



*Pride of the Ojibwa
13394 W Trepania Road
Hayward • Wisconsin • 54843
PHONE (715) 634-8934 • FAX (715) 634-4797 • HR FAX (715) 699-1209*

***** Announcement *****

Financial Services Board of Directors

Two (2) Vacancies

OPENING DATE: October 6, 2020

CLOSING DATE: October 31, 2020

Financial Services is seeking individuals to serve on the Board of Directors.
Requirement; Resume & Letter of interest in the future of Financial Services.

Primary Duties of Board Members:

- **Fiduciary Responsibility**

Board members have a fiduciary responsibility to care for the finances and legal requirements of the business.

- Board members must act in good faith.
- Board members must put the interests of the company over personal interests.

- **Mission and Vision**

Board members are responsible for setting the mission of the company and assuring that all actions are related to and adhere to that mission.

- **Oversight**

Board of directors do not participate in day-to-day decision-making; instead, they set overall policy, based on the mission and vision, and they exercise an oversight function, reviewing the actions of officers and CEO.

Board Meetings:

Board members must be able to attend (2) meetings monthly

Experience, Knowledge, and Commitment of Board Members should include:

- Knowledge of information technology and/or fintech industry.
- Leadership and management experience, especially in fintech/IT Industries.
- Board Members are used as a resources who know others who can help within the industry.
- Board Members learn and understand the specifics of the management and operation of the business.
- Board members are interested in the business and its continued well-being.
- Board members need to commit their time and energy to board duties.
- Board members will be expected to spend time preparing for and attending board meetings and/or audits.
- Board members will need to sign a conflict of interest/confidentiality statement
- Read/Interpret Financial Statements and provide proper financial oversight.
- Understand Policy and Legal issues.
- Ability to understand tribal law, tribal jurisdiction, and tribal consumer protection laws applicable to tribal lending enterprises.
Able to work with professionals in law, finance, financial regulation, and business.
- Ability to act ethically and responsibly.

Interested individuals should send their letter of request to:

MAIL, FAX OR EMAIL ALL INFORMATION TO:

Lac Courte Oreilles Tribal Government

Attn: Human Resource Department

13394 W Trepania Road

Hayward, WI 54843

Fax (715)634-4797

HR Fax (715)699-1209

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Tribal preference will apply to qualified applicants in accordance with the Lac Courte Oreilles Policies & Procedures Manual.