

Saugeen First Nation

Administration

NOTICE TO MEMBERSHIP

CALL FOR TRUSTEES FOR THE CHIPPEWAS OF SAGUEEN FIRST NATION LEGACY TRUST

In accordance with the Chippewas of Saugeen First Nation Legacy Trust, Chief and Council of Chippewas of Saugeen First Nation (SFN) shall, by Council Resolution, appoint two (2) Community Trustees.

The first Community Trustee appointed shall serve a term of two (2) years from the effective date of the Trust. The second Member Trustee appointed shall serve a term of four (4) years from the effective date of the Trust. Thereafter all Community Trustees appointed shall serve a term of four (4) years.

Community members appointed as Trustees will participate in such training as the Corporate Trustee and Council may require additional training in order to assist the interested Members in understanding the duties and obligations of a Trustee.

QUALIFICATIONS OF TRUSTEES

To be qualified to serve as a Community Trustee, an individual must:

- i) Be a member;
- ii) Be a resident of Canada for purposes of the Tax Act;
- iii) Be at least eighteen (18) years of age;
- iv) Not be convicted of theft, fraud, or similar offenses involving the Trust or Trust property or the property of another trust without receive a pardon in the last ten (10) years;
- v) Not be an undischarged bankrupt;
- vi) Not be in arrears or default of any debt obligations to the First Nation or an entity wholly-owned by the First Nation;
- vii) Not be a member of the Chief and Council; and
- viii) Not be declared mentally incompetent by a court of competent jurisdiction, or by a capacity assessment in accordance with laws of general application to be mentally incompetent or incapable of managing his or her affairs.

In appointing the Community Trustees in accordance with Subsection 6.4 (b), the Chief and Council shall give preference to Members with at least a high school education and relevant experience acting as a Trustee, demonstrated business experience, and the Chief and Council will use reasonable efforts to ensure that one (1) of the Community Trustees is a Member that is ordinarily resident outside the Community.

Members must be of good character, and provide a Criminal Record Verification that meets the current standards for elected officials of SFN from the Canadian Police Information Centre ("CPIC") prior to their selection and every year thereafter during the period of their selection.

Members of Council are not eligible to act as a Member Trustee and any Member Trustee elected to Council must immediately resign their position as Member Trustee.

SUBMISSION REQUIREMENTS

Members interested in applying for the position of Trustee shall submit the following documentation.

- 1. A current resume:
- 2. A letter from the applicant that they are not current under an un-discharged bankruptcy;
- 3. A criminal records check from Canadian Police Information Centre ("CPIC"); and
- 4. Three references.

All interested members should provide their submissions on or before **January 24, 2020**. It expected that your responsibilities will commence in February 2020.

Only those who are to be interviewed will be contacted.

Submissions can be made:

By Mail: Saugeen First Nation

Trustee Nomination Committee

6493 Hwy 21

Southampton, ON N0H 2L0

Or Email: band.admin@saugeen.org