



FISHING LAKE FIRST NATION #89

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Date: October 9, 2018

To: Fishing Lake First Nation Membership

RE: CALL FOR BOARD OF DIRECTORS

FLFN Ventures (FLFNV) received Certificate of Incorporation on November 27, 2015 and is the business sector of the Fishing Lake First Nation. FLFNV was created to represent Economic and Business development interests for the First Nation including, but not limited to: retail, agriculture, tourism and hospitality, lands development, and supply management.

The Fishing Lake First Nation is looking for two (2) experienced business professionals to join the FLFN Ventures Board of Directors. These individuals must have business experience and education, good understanding of business strategies and business trends, high integrity and positive outlook, energetic and forward thinking. These two newly appointed board members will join the three (3) existing board of directors and will be in this position for a three (3) year term.

Responsibilities

The FLFN Ventures Board Directors are responsible for advancing the business interests by:

- Providing strategic direction to the General Manager of FLFN ventures;
- Participating in the development of the FLFN Ventures budgeting and strategic plan process;
- Ensuring controlled business and sustainable management practices to support the business;
- Conducting the business affairs of FLFN Ventures with truth, accuracy and with the highest level of integrity, confidentiality and professionalism;
- Ensuring corporate policies are effective while safeguarding FLFN Ventures;
- Monitoring corporate performance;
- Reporting to the Fishing Lake Chief and Council when required;
- Work with current and new business and community partners with the commitment to open and truthful dialogue in order to build trusting, long-lasting and mutually beneficial relationships.

Commitment and Compensation

- Each FLFN Ventures Board of Director must commit to participating in an annual Budgeting & Strategic Workshops, as well as a minimum of four (4) FLFN Ventures board meetings per year.
- Each Directors will be provided honoraria per-meeting and travel costs.

Required Qualifications

All FLFN Ventures Board of Directors must meet at a minimum, the following qualifications:

- Successful completion of post-secondary schooling in Economic/Business Development, or a minimum of five (5) years of experience in business development, financial management, communications, or a related field;
- Acceptable combination of education, training and experience;
- Excellent communication skills both oral and written;
- Provide a current Bankruptcy Insolvency Search report;
- Provide a current Criminal Records Check; and
- Provide a current Drug Test Report (for successful candidate only)

The Fishing Lake First invite all interested and qualified applicants to submit a letter of interest, resume and qualifications attention to;

Fishing Lake First Nation - HR

Mail to: Box 508, Wadena Sk. S0A 4J0; Fax to: (888) 366-2027; Email: hr@fishinglakefirstnation.ca

Subject Must Include: "FLFN Ventures Board of Director Posting 2018"

Only the successful candidates selected for an interview will be contacted. For more information regarding this posting, please contact the email listed above.