



WARM SPRINGS CANNABIS REGULATORY COMMISSION

3 MEMBERS (At least 1 TM and At least 1 NTM)

2. CANNABIS REGULATORY COMMISSION

743.200 Establishment of Warm Springs Cannabis Regulatory Commission. There is hereby established by the Tribe a commission to be known as the Warm Springs Cannabis Regulatory Commission (hereafter, the "Cannabis Commission"). The Cannabis Commission shall be comprised of up to three (3) individuals, who shall be designated as "Cannabis Commissioners."

743.205 Selection of Cannabis Commissioners.

1) Selection Committee. The Tribal Council shall by motion appoint a five-member Cannabis Commissioner Selection Committee (hereafter the "Selection Committee") composed of two members of the Tribal Council, the Secretary-Treasurer of the Tribal Council and two members at large. Members at large of the Selection Committee may be either members or non-members of the Tribe. The Selection Committee shall establish procedures for notice of vacancies on the Cannabis Commission, recruitment of qualified applicants, interview, and selection processes. The Selection Committee shall submit their nominee(s) for an vacancy on the Cannabis Commission to the Tribal Council for confirmation and appointment by Tribal Council resolution.

2) Disqualifications for Office. The following individuals may not serve as Cannabis Commissioners:

- a) Members of the Tribal Council;
- b) Members of the board of directors of any licensee or tribally-owned enterprise that engages in any marijuana activity;
- c) Employees of any licensee or tribally-owned enterprise that engages in any marijuana activity; or
- d) **Individuals who would not be eligible to receive a permit under this Chapter.**

3. Licensing. 743.315 Required and Prohibited Conduct of a Licensee (2) Prohibited Actions. No Licensee May:
(c). Permit any individual who is under the age of 21 or who does not possess a valid permit to access licensed premises unless that individual is accessing the premises under the authority of an authorized law enforcement or regulatory agency;

3) Qualification Considerations. In selecting applicants for any Cannabis Commissioner position, the Selection Committee must satisfy the following conditions:

- a) Each Cannabis Commissioner must have expertise and knowledge in two or more of the following fields:
 - i. law enforcement
 - ii. federal drug policy;
 - iii. food and drug regulation;
 - iv. pharmaceutical, alcohol, or other controlled substance production, processing and regulation;
 - v. food cultivation and processing;
 - vi. finance and banking;
 - vii. drug and alcohol dependency and dependency treatment; and
 - viii. medicine and medical treatment
- b) At all times, at least one Cannabis Commissioner shall have expertise and knowledge in the fields of law enforcement or federal drug policy.
- c) At all times, at least one Cannabis Commissioner shall have expertise and knowledge in the field of drug and alcohol dependency and dependency treatment.
- d) **At all times, at least one Cannabis Commissioner shall be a Tribal Member.**
- e) **At all times, at least one Cannabis Commissioner shall be a non-tribal member.**

743.210 Terms of the Office. Each Cannabis Commissioner shall serve for a three-year term. The respective term for each Cannabis Commissioner shall be designated in their appointment. Cannabis Commissioners shall serve until a successor is appointed and may serve for multiple terms.

743.220 Compensation for Serving as Cannabis Commissioners; Reimbursement of Expenses. Cannabis Commissioners shall be compensated for serving on the Cannabis Commission at the rate set by the Tribal Council and for reasonable and necessary expenses (such as mileage) incurred at the government rate in connection with the performance of their official Cannabis Commission roles and duties.

743.225 Meetings. The Cannabis Commissioners shall meet as frequently as necessary to discharge their duties, but in no case less frequently than once a quarter at a time and date to be determined by the Cannabis Commissioners.

743.240 Officers and Duties of Cannabis Commissioners. The Tribal Council shall designate from among the Cannabis Commissioners a Chair, Vice-Chair and Secretary of the Cannabis Commission. The Chair shall preside over meetings of the Cannabis Commission and the Vice-Chair shall preside in absence of the Chair. The Secretary shall record in writing the minutes of all Cannabis meetings and all official actions taken by the Cannabis Commission.

Letters of Interest and Resumes' of applicants interested in serving on the Warm Springs Cannabis Regulatory Commission, please submit by: **MONDAY - NOVEMBER 30, 2020 BEFORE 5:00 PM**

Hand deliver to the Secretary-Treasurer's office located at the Tribal Administration Building OR MAIL TO:

MICHELE STACONA, SECRETARY-TREASURER/CEO
P.O. BOX 455
WARM SPRINGS, OR 97761

IF HAND DELIVERING YOUR LETTER/RESUME TO THE SECRETARY-TREASURER'S OFFICE, PLEASE SIGN A CRIMINAL AND CREDIT BACKGROUND CHECK BEFORE LEAVING. IF YOU MAIL IN, THE FORMS WILL BE MAILED TO YOU ONCE YOUR LETTER/RESUME IS RECEIVED. INFORMATION WILL BE SUBMITTED CONFIDENTIALLY TO THE S-T/CEO.