



## **Cow Creek Government**

### **Umpqua Indian Utility Cooperative Board Member**

#### **POSITION PURPOSE:**

Umpqua Indian Utility Co-Operative (UIUC) is a tribal utility cooperative that serves tribal customers with water, sewer, and electrical services. UIUC has a board made up of five members, these board members have been asked to dedicate their time and energy to the direction of the cooperative for the benefit of the Tribe.

#### **UIUC Board Member Duties:**

- Must attend all meetings and functions as described in UIUC's bylaws.
- Providing advice and counsel to management.
- Developing and reviewing policies governing the organization.
- Overseeing the planning process through active participation in strategic planning.
- Authorizing or amending (to the Tribal BOD) an appropriate annual budget as proposed by management, which takes into account all essential concerns of the utility.
- Ensuring that the board as a whole and individual directors carry out fiduciary duties to the corporation as an entity and to the Tribe as a whole.
- Being loyal to the organization, acting at all times in good faith for its best interests and unaffected by any personal interest that conflicts with the best interests of the company.
- Demonstrating a willingness and ability to give the time to attend meetings necessary to provide the background information and knowledge needed to make informed choices on the complex matters coming before a cooperative board.

## QUALIFICATIONS:

- Must be an enrolled Tribal Member of the Cow Creek Band of the Umpqua Tribe of Indians
- Must be at least 18 years of age.
- Not have been convicted of a felony
- Be educationally able and willing to actively participate in the management of the business and affairs of the Cooperative
- Preference shall be given to individuals who are knowledgeable of, have experience in, or have participated in, one or more of the following fields, activities, or groups;
  1. Financial management;
  2. Human or natural resources;
  3. Utility management;
  4. Law;
  5. Engineering;
  6. Economic Development; or
  7. Tribal organizations, groups, or internships.

Applications for the open board position are due to Cow Creek Human resources by end of business day on September 22nd. All applicants must be available for 30–60-minute interview with the UIUC board on September 25<sup>th</sup>. Upon successful completion of background check UIUC board will recommend successful candidate to the Tribal Board of Directors for appointment confirmation.