



NORTH COAST RESOURCE PARTNERSHIP

Voting Representative & Nomination Form

- **To Vote and/or Nominate Representatives this Nomination Form and supporting Tribal Council Resolution is due on Monday June 15, 2020 by 5pm.**
- **The next Tribal NCRP Meeting is on June 18, 2020 where your identified Voting Delegate will assist in selecting the new PRP and TPRC Representatives. This meeting may be online or in person TBD.**
- **The first Quarterly NCRP Meeting is on June 19, 2020. Should your delegate be selected they will be expected to participate in this meeting either online or in person TBD.**

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. Additional projects supporting NCRP objectives have been added to the North Coast workplan, including the new Regional Forest and Fire Capacity (RFFC) Program. 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.

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 within one month of being voted in. 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, and which Tribes are within each District 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 and a Resolution by Tribal Council must be received by the NCRP Tribal Engagement Coordinator by 5pm June 15, 2020 by email to: sherri@cieaweb.org,

Please fill in your Tribal information

Tribal Name: _____

Chairperson Name: _____

Address: _____

Phone: _____ Email: _____

Tribal Councils – Please Empower Someone to Vote on Behalf of your Tribe:

This nominated Voting Delegate will be contacted by noon on June 16, 2020 with a list of nominees in your particular district (North and/or Central). This person will vote on June 18, 2020 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) – North, Central, and South Districts. Note: Central District may nominate two PRP members (Representative and Alternate)

Nominee Name: _____

Tribal Affiliation (optional): _____

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

2nd Nominee Name (Central District only) _____

Tribal Affiliation (optional): _____

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

Technical Peer Review Committee (TPRC) Representative – Central & South District

Nominee Name: _____

Tribal Affiliation (optional): _____

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