

Notice

Community

The Tribal Council is seeking individuals to serve on the following Committees/Boards/Commissions.

Housing Board	2 members
Health Board	2 members
Utilities Commission	2 members
Conservation Committee	5 members
Fishing Committee	5 members 2 alternates
Friends of the Dirt	9 members
Library Board	5 members
Membership Committee	5 members
Tenant Association	7 members
Cemetery Committee	5 members
Kids Christmas Committee	Open to the Community
Pow Wow Committee	9 members
Mining Task Force	10 members <u>(4 staff, 2 council, 2 elders, and 2 community members)</u>
<i>Climate Change</i>	<i>13 members (2, community members, 2 Jr. Tribal Council members, 3 Tribal Administrators, 2 Council members, 2 EPA Staff and 2 Elders)</i>

If you are interested in serving on the Committee's listed above, you can pick up an application at the Tribal Administration office and return application to Administration office by Wednesday, **October 1, 2014 by 4:00 p.m.**

If you have any questions, please contact the Tribal Administration Office at: 715-779-3700.

RED CLIFF BAND OF LAKE SUPERIOR CHIPPEWA INDIANS

COMMITTEE/BOARD APPLICATION FORM

88385 PIKE ROAD, HWY 13

BAYFIELD, WI 54814

715-779-3700

Name: _____ Enrollment#: _____

Address: _____ Phone #: _____

Committee: _____ Email: _____

Do you have an immediate family member (i.e. father, mother, spouse/significant other, brother, sister, son, daughter) serving as a member on this committee? YES NO

If so, please specify: _____

Do you have an immediate family member who is employed under this program? YES NO

If so, please specify: _____

Do you have any experience working with this committee or with a program under this committee? YES NO

If so, please explain: _____

Why are you interested in serving on this committee? _____

Signature

Date

Red Cliff Tribal Committee/Board Policies & Procedures

Purpose

The purpose of this policy is to ensure the effectiveness of all Red Cliff Tribal Committees/Boards. This policy is effective for all Tribal committees/boards. The only exception to this policy is ad hoc committees.

Posting

In the event that there is an opening a committee/board, the appropriate Tribal Department/Program Director shall notify the Tribal Secretary. It is the responsibility of the appropriate Department/Program Director to prepare and post the posting for a committee/board member. The posting shall include at a minimum the following:

1. Committee/Board name.
2. Number of vacancies.
3. Term Length
4. Qualifications.
5. Department/Program Director's name and phone number.
6. Closing Date.
7. The statement, "Applications can be received at the Upper Level Tribal Office Receptionist and must be turned back into the Receptionist by the closing date."

Once a posting's closing date has passed, the Receptionist shall forward the applications to the Tribal Secretary. The Tribal Secretary along with the appropriate Department/Program Director shall review the applications to ensure that applicants meet qualifications. All opening for Tribal Committees/Boards shall posted for a period not less than two (2) weeks. All applicants shall fill out an Application for Committee/Board.

Committee/Board Qualifications

The appropriate Tribal Code, Committee/Board By-Laws, and the appropriate department/program regulation(s) shall govern qualifications of the committee/board applicants. In the case of a committee/board is not covered by a Tribal Code or Committee/Board By-Laws the following will govern the qualifications of applicants:

1. The preferred applicant shall be first a Red Cliff Tribal member, the second preferred applicant shall be an other tribal member living on the Red Cliff Reservation, third preferred applicant shall be a non-tribal member living on the Red Cliff Reservation.
2. No committee/board member shall be a staff member that the committee/board works with, i.e. no Red Cliff Health Center staff member shall be appointed to the Health Board, no Red Cliff Housing staff member shall be appointed to the Housing Board, etc.
3. A Red Cliff Tribal Council member shall have preference in serving on committees/boards.

If under the appropriate Tribal Code or Committee/Board By-Laws or appropriate department/program regulation(s) the above numbers 1 through 3 above are not covered, then number 1 through 3 above shall be effective for that committee/board also as long as it doesn't

violate any Tribal Code, Committee/Board By-Laws, or appropriate department/program regulation(s).

Nepotism

Nepotism should be avoided whenever possible, but due to the complex extended family system within the Red Cliff Community it is realized that this is not always possible. In the case where there is an opening on a committee/board with an immediate family member and a non-immediate family member who has applied, the non-immediate family member should be given preference to fill the opening. This is to include one or more immediate family members serving on a committee/board and/or one or more immediate family members serving a committee/board with an immediate family member serving as a staff member, i.e. Health Board member and a Health Center staff member, Housing Board member and a Housing staff member, etc. Immediate family member is defined as father, mother, brother, sister, spouse/significant other, son, and daughter. The final decision on who is selected to serve on a committee or board belongs with the Red Cliff Tribal Council.

Selection

The Red Cliff Tribal Council will select for all Committee/Board appointments in open session by secret ballot. The individual receiving the highest number of votes will be appointed.

After the votes are tabulated the Tribal Council will make a motion appointing the new committee/board member(s).

If in the event that nobody applied for a committee/board or there was not enough applicants for a committee/board the Tribal Council shall ask any Council member or tribal member or other tribal member living on the Red Cliff Reservation or non-tribal member living on the Red Cliff Reservation present at the Council meeting if they are interested in serving on that committee/board.

Notification

After selection is complete, the Tribal Secretary will prepare letters of appointment to each individual selected. A copy of this appointment letter will also be sent to the appropriate department/program director. The Tribal Secretary will also prepare a letter to the individual(s) not selected to serve on the committee/board.