



## **ANISHINABEK NATION 7TH GENERATION CHARITY SEEKS BOARD MEMBERS**

The Anishinabek Nation 7th Generation Charity (AN7GC) is seeking applicants to serve on its board of directors. We are looking for committed, diverse and talented professionals with knowledge in charitable work, fundraising, and philanthropy in general. Experience with sponsorship and donations is desired along with a willingness to provide advice, share knowledge, opportunities, resources, and networking. These individuals will act as ambassadors for the AN7GC.

### *ABOUT THE AN7GC*

The AN7GC is committed to improving the quality of life of Anishinabek citizens by providing financial support, where no other funding exists, in the areas of Education, Health, Youth, Elders, Culture, Social, Emergency Crisis and Disaster Relief. The AN7GC is a self-sufficient charity relying fully on the success of its fundraising initiatives in order to support its goals and objectives.

*Our Mission:* As the official charitable fundraising arm of the Anishinabek Nation, the Anishinabek Nation 7th Generation Charity (AN7GC) is committed to improving the quality of life of Anishinabek Nation citizens by providing support where no other funding exists.

*Our Vision:* The Anishinabek Nation 7th Generation Charity will help create educated, healthy, and culturally enriched citizens that will continue to grow a stable, strong, and prosperous Anishinabek Nation.

### *ROLES AND RESPONSIBILITIES OF BOARD OF DIRECTORS*

The AN7GC is governed by a volunteer board of directors representing all regions of the Anishinabek Nation. The Board of Directors shall provide guidance and leadership consistent with the Vision and Mission of the Anishinabek Nation 7th Generation Charity (AN7GC).

The duties of the Anishinabek Nation 7th Generation Charity Board of Directors shall be limited to:

- a) Act in accordance with the Corporation's objects;
- b) Act in accordance with any of the Corporation's by-laws;
- c) Act in accordance with any applicable federal and provincial corporate and charitable regulations and policies;
- d) Act in accordance with the best interests of the Corporation;
- e) Provide strategic direction on short and long term planning initiatives for the Corporation by defining its goals, priorities, fundraising opportunities,
- f) Support the Corporation's operational guidelines, procedures and strategic plans;
- g) Review and approve the Corporation's budgets, operational and other policies, grant/funding proposals, and any other of the Corporation's strategic and directing documents or instruments;
- h) Review and approve the Corporation's charitable priorities in keeping with the charitable objects of the Corporation;
- i) Provide direction for the Corporation by defining its goals, priorities and policies;
- j) Direct Officers and other designated with the task of carrying out the aims, objectives and purposes of the Corporation; and

- k) Hire persons, wherever necessary, to conduct programs to further the objects of the Corporation and to direct the policies, goals and priorities of those programs.

#### *BOARD MEMBERSHIP*

Board membership consists of members of First Nation communities within the Anishinabek Nation territory (one of the 40 First Nation communities of the Anishinabek Nation).

Board membership will consist of:

- Grand Council Chief of the Anishinabek Nation serving as President and Chair
- Deputy Grand Council Chief of the Anishinabek Nation serving as Vice-President
- One (1) member from each of the four (4) regions of the Anishinabek Nation
- One (1) member between the ages of 18 and 29 representing Anishinabek youth

Currently, the AN7GC is seeking to one (1) member from each of the four (4) regions of the Anishinabek Nation (Lake Huron, Northern Superior, Southeast and Southwest). The AN7GC is also seeking one position between the ages of 18 and 29 representing Anishinabek youth. The applicant can be living within or outside of a First Nation community.

#### *CONDITIONS*

Term(s) of Office: Directors will be elected for a three-year term, beginning in June 2018, and may sit for a maximum of two consecutive terms.

#### *TIME COMMITMENT*

The board of directors meet on a quarterly basis or more often if required. Meetings may be in person (typically in North Bay, ON), via conference call or via videoconference.

#### *EXPENSES*

Travel and accommodations for meetings are arranged and covered by the AN7GC.

#### *HOW TO APPLY*

If you are interested in serving on the AN7GC Board of Directors, please submit:

- Cover letter (maximum of two pages) that addresses your interest in sitting on the board, competencies and eligibility
- Resume
- AN7GC Board of Director Application Form
- Proof of Aboriginal ancestry

*APPLICATION DEADLINE:* May 25, 2018 - 4:30pm

Email scanned electronic submissions to [jason.restoule@anishinabek.ca](mailto:jason.restoule@anishinabek.ca).

Mail hard copies to the following address:

ATTN: Jason Restoule  
Anishinabek Nation 7th Generation Charity  
1 Migizii Miikan  
P.O. Box 711  
North Bay, ON P1B 8J8

# AN7GC BOARD OF DIRECTOR APPLICATION FORM

## SECTION A – APPLICANT INFORMATION (Please print):

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GIVEN NAME / FAMILY NAME

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HOME ADDRESS

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MAILING ADDRESS (if different)

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REGION (Northern Superior, Lake Huron, Southeast or Southwest)

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PHONE NUMBER

FAX NUMBER

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E-MAIL ADDRESS:

## SECTION B – BOARD COMPETENCY REQUIREMENTS:

Please use your cover letter to outline which skills you can contribute to the position and provide specifics on each skill and where that comes from.

## SECTION C – ELIGIBILITY:

I declare that I meet all the following mandatory criteria (All criteria must be selected in order to qualify):

- I am an Anishinabek citizen (a member of one of the 40 First Nation communities of the Anishinabek Nation, living within or outside of a First Nation community)
- I am willing to commit to attend four (4) meetings per year as well as be available for teleconference or videoconference meetings
- I am willing to travel
- I have a computer and a personal email address that is not a work email address or a joint email address (*Please note: computer must have capacity for MS Office software to receive and open AN7GC documentation*)
- I am available to respond to emails in a timely manner (within 48 hours)
- I possess strong writing, reading and speaking skills

**SECTION D – DECLARATION:**

*I certify that I have read and accept to abide by the policy/codes/agreement listed above if selected to sit on the board of directors.*

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SIGNED

DATE

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WITNESSED BY

DATE

**SECTION F - CHECKLIST OF REQUIRED DOCUMENTATION:**

Please review the following list of required documents and submit each with your application. Incomplete applications will be destroyed, and will not be considered.

Attached to my application are the following documents:

- Cover Letter
- Resume
- AN7GC Board of Director Application Form (with signed declaration in Section D)
- Proof of my Aboriginal ancestry