



COLVILLE TRIBAL CREDIT CORPORATION

P.O. Box 618, Nespalem, WA 99155-0618
(509) 634-2664 (509) 634-4707 fax

POSITIONS AVAILABLE

BOARD MEMBER (DIRECTOR) – TWO (2) POSITIONS AVAILABLE

1. Member of the Confederated Tribes of the Colville Reservation
2. Banking Representative (at least five (5) years banking management experience)

SALARY: Board members receive a stipend of \$350 per meeting plus travel expenses per Colville Tribal Credit Corporation policy.

REPORTS TO: The stockholders of the Corporation which is the Colville Business Council.

LOCATION: Nespalem, Washington

AUTHORITY/RESPONSIBILITY:

The Board of Directors is the legal authority for Colville Tribal Credit Corporation, the revolving loan and check cashing facility for the members of the Colville Tribes. As a member of the Board, a Director acts in a position of trust for the organization and is responsible for the effective governance of the Corporation.

QUALIFICATIONS/SKILLS:

- ◆ Knowledge and skills in the areas of Board governance which include policy, finance, programs and/or personnel.
- ◆ One available director position must possess at least five years of banking experience in a management position.
- ◆ The other director position must be a member of the Confederated Tribes of the Colville Reservation.

TERM: Directors are selected by the Colville Business Council. Directors serve for a two-year term.

REQUIREMENTS:

- ◆ Knowledge and skills in one or more areas of Board governance: policy, finance, programs, and or/personnel.
- ◆ Commitment to the work of the organization.
- ◆ Attendance at Board meetings, to be held at least quarterly.
- ◆ Attendance at annual General Meeting.
- ◆ Be informed of the services provided by Colville Tribal Credit Corporation and publicly support them.
- ◆ Prepare for and participate in the discussions and the deliberations of the Board.

- ◆ Be aware and abstain from any conflict of interest.
- ◆ Authorize credit history report and possess acceptable credit history.
- ◆ Must be current on all loans at Colville Tribal Credit Corporation.

MAJOR DUTIES:

- ◆ Governing Colville Tribal Credit Corporation by the broad policies developed by the Board.
- ◆ Establish overall long and short term goals, objectives and priorities for Colville Tribal Credit Corporation in meeting the needs of the Tribe
- ◆ Recommend policy to the Board.
- ◆ Monitor and evaluate the effectiveness of Colville Tribal Credit Corporation through a regular review of programs and services.
- ◆ Being accountable.
- ◆ Prepare for and participate in the discussions and the deliberations of the Board.
- ◆ To foster a positive working relationship with other Board members and the Colville Tribal Credit Corporation staff.
- ◆ Be aware of and abstain from any conflict of interest.

APPLICATIONS: Resume and letter of application must be submitted to General Manager, Colville Tribal Credit Corporation, P.O. Box 618, Nespelem, WA 99155 by 4:00 p.m., March 19, 2021. For further information, please contact John Smith at 509 634-2661 or john.smith@colvilletribes.com.