

# BOARD VACANCIES

Kui 'l'ivagidag Maṣad / Xly'a Xmok



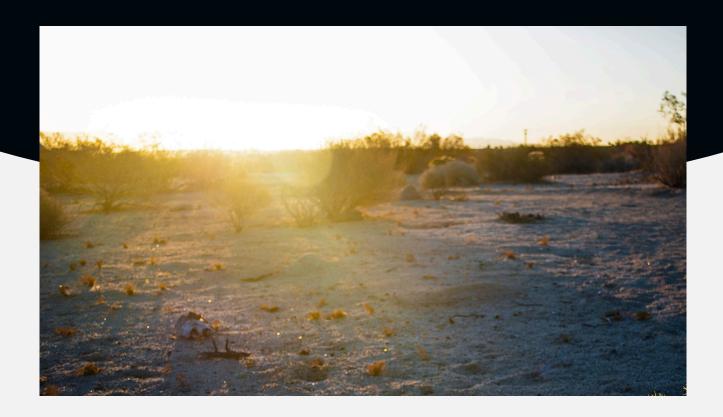
APPLICATION DEADLINE

MARCH 31, 2025



### **SRPMIC WEBSITE FOR BOARDS AND COMMITTEES**

HTTPS://WWW.SRPMIC-NSN.GOV/GOVERNMENT/COUNCIL/BOARDS-AND-COMMITTEES/



### **APPLICATIONS**

1. APPLICATIONS CAN BE PICKED UP AT THE ADMINISTRATION OFFICE OR REQUESTED BY EMAILING: erica.harvier@srpmic-nsn.gov / ardell.moore@srpmic-nsn.gov

### 2. APPLICATIONS CAN BE SUBMITTED BY

- EMAIL: erica.harvier@srpmic-nsn.gov / ardell.moore@srpmic-nsn.gov
- **FAX**: (480)362-7593
- MAIL / DROP OFF: SRPMIC Administration

10,005 East Osborn Road, Scottsdale, AZ 85256

- 3. Submit application by 5:00pm by the closing date.
- 4. Any questions: Council Secretary | 480-362-7466 362-7465 362-7400.

### **VACANCIES**

### JUDICIAL SELECTION COMMITTEE

1 COMMUNITY MEMBER REPRESENTATIVE

### SALT RIVER FIELDS BOARD

1 COMMUNITY MEMBER REPRESENTATIVE

### SALT RIVER FINANCIAL SERVICES INSTITUTION BOARD

- 1 COMMUNITY MEMBER REPRESENTATIVE
- 1 PROFESSIONAL REPRESENTATIVE

### SALT RIVER LANDFILL

- 1 LEHI COMMUNITY MEMBER REPRESENTATIVE
- 1 PROFESSIONAL REPRESENTATIVE

### SHRRP COMMITTEE

- 1 SALT RIVER REPRESENTATIVE
- 1 LEHI REPRESENTATIVE

#### GAMING ENTERPRISE BOARD

**2 COMMUNITY MEMBER REPRESENTATIVES** 

### SALT RIVER DEVCO ENTERPRISE BOARD

- **2 COMMUNITY MEMBER REPRESENTATIVE**
- 1 PROFESSIONAL REPRESENTATIVE

### **IMPORTANT TO NOTE:**

- 1. It is a conflict of interest if you are applying for a board you are employed with or associated with.
- 2. Also, some boards that have been advertised more than a month may close prior to the deadline, when enough applications are received.

## JUDICIAL SELECTION COMMITTEE

### **PURPOSE**

The purpose of the Judicial Selection Committee is to assist the Salt River Pima-Maricopa Indian Community ("SRPMIC") Council in selecting qualified persons to serve as judges for the SRPMIC by making timely recommendations for judicial appointment(s) that may occur through term expiration, resignation or removal.

### **QUALIFICATIONS**

Committee members must meet the following criteria:

- Possess a two (2) year degree (Associate of Arts, certificate, etc.) or higher preferably in a law related field (e.g., law degree, criminal justice, administration of justice, Police Science, paralegal); OR have prior experience as a judge of any jurisdiction. (this would include enrolled community members who may have served in other jurisdictions, but not SRPMIC)
- No current outstanding warrants from any jurisdiction or currently under investigation or prosecution in any jurisdiction.
- Have never been convicted of a felony in any jurisdiction, and have not been convicted of a
  misdemeanor within five (5) years of the date of the judicial application filed with the SRPMIC Council.
  A misdemeanor shall be conviction of the type of behavior proscribed in Chapters 6 and 10 and
  §§16-231 through 16-236 of Chapter 16 (regarding DWI and Reckless Driving) of the SRPMIC Code of
  Ordinances, whether committed on the SRPMIC or in another jurisdiction.
- Not been terminated from employment or practice of law in any jurisdiction, for any reason, nor suspended from same within the last five (5) years.

#### **TERM OF SERVICE**

The Judicial Selection Committee members shall serve a term of four (4) years. Committee members shall serve until they are replaced or reappointed by the SRPMIC Council in accordance with the terms of this Policy.

#### **DUTIES**

- Meet as required to screen applications for judicial positions.
- Review applications and make recommendations for interviews.
- Sit on interview panels and participate in interviews of applicants.
- Discuss interviews with other panelists and make selections for recommendation to the SRPMIC Council.
- Meet with Council as a Committee to make recommendations and answer any questions that may arise.

#### **RESPONSIBILITIES**

- Attend meetings as called by the Chairperson of the Judicial Selection Committee.
- Participate in the selection and interviewing of applicants.
- Participate in meetings with the SRPMIC Council regarding selection and recommendation of candidates.
- Participate in screening and selection of candidates in a fair and impartial manner.
- Maintain confidentiality of applicants, committee discussions and decisions and any meetings with Council held in executive session.

**STIPEND:** Committee members will receive a stipend for their services.

## SALT RIVER FIELDS BOARD

### 1 COMMUNITY MEMBER REPRESENTATIVE

The Salt River Pima-Maricopa Indian Community (SRPMIC), in partnership with the Arizona Diamondbacks and the Colorado Rockies Baseball Teams, will operate a Cactus League Spring Training Facility.

The Salt River Fields at Talking Stick board will be responsible to provide oversight, follow the vision statement of the Community, delegate authority to the Chief Executive Officer, or equivalent, oversee business activities that meet the establishment criteria of the Enterprise/Division, ensure the financial viability of the Enterprise/Division, and ensure that the Enterprise/Division complies with all applicable laws.

**Community Member Representative** is not required to have professional or management experience but knowledge of or experience in these areas is helpful.

- Cactus League baseball operations
- · Marketing and Advertising
- Hospitality industry
- Entertainment
- Facility Management
- · Financial Management

### Additionally, candidates must be able to:

- Serve a 3-year term;
- Attend regular board meetings. Attend special board meetings, if called; and
- Have knowledge of the Community's vision.
- Submit a resume in addition to completing a SRPMIC board application.

## SALT RIVER FINANCIAL INSTITUTE (SRFSI)

1 COMMUNITY MEMBER REPRESENTATIVE 1 PROFESSIONAL REPRESENTATIVE

Person who has extensive professional or management experience in the credit counseling or financial management and education industry.

Created by Salt River Ordinance on April 5, 2006 to provide opportunities for housing and business development through loan products, financial education and business coaching. This organization is a non-profit entity of the Salt River Pima-Maricopa Indian Community and also fits the definition of Community Development Financial Institution (CDFI) from the United States Department of Treasury.

### **REQUIREMENTS:**

- Must be willing to serve a three-year term.
- Participate with discussion and input at board meetings.
- Members must be willing and able to attend the monthly board meeting and any special meetings.
- A stipend will be received for meetings.

## SALT RIVER LANDFILL

### 1 LEHI COMMUNITY MEMBER REPRESENTATIVE 1 PROFESSIONAL REPRESENTATIVE

The purpose of the Landfill Board is to promote the economic self-sufficiency of the SRPMIC by constructing, maintaining, managing, and operating one or more commercial landfills and related facilities and functions for the SRPMIC and other entities or jurisdictions with which it might enter into agreements: and to undertake such other responsibilities as may be assigned to it from time to time by the Community Council.

Professional applicants are *required* to have the following: Community Member and Lehi Representative is *helpful* to have the following:

- · Waste Management Industry
- · Construction, Environmental or Civil Engineering
- Have knowledge of the Community's vision and land issues

Board members must be willing to serve a three-year term and be able to attend board meetings usually held the second Monday @ 4:00pm of each month.

## SHRRP COMMITTEE

The Senior Home Repair and Replacement Program (SHRRP) operates under SRO-472-2015. The makeup of the Committee, job duties and other information have been included for a full scope of service on this Committee:

Committee Members Per the Ordinance, the SHRRP Committee will consist of the following members:

Representative of Senior Services

Representative of Health and Human Services (HHS)

Representative of Engineering and Construction Services (ECS)

Appointed representative from Community Council

Appointed representative of Senior and Disabled Community Advisory Committee(SDCAC)

Appointed Community Member, Lehi (Senior and/or Handicapped)

Appointed Community Member, Salt River (Senior and/or Handicapped)

This diverse group will assist in providing guidance, planning and continuous improvement to the SHRRP Program. The appointed positions for the Committee will be selected by the Community Council, per the ordinance.

### **DUTIES**

- · Attend scheduled meetings at least once a month
- Communicate problems and concerns related to SHRRP as the members becomes aware of an issue
- Seek/Promote positive services for Community Members whom are senior or disabled
- Provide insight based upon experience or knowledge to support healthy living environments for seniors and people with disabilities
- Share information with Community leadership and groups, such as the Community Council, SDCAC, and others about SHRRP
- Duties as otherwise needed to carry out the intent of the Ordinance

### Meetings/Timelines:

 The Committee will be once a month on a prescribed date (to be determined) for approximately 2-3 hours, additionally meetings may be necessary on a case by case basis.

### **Reporting Requirements:**

 This Committee will serve as a liaison to the Directors of ECS, Health and Human Services and Senior Services to support the ongoing viability and success of the SHRRP Ordinance.

#### **GOALS OF THE SHRRP COMMITTEE**

- Providing clear and prompt customer service to the Community
- · Promoting a healthy living environment for Community Members
- Improving processes, procedures and plans for the SHRRP program
- Eliminating duplication of effort and ensuring coordination between departments (Senior Services, HHS, and ECS)
- Engaging in education and preventative maintenance to support the I ong-life of homes in the Community

•••Please note that these positions do not receive a stipend, this is a volunteer role. The benefits of participation will include: Opportunities for training and education.

### GAMING ENTERPRISE BOARD

### 2 COMMUNITY MEMBER REPRESENTATIVES

The Gaming Enterprises Board is responsible for adopting polices and procedures, approving budgets, and reviewing the business results of the division of gaming.

- Serve a 3-year term.
- Attend regular board meetings and special board meetings scheduled.
- Have knowledge of the Community's vision.

PLEASE NOTE: The appointed applicant will be subject to an extensive background check in order to obtain the necessary gaming license.

### SALT RIVER DEVCO ENTERPRISE BOARD

### 2 COMMUNITY MEMBER REPRESENTATIVES 1 PROFESSIONAL REPRESENTATIVE

Salt River Devco is an enterprise of the Salt River Pima-Maricopa Indian Community, and was 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.

All devco board members are reviewed for any possible conflict of interest, and all members sign a Confidentiality Agreement and a Conflict of Intrest 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.





### QUESTIONS?

Council Secretary 480.362.7466 480.362.7465 480.362.7400