

Tribal Voting Delegate & Nomination Form

- To Vote and/or Nominate Representatives this <u>Nomination Form</u> and a supporting <u>Tribal Resolution</u> is due on June 26, 2023 at 5pm by email to <u>sherri@cieaweb.org</u>
- The next<u>Tribal NCRP Meeting on June 27, 2023 begins at 10am</u> in Fort Bragg or online, that is<u>where your</u> identified <u>Voting Delegate</u> will assist in selecting new Leadership Council and TPRC Representatives for your District.
- The next Quarterly NCRP Meeting July 13 14, 2023. If your Representative is selected they should be prepared to attend this meeting. The first day is strategic planning so you do not want to miss it!

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).

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 Leadership Council, the decision-making body of the NCRP. North Coast Tribes conduct their own selection process for Tribal representation.

Tribal seats within the North Coast region 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) Leadership Council representatives join county Representatives in the at Quarterly and Executive Committee meetings to guide the NCRP.

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.

NCRP Tribal Voting Delegate & Nomination Form

To vote for Tribal Representative(s) and/or to Nominate a Representative return this completed form to <u>sherri@cieaweb.org</u>. This form and a <u>Resolution by Tribal Council</u> must be received by 5pm on June 26, 2023.

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 arrangments before the due date; an interim letter may be able to be accepted.

Name of Tribe:
Chairperson Name:
Address:
Phone: Email:
Voting Delegate to Vote on Behalf of your Tribe
This nominated Voting Delegate will join us in person or online to vote on July 27 at 10am to select 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 Representative(s) - Please complete the following:
Leadership Council – Central and South Districts
Nominee Name:
Tribal Affiliation (optional):
Include a short statement about why Tribal Council nominated you:
Technical Peer Review Committee (TPRC) Representative – North, Central and South Districts
Nominee Name:
Tribal Affiliation (optional):
Include a short statement about why Tribal Council nominated you: