Karuk Community Health Clinic 64236 Second Avenue Post Office Box 316 Happy Camp, CA 96039 Phone: (530) 493-5257 Fax: (530) 493-5270



Karuk Dental Clinic

64236 Second Avenue Post Office Box 1016 Happy Camp, CA 96039 Phone: (530) 493-2201 Fax: (530) 493-5364

Administrative Office

Phone: (530) 493-1600 • Fax: (530) 493-5322 64236 Second Avenue • Post Office Box 1016 • Happy Camp, CA 96039

The Karuk Tribe is seeking Tribal Gaming Authority Board Members

The Karuk Tribe is currently accepting applications for consideration to serve on the Tribal Gaming Authority. The Gaming Authority oversees the Gaming Enterprise of the Tribe, and exercises all of the governmental and proprietary powers and rights of the Gaming Enterprise regarding the operation, management, and promotion, of the Tribe's Gaming Enterprise. If you are interested in becoming a Gaming Authority Board Member, **please complete a letter of intent detailing your experience and expertise. Submit your letter of intent to the Karuk Human Resources Office for consideration**.

Eligibility and Requirements:

- Tribal Members, Descendants, and community members residing in one of the Karuk Tribe's Districts are eligible to serve.
 - <u>The Orleans District</u>, which shall draw its membership from the towns and surrounding areas of Orleans, Weitchpec/Hoopa, Somes Bar, Forks of Salmon/Sawyers Bar, Weaverville, Crescent City, Klamath, McKinleyville, Arcata, Eureka, Fortuna, and Rio Dell.
 - <u>The Happy Camp District</u>, which shall draw its membership from the towns and surrounding areas of Happy Camp, Seiad Valley, Klamath River, Scott Bar, O'Brien, Cave Junction, and Grants Pass.
 - <u>The Yreka District</u>, which shall draw its membership from the towns and surrounding areas of Yreka, Montague, Fort Jones, Etna, Hornbrook, Ashland, Talent, Phoenix, Medford, and Central Point.
- Candidates must be 21 years old at the time of appointment.
- Candidates for the position must meet the requirements of the Tribal Gaming Authority Ordinance and Tribal Gaming Authority Bylaws.
- Candidates must obtain a Gaming License from the Tribal Gaming Commission by passing a comprehensive background investigation prior to assuming office.
- Candidates must maintain licensure during their term as a Gaming Authority Board Member.
- Candidate must be able to adhere to strict confidentiality.
- Selected candidates will not be allowed to engage in any type of gaming activities at Rain Rock Casino while serving as a Gaming Authority Board Member.

- Other responsibilities, requirements and non-conflict of interest assurances may be required and will be clarified as part of the selection and orientation process.
- The following categories are **<u>ineligible</u>** for appointment to the Authority:
 - (1) individuals who have been convicted and served a sentence (including parole) within the past ten (10) years for a felony or misdemeanor involving violence, fraud, or financial wrongdoing;
 - (2) individuals who have been terminated from employment or had a judgment awarded against them for a civil violation involving violence, fraud, or financial wrongdoing;
 - (3) individuals who have ever had an interest in a competing gaming facility;
 - (4) individuals who are unable to meet the requirements of a Class A License through the Tribal Gaming Commission; or
 - (5) individuals who the Tribal Council otherwise finds to lack good moral character.

Duties include but are not limited to:

- Exercise governmental and proprietary powers and rights of the Tribe over the Gaming Enterprise, as set forth in Article II of the Karuk Tribal Gaming Ordinance.
- Prepare and approve the Gaming Enterprise budget and to provide Tribal Council with a copy of the budget annually.
- Provide monthly reports to Tribal Council.
- Supervision the Gaming Enterprise's General Manager.
- Actively participate in regular weekly or bi-weekly meetings, with additional attendance of emergency and special meetings as necessary.

Seats/Meetings/Terms

- Authority Board Members receive a per-meeting stipend in addition to mileage for nonlocal travel to attend meetings.
- We will be filling three (3) seats on the Karuk Tribal Gaming Authority each with a 3-year initial term
 - Following the initial terms, the Authority Board members shall each serve four (4) year terms in accordance with the Karuk Tribal Gaming Authority Ordinance.

Selection:

• All successful candidates will be appointed by a majority vote of the Karuk Tribal Council.

Deadline: All applications must be received by August 5, 2019 at 5:00 pm

Please direct questions to the Human Resources Director, Vickie Simmons at (530) 493-1600 ext. 2041, or humanresources@karuk.us.

Mail to: Human Resources, P.O. Box 1016, Happy Camp, CA 96039 Fax to: (855) 437-7888, ATTN: Human Resources

Email to: humanresources@karuk.us