- To Vote and/or Nominate Representatives this Nomination Form and supporting <u>Tribal Council Resolution</u> is Due by July 13, 2018 at 5pm.
- The <u>Summer 2018 Tribal NCRP Meeting is on July 19, 2018 in Ukiah, CA</u> where your identified <u>Voting Delegate</u> will assist in selecting the new PRP and TPRC Representatives.

The North Coast Resource Partnership (NCRP) is the regional body managing the funding from the state's Integrated Regional Water Management (IRWM) program and is the decision-making body of this North Coast regional IRWM. In 2010 the North Coast Resource Partnership (NCRP) amended their governing body to include Tribal representation in their Policy Review Panel (PRP) and Technical Peer Review Committee (TPRC). North Coast Tribes conduct their own selection process for Tribal representation within these two bodies.

Six (6) seats have been allocated to Tribes within the North Coast IRWMP region. These consist of three (3) the Policy Review Panel seats and three (3) Technical Peer Review Committee seats, and an alternate for each. To be seated as a NCRP Tribal Representative the NCRP MoMU needs to be signed by the members' Tribe. In addition to the MoMU, all PRP and TPRC members' Tribes must formally adopt the North Coast IRWM Plan. This is also a requirement for all NCRP project applicants to receive IRWM funding.

Decision making requires a quorum is present; therefore Representatives or their Alternates are responsible to attend all meetings for the PRP and/or TPRC seat for which they were nominated. If Representatives are unable to attend a meeting, they must inform their Alternate and the Tribal Engagement Coordinator at least two (2) weeks prior to the meeting to make arrangements for Alternate participation. This will ensure that Tribal Representatives are at the table during committee discussions and more importantly, during the decision-making process for the PRP and TPRC. For those Tribes requiring financial assistance in order to participate, there are some funds available. Please also see the attached *'Tribal Selection & Representation'* document for more information.

Please see a complete list of PRP and TPRC Representative Roles and Responsibilities on Pages 3-4 of the attached 'Tribal Selection & Representation' document. A list of NCRP Tribal Seat Districts is on page 5 of that document.

This nomination form is for Tribal Councils to nominate a person, or persons, in accordance to the 'Tribal Representation & Selection Process' document (attached)

To Vote for Tribal Representative(s) and/or to Nominate a Representative return this completed form with a supporting Tribal Resolution this form must be received by the NCRP Tribal Engagement Coordinator by July 13, 2018 by 5pm by email to: sherri@cieaweb.org,

or by postal mail to:

California Indian Environmental Alliance Attn: Sherri Norris PO Box 2128

Berkley CA. 94702

Please provide the following information for your Tribe and attach to this form a Tribal Council resolution in support of this nomination(s). Please fill in your Tribal information Tribal Name: ____ Chairperson Name: Phone: _____ Email (optional): _____ Tribal Councils – Please Empower Someone to Vote on Behalf of your Tribe: This nominated Voting Delegate will be contacted by July 13, 2017 with a list of nominees for the available PRP and TPRC seats in your particular district (North and/or Central). This person will be invited to vote in person on July 19, 2017 in Ukiah, CA to select IRWM Tribal Representatives. Voting Delegate Name & Title: Tribal Affiliation (optional): E-mail Address (this is how s/he will receive the list of all nominees): Phone Numbers (Please include cell number if possible): To Nominate PRP and/or TPRC Representative(s) - Please complete the following: Policy Review Panel (PRP) Alternate – for open seats in the Central District or South District Nominee Name: _____ Tribal Affiliation (optional): Include a short statement as to why your Tribal Council nominated you: **Technical Peer Review Committee (TPRC) Representative** – open seat in the Central District and/or TPRC Alternate – open seats in the North District or Central District Nominee Name: Tribal Affiliation (optional):

Include a short statement as to why your Tribal Council nominated you:

Revised 6/9/2018