs Reservation of Oregon, and one of whom shall be a nonmember of the Tribes who is interested in the purposes of the The Museum. Class 2 members shall have an initial term of office expiring January 1, 1976, or until their successors are appointed to take office.
 - 3) Class 3 shall consist of two (2) members, one of whom shall be a member of the Confederated Tribes of Warm Springs of Oregon, and one of who shall be a nonmember of the Tribes who is interested in the purposes of The Museum. Class 3 members shall have an initial term of office expiring January 1, 1977, or until their successors are appointed to take office.
- b) After the expiration of the initial term of Class 1, Class 2 and Class 3 directors, the term of office of each of said classes as set forth above, or until their successors are appointed to take office.

Section 3. APPOINTMENT. Members of the Board of Directors shall be appointed by the Tribal Council from among the membership of the Board of Regents of The Museum.

Section 6. VACANCIES. Any vacancy occurring on the Board of Directors, and any directorship to be filled by reason of an increase in the number of directors, shall be filled by appointment by the Tribal Council from among the membership of the Board of Regents of The Museum. A director elected to fill a vacancy occurring on the Board of Directors shall be elected for the unexpired term of his or her predecessor in office.

Section 7. GENERAL POWERS. The business and affairs of The Museum shall be managed and controlled by the Board of Directors.

Section 8. REGULAR MEETINGS. Regular meetings of the Board of Directors shall be held quarterly for the purpose of reviewing the preceding three months' operations, making plans for the ensuring three months' operations, and the transaction of such other business as may come before this meeting. The first regular meeting in each fiscal year shall also be the annual meeting of the Board of Directors, the Board of Directors shall review the preceding years' operations, elect officers and transact such other business as may come before the meeting.

