

Tribal Representative  **Nomination & Voting**



NORTH COAST RESOURCE PARTNERSHIP

Tribal Voting Delegate & Nomination Form

- To Vote and/or Nominate Representatives this Nomination Form and a supporting Tribal Resolution is due on August 24, 2022 5pm by email to sherri@cieaweb.org
- The next Tribal NCRP Meeting on August 25 2022 at 10am in online where your identified Voting Delegate will assist in selecting new Leadership Council and TPRC Representatives for your District.
- The next Quarterly NCRP Meeting is on August 26, 2022. If your Representative is selected they should be prepared to attend this meeting.

This *'Nomination Form'* is for Tribal Councils to nominate a person, or persons to join the governance bodies of the North Coast Resource Partnership (NCRP), in accordance with the attached *'Tribal Representation & Selection Process'* document.

The NCRP is the regional body originally created to manage the funding from the state's Integrated Regional Water Management (IRWM) program. County and Tribal Representatives make up the decision-making body of the NCRP. Additional projects supporting our objectives have been added to the North Coast workplan, including those of 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 Technical Peer Review Committee (TPRC) and the Policy Review Panel, now renamed the Leadership Council. 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) Leadership Council seats and three (3) Technical Peer Review Committee seats, and an alternate for each. This means there is a team of twelve (12) Tribal Representatives making decisions by consensus, and then three (3) join county Representatives in the Leadership Council at Quarterly and Executive Committee meetings to guide the NCRP.

To be seated as a NCRP Tribal Representative the NCRP MoMU needs to be signed by the new Representative's Tribe and the Tribe must formally adopt the North Coast IRWM Plan. This is also a requirement for all NCRP project applicants to receive IRWM funding.

Decision making alongside the seated County representatives requires a quorum is present; therefore a Tribal Representatives from each District or their Alternates are responsible to attend all meetings for the Leadership Council 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 or TPRC participation. This will ensure that Tribal Representatives are at the table for decision-making.

For those Tribes requiring financial assistance in order to participate, there are some funds available. For more information please also see the attached *'Tribal Selection & Representation'* document.

The *'Tribal Selection & Representation'* document also contains complete list of Leadership Council and TPRC Representative Roles and Responsibilities and the list of NCRP Districts and Tribes within them.

Tribal Voting Delegate & Nomination Form

To vote for Tribal Representative(s) and/or to Nominate a Representative return this completed form to sherri@cieaweb.org. This form and a Resolution by Tribal Council must be received by 5pm on August 24, 2022.

If your next Council meeting is outside of this nomination and voting schedule and that is required to complete your Resolution, please contact us to make arrangements before the due date; an interim letter may be able to be accepted.

Please fill in your Tribal information

Tribal Name: _____

Chairperson Name: _____

Address: _____

Phone: _____ Email: _____

Please Empower Someone to Vote on Behalf of your Tribe

This nominated Voting Delegate will **join us online or by phone to vote on August 25, 2022 at 10am** to select their new District NCRP Tribal Representatives.

Voting Delegate - Name & Title: _____

Tribal Affiliation (optional): _____

E-mail Address: _____

Phone Numbers (Please also include cell number if possible): _____

To Nominate PRP and/or TPRC Representative(s) - Please complete the following:

Leadership Council – North, Central and South Districts

Nominee Name: _____

Tribal Affiliation (optional): _____

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

Technical Peer Review Committee (TPRC) Representative – North, Central and South Districts

Nominee Name: _____

Tribal Affiliation (optional): _____

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