

WARM SPRINGS CP ENTERPRISE (CANNABIS BOARD)
5- POSITIONS (CLASS I, CLASS II, CLASS III)

Article III. BOARD OF DIRECTORS

Section 2. Number. The Board of Directors shall consist of five directors.
Section 3. 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:

Class I shall consist of two individuals with term ending date of 12/31/22
Class II shall consist of two individuals with term ending date of 12/31/20
Class III shall consist of one individual with term ending date of 12/31/21

- f. Directors shall be eligible for reappointment.

Section 4. Appointment and Qualifications. In determining who to select for appointment to the Board, the Tribal Council must ensure that:

- (1) Each member of the Board meets the eligibility requirements to receive a permit under WSTC Chapter 743 Marijuana Cultivation, Processing and Sale;
- (2) At least one member of the Board is a tribal member;
- (3) At least one member of the Board possesses expertise and knowledge in the field of private industry;
- (4) At least one member of the Board possesses expertise and knowledge in the field of finance or banking; and
- (5) At least one member of the Board possesses expertise and knowledge in the field of federal and state policy making.

Section 1. General Powers. The business and affairs of CP Enterprise shall be managed and controlled by the Board of Directors.

Section 7. Annual Meeting. Annual meetings of the Board of Directors shall be held on the fourth Thursday in the month of March, for the purpose of reviewing the preceding calendar year's operations, and the transactions of such other business as may come before the meeting. At the annual meeting, the Board shall review the preceding year's operations, make plans for the ensuing year's operations, elect officers and transact such other business as may come before the Board.

Section 8. Special Meetings. The chair of the Board or any two members of the Board may call special meetings of the Board. Meetings shall be held at least quarterly at the time and place specified by the person or persons calling such meeting. Special meetings may be held with one or more Board members present by telephone.

Section 15. Compensation and Expenses. Board members shall receive such compensation as deemed appropriate by a unanimous vote of the Board and after written notice to the Tribal Council and its concurrence by motion. Board members who are tribal employees shall be entitled to reimbursement of expenses for expenses incurred in their capacity as Board members to the same extent as they are entitled to receive reimbursement in their tribal employment positions. Board members who are not employees of the Confederated Tribes shall be entitled to reimbursement of reasonable expenses incurred in their capacity as Board members. Reimbursement of expenses shall be approved by the Chair of the Board.

Applicant must also pass a background check required by any banking institution.

Letters of Interest & Resumes' of applicants interested in serving on the Board of Directors, submit to the following address NO LATER THAN FEBRUARY 18, 2020.

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

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