

SEP 22 2020

WARM SPRINGS CREDIT BOARD OF DIRECTORS

1 POSITION (CLASS I - NON MEMBER)

ARTICLE IV  
BOARD OF DIRECTORS

Section 1. Establishment of the Tribal Credit Enterprise Board of Directors. There is hereby established a Tribal Credit Board of Directors consisting of five (5) members to be appointed by the Tribal Council in accordance with the provisions of this Charter. All credit activities of the Enterprise will be under the supervisory review and direction of this Board of Directors.

Section 2. Classification and Terms of Office of the Board of Directors.  
(1) The members of the Board of Directors shall be divided into three classes, designated Class I, Class II, and Class III as follows:

- (a) Class I shall consist of two directors. One director shall be an enrolled member of the Tribes. The other Class I director shall be a non-member interested in the social and economic development of the Tribes, and who has expertise in the field of credit or related professions
- (b) Class II shall consist of two directors. One director will be an enrolled member of the Tribes. The other Class II director shall be a non-member interested in the social and economic development of the Tribes, and who has expertise in the field of credit or related professions.
- (c) Class III shall consist of one member who shall be an enrolled member of the Tribes.

(4) Members of the Board of Directors must have a reputation for industry, dependability, honesty, and integrity. It shall be an initial and continuing qualification for members of the Board of Directors that they have no loan with the Tribes that is in a delinquent status.

Section 6. General Powers. The business and affairs of The Enterprise shall be managed and controlled by the Board of Directors.

Section 7. 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 ensuing 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 year's operations, elect officers and transact such other business as may come before the meeting. The regular meetings shall be held at the time and place specified by the president of the Board in the notice of the meeting. If the day fixed for a regular meeting falls on a legal holiday in the State of Oregon, or is otherwise inconvenient or unsatisfactory in the opinion of the Board of Directors, or the president of the Board, the Board of Directors or the president of the Board may fix another date in lieu of the regularly scheduled meeting date.

Section 8. Special Meetings. Special meetings of the Board of Directors may be called by the President 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.

Letters of Interest and Resumes of applicants interested in serving on the Credit Board of Directors, submit to the following address **NO LATER THAN MONDAY - OCTOBER 19, 2020**

Michèle Stacona, Secretary-Treasurer/CEO  
P.O. Box 455  
Warm Springs, OR 97761

Authorizations may be picked up, or will be mailed to all applicants for a criminal and credit background check to be completed & returned to the S/T's office. Information will be submitted confidentially to the S/T.