



Mechoopda Tribal Appointment Form

(Committee, Board, or Volunteer Appointment Request)

I. Personal Information

 Last Name First Name Middle Initial Enrollment Number

_____ Other Names- Legal or Otherwise (AKA, Alias, Nicknames, Maiden Name)

 Mailing Address City State Zip

 Email Address Phone Number (include area code)

II. Criminal History

Have you ever been convicted of a Felony? Yes No

Date of Arrest	Age	Charge	Location City/State	Disposition	Arresting Agency

III. Please list all appointment positions you have held during the past four years.

Term Years (From – To)	Committee/Board/Delegate	Position Title

IV. Please indicate the appointment(s) in which you are interested.

- | | |
|--|--|
| <input type="checkbox"/> ELECTION COMMITTEE | <input type="checkbox"/> CRHC BOARD OF DIRECTORS |
| <input type="checkbox"/> ENROLLMENT COMMITTEE | <input type="checkbox"/> CIMC DELEGATE/ALTERNATE |
| <input type="checkbox"/> NVIH BOARD OF DIRECTORS | <input type="checkbox"/> VOLUNTEER FOR TRIBE |

Will you be able to **actively** participate in the work of the position(s) including responding to correspondence and attending regular scheduled meetings? YES NO

I understand that if I am not able to fulfill this obligation I may be removed from the committee. _____ Initials



ELECTION COMMITTEE APPOINTMENT

The Election Committee is delegated the responsibility for implementation and enforcement of the Election Ordinance to conduct all tribal elections, resolve election disputes, review the Ordinance and make recommendations to the Tribal Council to strengthen, clarify or improve the Ordinance.

Election Committee Member Qualifications

1. Must be registered voters of the Tribe.
2. Must not hold an elected office of the Tribe during their term on the Election Committee.
3. Shall not be employed by the Tribe.
4. Shall be required to vote by absentee ballot.
5. Must not have been convicted of a felony, or a misdemeanor involving dishonesty or moral turpitude (including, but not limited to, fraud, embezzlement, and theft); or have been removed by Tribal Council through Article VI Section 1.
 - a. provided that no person shall be ineligible to serve on the Election Committee under this subsection if he/she shall have completed any sentence or parole not less than three (3) years prior to the date of appointment to the Election Committee.
6. No member of the Election Committee shall reside in the same household as:
 - a. A Tribal Council Member, whose term has not expired, or
 - b. An individual participating as a candidate in the election which the Election Committee Member is serving.

Election Committee Member Appointment

In accordance with Article IV of the Constitution, the Tribal Council shall appoint the Election Committee Members.

Appointment Terms

The Election Committee shall be comprised of a minimum of five (5) members.

- a. **Regular:** When a term has expired, the appointment shall be for two (2) years, except that the terms shall be staggered in even and odd years.
- b. **Incomplete:** When a member resigns or is removed for cause, the appointment will be for the remainder of the unexpired term.
- c. **Temporary:** When a member steps down due to a conflict of interest, the appointment shall be through the end of the current election cycle, including contested or Special Elections arising from the current election.
 - Reappointments are permitted.
 - All Election Committee members are subject to the Tribe's background clearance process.



ENROLLMENT COMMITTEE APPOINTMENT

The Enrollment Committee is responsible for developing and maintaining fair enrollment procedures, the Tribal Council appoints the Enrollment Committee composed of five (5) to seven (7) tribal members who shall serve for a two-year term and who are not members of the Tribal Council. The Committee shall have the responsibility of preparing and maintaining the current membership roll consistent with the provisions of the Enrollment Ordinance. The Enrollment Committee shall meet at least once during each calendar quarter.

Enrollment Committee Member Qualifications

- Must not have been convicted of a felony, or a misdemeanor involving dishonesty or moral turpitude (including, but not limited to fraud, embezzlement, and theft); provided that no person shall be ineligible to serve on the Committee under this subsection if he/she shall have completed any sentence or parole not less than three (3) years prior to the date of appointment to the Committee.

Appointment Terms

The Enrollment Committee shall be comprised of a minimum of five (5) to seven (7) members.

- The terms of appointment shall be two (2) years each.
- Reappointments are permitted.
- All Enrollment Committee members are subject to the Tribe's background clearance process.



NORTHERN VALLEY INDIAN HEALTH – REFERENCE ONLY
BOARD OF DIRECTORS – APPOINTMENT CRITERIA

Referring to the Bylaws of Northern Valley Indian Health, Inc., A California Nonprofit Public Benefit Corporation, amended August 15, 2013, the following is a summary of the criteria for appointment to the Board of Directors.

- Tribal Chairman and three individuals may be appointed by the Tribal Council of the Mechoopda Indian Tribe of Chico Rancheria
- Appointment by Resolution
- 18 years of age (at least)
- Member of Mechoopda Indian Tribe
- Not currently employed or been an employee of NVIH in three (3) years prior to appointment
- Not convicted of fraud, corruption, or any felony
- Must submit to a background check
- Does not use contraband substances, willing to submit to drug screening prior to appointment
- Satisfies the requirements for directors of corporations, willing to complete any prescribed forms necessary to the licensing of NVIH
- Willing to hold office for two-year terms
- Receives only compensation limited to those amounts authorized in NVIH's grants and contracts and consistent with federal regulations and applicable state law, including honoraria and expense reimbursements for attendance at regular and special board and committee meetings and other meetings authorized by the Board, consistent with NVIH policies
- No more than 49% of the persons serving on the Board may be an interested person (any person compensated within any twelve (12) month period, excluding compensation paid to a Director as a Director)
- Nepotism: No more than 49% of the persons serving on the Board maybe if an interested person has a brother, sister, ancestor, descendant, brother-in-law, son-in-law, daughter-in-law, mother-in-law, or father-in-law compensated within any twelve (12) month period, excluding compensation paid to a Director as a Director
- Must have at least ___ years' experience as a director or member of a non-profit organization, or corporation licensed pursuant to Division two, Chapter one of the California Health and Safety Code



CHICO RANCHERIA HOUSING CORPORATION – REFERENCE ONLY BOARD OF DIRECTORS – APPOINTMENT CRITERIA

Referring to the Bylaws (approved June 1, 2009) and Ordinance for the Charter of Chico Rancheria Housing Corporation, a California not for profit Corporation, amended September 20, 2010, the following is a summary of the criteria for appointment to the Board of Directors.

- Five (5) tribal members, no more than two (2) members from the Tribal Council and three (3) from the general membership of the tribe
- Elected biannually by the Tribal Council of the Mechoopda Indian Tribe of Chico Rancheria (the Tribe), by Resolution, at the first regularly scheduled Council meeting in December
- Terms of office shall be two (2) years, staggered; three (3) directors in odd years and two (2) directors in even years
- Removal by Tribal Council for serious inefficiency, neglect of duty, or misconduct in office (any violation of the Corporation's Code of Business Conduct and Ethics Policy)
- Removal by Tribal Council for misconduct in public, not limited to, any action involving the media that is not in accordance with any of the Tribe's or Housing Corporations policies, any action involving a civil lawsuit, or any action resulting in criminal charges
- Removal upon Board recommendation to Tribal Council and if approved, when absent from three (3) consecutive regularly scheduled board meetings
- No person shall be barred from serving on the Board because he/she is a tenant or homebuyer in a housing project of the Corporation; or is otherwise the recipient of services from a project or activity of the Corporation.
- No Board member may participate in any way in any matter before the Board (except in his/her capacity as a recipient of services) that involves a determination regarding his/her individual rights, obligations, or status as a tenant, homebuyer, or recipient of services.
- Receives only compensation, subject to availability of funding and is an expense of an allowable and reasonable cost meeting terms of the applicable funding agency.