

CHIPPEWAS OF NAWASH UNCEDED FIRST NATION NAWASH INVESTMENTS GP INC.

CALL FOR APPLICATIONS FOR:

DIRECTORS OF NAWASH INVESTMENTS GP INC.

The Chippewas of Nawash Unceded First Nation ("**CNUFN**") is currently looking for four (4) individuals to serve on the Board of Directors of Nawash Investments GP Inc. ("**NIGP**") for an initial term of two or three years.

NIGP is the general partner and manager of Nawash Investments LP ("**NILP**"), a limited partnership which was set up to manage and grow CNUFN's for profit businesses on and off-reserve and enhance CNUFN's profile within the business community in a way that honours and reflects CNUFN's history, culture and core values.

NIGP will have a Board of Directors which will operate independently from Council of CNUFN but will report to both Council and the CNUFN membership on its business and affairs, including on its strategic plans, budgets, financial statements, operational activities, major investments and partnerships. The Board will be responsible for overseeing the management of the investment and business plans of NILP and its affiliates, assessing performance and implementing good business practices (planning, budgeting, risk mitigation, setting policies).

Required Qualifications for all Directors:

- No direct or indirect conflict of interest (e.g., not an elected official of Council or an employee or contractor of CNUFN);
- Bondable, meaning no criminal record or history of fraudulent behaviour, and capable of being insured by NIGP;
- Socially responsible and knowledgeable about the CNUFN community, its culture, and its needs and priorities;
- High ethical standards, integrity and reliability in professional and personal dealings;
- Appreciation of the principles of transparency and accountability to the CNUFN community;
- Knowledge and understanding of roles and responsibilities of a member of a governing board;
- Not bankrupt;
- Not in default on outstanding debts to CNUFN;
- Satisfactory results of background checks, including from the Canadian Police Information Centre (CPIC).

Please note that preference for the candidates who have the desired skill sets and experience listed below will be given in the following order of priority: (i) registered members of CNUFN; (ii) persons of Indigenous ancestry who are not registered members of CNUFN; and (iii) non-Indigenous persons.

Required Skills for all Directors:

- Ability and willingness to raise/deal with potentially controversial issues in a manner that encourages and maintains dialogue;
- Strong communication skills;
- Flexibility, responsiveness and willingness to consider others' opinions;
- Capable of having a wide perspective on issues; and
- Ability to listen, communicate and work as a team member.

Additional Desired Skills for Directors:

Verifiable experience in one or more of the following areas: knowledge of the CNUFN community, culture, history and/or priorities; business administration, investment and operations; law; corporate governance; First Nations governance; taxation; communications; policy; finance; accounting; economic development; risk management; human resources; environmental matters; and strategic planning.

Ability to strategically plan for and prioritize the needs of the present and future generations of the CNUFN community.

Application Process:

Interested individuals may apply to be considered for election as a director of NIGP by submitting a one-page Expression of Interest.

Please include in your Expression of Interest, a brief bio, a statement on why you are interested in being a director and any previous volunteer or work experience which may apply.

Please also provide, if available, a LinkedIn Profile URL, list of current and/or prior experience as a Board member and/or professional associations.

This call for Expressions of Interest is an open call and will remain open until all vacancies are filled. All individuals who submit an Expression of Interest will be notified of the outcome of the process once a decision has been made by Council of CNUFN.

Applications must be submitted by email to council.martha@nawash.ca by July 5th, 2021.

Please contact Martha Pedoniquotte by email (council.martha@nawash.ca) or phone (519-373-2860) with any questions.