



Confederated Tribes of Warm Springs, Oregon
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December 27, 2018

Announcement of Vacancy on the Board of Directors of Warm Springs Ventures (Warm Springs Economic Development Corporation)

The Confederated Tribes of Warm Springs is seeking interested persons who are willing to serve on the 5-member Board of Directors for Warm Springs Ventures (Warm Springs Economic Development Corporation). 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.

Warm Springs Ventures (Warm Springs Economic Development Corporation) ***BOARD OF DIRECTORS***

1 Position

Class III Tribal Member (1)

Article IV. BOARD OF DIRECTORS *(abridged)*

Section 1. Number. The Board of Directors shall consist of five directors.

Section 2. Classification and Term of Office.

A. The Board of Directors shall be divided into three classes, designated Class I, Class II, Class III as follows:

2). Class II shall consist of two individuals, one of whom shall be a member of the Tribe and one of whom shall be a non-member
TERM ENDING: 12/31/20 (who is interested in the economic and social development of the Tribe and its membership and who possesses expertise in private industry, finance, or banking or some other field which would benefit Corporation.

C. Directors shall be eligible for reappointment.

Section 7. General Powers. The business and affairs of Corporation shall be managed and controlled by the Board of Directors.

Section 8. Regular Meetings. Regular meetings of the Board of Directors shall be held on the first Friday in the months of February, May, August and November, for the purpose of reviewing the preceding three months' operations, making plans for the ensuing three months, operations, and the transaction of such other business as may come before the meeting. The first regular meeting in each fiscal year shall also be the annual meeting of the Board of Directors.

Section 9. Special Meetings. Special meetings of the Board of Directors may be called by the Chairman of the Board or any three members of the board of Directors. Meetings shall be held at the time and place specified by the person or persons calling such meeting.

Section 16. Compensation and Expense. The Board of Directors shall, from time to time, determine a reasonable director's fee and per diem to be paid to members of the Board of Directors for time devoted to meetings and affairs of Corporation comparable to director's fees paid to directors of other publicly held corporations of similar size. The amount of such fees established by the Board of Directors shall be reported by to the Secretary-Treasurer not less than thirty (30) days before they shall become effective. Expenses incurred in connection with performance of their official duties may be reimbursed to directors. Director's per diem and expenses shall be in an expense of Corporation.

