

WARM SPRINGS VENTURES BOARD  
(WARM SPRINGS ECONOMIC DEVELOPMENT CORPORATION)

2 POSITIONS

CLASS I - 1 TRIBAL MEMBER  
- 1 NON-MEMBER

ARTICLE IV. BOARD OF DIRECTORS

Section 1. Number. The Board of Directors shall consist of five directors. Serving 3 year terms.

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:

- (1) Class I shall consist of two individuals, one shall be a Tribal member, and one of whom shall be a non-member of the Tribe.

TERM ENDING 12/31/2025

- (2) Class II shall consist of two individuals, one of whom shall be a Tribal member and one of whom shall be a non-member of the Tribe.

- (3) Class III shall consist of one individual, whom shall be either a Tribal member or a non-member of the Tribe, who is interested in the economic and social development of the Tribe and its membership and who possess 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 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.

Letters of interest & Resumes' of applicants interested in serving on the WS VENTURES BOD submit BY 5:00 PM ON FRIDAY - APRIL 7, 2023.

- Drop off at Tribal Admin Building addressed to Secretary-Treasurer/CEO
- By Mail send to: Secretary-Treasurer/CEO, PO Box 455, Warm Springs, OR 97761

PLEASE SIGN A CRIMINAL AND CREDIT BACKGROUND CHECK, FORMS CAN BE EMAILED OR MAILED TO YOU. INFORMATION WILL BE SUBMITTED CONFIDENTIALLY TO THE S-T/CEO.