

BOARD VACANCIES

The Salt River Pima-Maricopa Indian Community Council is seeking applicants for the following boards.

To apply:

1. Pick up an application from the Salt River Pima-Maricopa Indian Community administration Department front desk or e-mail your request to ardell.moore@srpmic-nsn.gov or erica.harvier@srpmic-nsn.gov.
2. Specify which board you would like to apply for, as there may be a more detailed application for that board.
3. Fill out the application completely. **INCOMPLETE AND/OR UNSIGNED APPLICATIONS WILL NOT BE CONSIDERED.**
4. Submit application by 5:00pm on the closing date.
5. Generally, it takes a couple of weeks before the applications are presented to the Council for appointment.
6. Any questions, contact the Council Secretary at 480-362-7466 or 362-7469.

SALT RIVER DEVCO

Deadline: 5-15-13

(2) COMMUNITY MEMBER REPRESENTATIVES

Salt River Devco (“Devco”) is an enterprise of the Salt River Pima-Maricopa Indian Community (“Community”), created by the Tribal Council to aid in the economic development of the Community. Its primary focus is to engage in the business of real estate development and asset management for commercial properties within the Community.

Applications are being accepted for two (2) **Salt River Community Member Representatives** on the nine-member Salt River Devco Board. If appointed, each new Board Member will serve a three-year term. Knowledge of development and operation of commercial real estate, financial services, land planning and the hospitality industry is highly preferred. Previous experience on an SRPMIC enterprise Board would also be valuable.

All Devco Board members are reviewed for any possible conflict of interest, and must sign a Confidentiality Agreement and a Conflict of Interest Agreement. Board members must be willing and able to attend regularly scheduled meetings and special meetings if needed, and will receive a stipend for regular and committee meetings, as well as for special meetings.

ELECTION BOARD

Deadline: 5-15-13

- ❖ (2) District I (SR) Enrolled Members (Must reside in District I on the SRPMIC)
- ❖ (2) District II (Lehi) Enrolled Members (Must reside in District II on the SRPMIC)

As of June 21, 2006 the SRPMIC Council adopted an ordinance establishing a standing Election Board to ensure fair, accurate and consistent Salt River Pima-Maricopa Indian Community elections.

Applications are being accepted for individuals who would like to be considered in serving as a member on this board. Must be an enrolled member, 18 yrs. and older and a resident of the Community. Candidates for consideration are required to:

- Be a resident of District I or District II on the SRPMIC.
- Be willing and able to attend election board meetings.
- Participate with discussion and input at election board meetings.
- Have good reading and writing skills.
- Able to work cooperatively with other board members.
- Be able to commit time and attendance on election-day before, during, and after polls close.
- Be responsible of ensuring an impartial and fair election.

EDUCATION BOARD

Deadline: 5-31-13

(3) COMMUNITY MEMBER REPRESENTATIVES

IMPORTANT NOTE: There is an application specifically for the Education Board because of the Special Clearances required. When picking up an application make sure you inform Administration that you need an Education Board Application.

- Willing to serve a 3-year term.
- Applicant must be at least 25 years of age.
- Must be a dedicated person committed to the Mission of the Community's Education Department.
- Education Department and/or SRPMI Community Schools employees are not eligible to apply.

RESPONSIBILITIES

- Attendance at regular, special, and educational meetings, work sessions, conferences, workshops, interviews, and special events within and outside of the community and state.
- Members may also be selected for sub-committees.

CLEARANCES

- Members are required to pass a background, drug test, and fingerprint check.

MEETINGS

- Regular Board meetings are normally held the 1st and 3rd Monday of every month, starting at 5:15pm. "Special" meetings and Work Sessions are scheduled as needed, normally at 5:15pm, however, daytime (8am-5pm) hours may be necessary.

STIPEND

- Members receive a stipend for Regular and "Special" meetings only.

LAW ENFORCEMENT COMMISSION

Deadline: 5-31-13

(1) DISTRICT I (Salt River) REPRESENTATIVE

- Complete a LEC board application.
- Be willing to serve a three-year term
- Be willing and able to regularly attend meetings
- Have knowledge of the Community's vision and land issues
- Experience in some of the following areas would be helpful
 - Law Enforcement
 - Community Code of Ordinances
- Additionally applicants will be required to authorize the SRPD to investigate his/her background through the National Crime Information Center and the AZ Criminal Information Center
- Applicants must pass a drug screening and sign a Code of Ethics statement.
- If selected, prior to be seated on the LEC, shall execute a sworn affidavit that certifies that s/he has:
 - No current outstanding warrants from any jurisdiction or currently under investigation in any jurisdiction.
 - No misdemeanor criminal history for the previous four (4) years in any jurisdiction.
 - Never have been convicted of a felony from any jurisdiction.
 - No more than two (2) moving traffic violations within the last year in any jurisdiction.
 - Not been terminated from a Police Department, SRP-MIC Department of Corrections from any jurisdiction, for any reason; and,
 - No termination from any place of employment for reasons involving moral turpitude.

The purpose of the Law Enforcement Commission is to aid in the effective, efficient and objective provision of police and corrections services to members and residents of the Salt River Pima-Maricopa Indian Community (SRPMIC).

The Law Enforcement Commission shall assist the SRPMIC Police Department and the Department of Corrections by acting as a liaison with the Community in matters involving the SRP-MIC Police Department and the Department of Corrections needs and concerns.

AUDIT COMMITTEE

Deadline: Until Filled

(3) Professional Representatives

The Community Council for Salt River Pima-Maricopa Indian Community (SRPMIC) is currently seeking three candidates to fill the role of the SRPMIC's Audit Committee. These positions will be compensated with a stipend per meeting. The Audit Committee will assist the Community Council with its oversight responsibilities regarding: (i) the integrity of the Community's financial statements; (ii) the Community's compliance with legal and regulatory requirements; (iii) the external auditor's qualifications and independence; and (iv) the performance of Community's Internal Audit Department and external auditor.

Requirements:

- Understanding of internal controls, risk concepts and experience in reviewing their application to various enterprise processes /areas/ functions of the Community.
- Understanding of internal auditing standards, COSO and risk assessment practices.
- Must be able to pass a background check.
- Must have perceived and actual independence from Community members, Enterprises, and vendors.
- Individual cannot be a current or former (within the last two years) member of a SRPMIC Enterprise Board or Committee.

Qualifications:

Candidate requirements include:

- One of the following designations and must be in good standing: Certified Public Accountant (CPA), Certified Management Accountant (CMA), Certified Internal Auditor (CIA) or Attorney.
- Prior experience as an Audit Committee or Board of Director member.
- Must be resident of Maricopa or Pinal County.
- Available to meet during business and/or evening hours.

GAMING REGULATORY BOARD

Deadline: Until Filled

(2) COMMUNITY MEMBER REPRESENTATIVES

The Board is primarily responsible for oversight of the SRPMIC gaming operations to assure compliance with rules and regulations. Must be able to commit to a three (3) year term.

DESIRED QUALITIES:

- Follow procedures according to SR Ordinance 219-96
- Knowledge of SRPMIC Gaming Ordinance and State Compact
- Knowledge of National Indian Gaming Commission (NIGC) Regulations
- Knowledge of the Community's vision
- Background in gaming and/or legal experience
- Be able to attend regularly scheduled meetings and special meetings if needed.
- **WILL BE REQUIRED TO APPLY AND RECEIVE A GAMING LICENSE.**

Board members are compensated a stipend for regularly scheduled and/or special called meetings.