

FALLON TRIBAL DEVELOPMENT CORPORATION

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BOARD OF DIRECTORS APPLICATION

IMPORTANT APPLICATION INSTRUCTIONS. This application contains required certification sections mandated by the FTDC Corporate Charter, including:

- Checking all required certification boxes
- Providing required explanations and documentation where indicated
- Completing all required sections

Failure to adhere may result in the Application being deemed incomplete. Incomplete applications will be rejected after the application deadline. The FTDC does not provide an opportunity to correct or amend incomplete applications after submission. Applicants are strongly encouraged to review this application carefully before submission.

SECTION 1 – APPLICANT INFORMATION

Full Legal Name: _____

Mailing Address: _____

Physical Address (if different): _____

DOB: _____ Phone #: _____ Email: _____

Nevada Resident: Yes No If yes, number of years residing in Nevada: _____

SECTION 2 – TRIBAL STATUS

(Please attach a copy of your enrollment card or other proof to verify membership)

Are you an enrolled member of the Fallon Paiute-Shoshone Tribe? Yes No

Are you an enrolled member of another federally-recognized Indian Tribe? Yes No

- If yes, which Tribe: _____

SECTION 3 – FALLON BUSINESS COUNCIL STATUS

Are you currently a member of the Fallon Paiute-Shoshone Business Council? Yes No

SECTION 4 – REQUIRED ELIGIBILITY CERTIFICATIONS

(All boxes below are REQUIRED. Failure to check any box in this section will result in automatic disqualification. Applications with missing certifications will be rejected and will not be considered.)

I certify that I am at least twenty-five (25) years of age.

I certify that I am a resident of the State of Nevada.

- I certify that I am a high school graduate or possess equivalent credentials.
- I certify that I have not been convicted of any Felony.
- I certify that I have not been convicted of any Misdemeanor Involving Moral Turpitude¹ as defined in the FTDC Corporate Charter.
- I certify that I meet all qualification requirements set forth in Article 6 of the FTDC Corporate Charter.

SECTION 5 – EDUCATION & LICENSURES*

(Applicants must complete this section and attach a current resume or curriculum vitae (CV). Failure to complete this section or attach a resume/CV will result in the application being deemed incomplete and rejected.)

List your highest level of completed education and any active professional licenses (e.g., CPA, JD, PE).

Field/Area: _____ Degree: _____
 Institution: _____ Graduated: _____

Professional Licenses/Certification (list any current and active licenses held):

SECTION 6 – PROFESSIONAL EXPERIENCE*

(Applicants must complete this section and attach a current resume or curriculum vitae (CV). Failure to complete this section or attach a resume/CV will result in the application being deemed incomplete and rejected.)

Please summarize your current or most recent leadership, management, or executive role below.

Current/Recent Position: _____
 Organization/Employer: _____
 Dates of Employment: _____
 Brief Description: _____

Note: A complete employment history should be provided in your attached resume or CV.

*** NOTE.** In support of Sections 5 and 6, Applicants must attach a current resume or curriculum vitae (CV) demonstrating their education, professional experience, and qualifications relevant to service on the FTDC Board of Directors. Failure to attach a resume or CV will result in the application being deemed incomplete and rejected.

¹ “Misdemeanor Involving Moral Turpitude” means a misdemeanor or gross misdemeanor involving an intentional act or omission which is vile, immoral, or otherwise gravely violative of the moral sentiments or accepted moral standards of the Tribal community. This shall include, by way of example but not limitation, an intentional act or omission involving violence, child abuse, spousal abuse, manufacture or distribution of alcohol, drugs or other mind-altering substance, or theft or other dishonesty. The Business Council’s determination as to whether a particular offense constitutes a Misdemeanor Involving Moral Turpitude under the foregoing standards shall be final.

SECTION 7 – PROFESSIONAL COMPETENCIES (Optional)

(Note: This section is optional and does not affect eligibility.)

- | | |
|--|---|
| <input type="checkbox"/> Corporate Governance | <input type="checkbox"/> Financial Oversight |
| <input type="checkbox"/> Strategic Planning | <input type="checkbox"/> Business Management |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Federal Contracting |
| <input type="checkbox"/> Retail/Commercial Operations | <input type="checkbox"/> Cannabis Operations |
| <input type="checkbox"/> Legal/Compliance | <input type="checkbox"/> Construction Management |
| <input type="checkbox"/> Public Speaking | <input type="checkbox"/> Tribal Enterprise Experience |
| <input type="checkbox"/> Tribal Government Experience | <input type="checkbox"/> Accounting/Financial Reporting |
| <input type="checkbox"/> Audit, Internal Controls, Risk Management | <input type="checkbox"/> Federal Contracting / SBA 8(a) |

SECTION 8 – STATEMENT OF INTEREST

Why do you wish to serve and the contributions you can make to the Board of Directors, the Fallon Tribal Development Corporation, and the Fallon Paiute-Shoshone Tribe?

SECTION 9 – FINANCIAL & CONFLICT OF INTEREST DISCLOSURES (REQUIRED)

(You MUST check one box below. Failure to check either box will result in disqualification. Failure to provide required explanation (if applicable) will result in disqualification.)

Are there any outstanding liens or judgments against you?

- YES – Provide explanation below or attach additional supporting documentation.
 NO

Have you ever filed for bankruptcy?

- YES – Provide explanation below or attach additional supporting documentation.
 NO

A conflict of interest exists when you or an immediate family member may receive financial or business benefit from the activities, contracts, or decisions of the Fallon Tribal Development Corporation (FTDC).

For purposes of this disclosure, immediate family members include: spouse, parents, children, siblings, and household members.

Examples of potential conflicts include, but are not limited to:

- Owning or having a financial interest in a business that does or may do business with FTDC
- Being employed by a company that contracts with or seeks to contract with FTDC
- Having a consulting agreement, subcontract, or vendor relationship with FTDC
- Having a close family member employed by FTDC or a business that contracts with FTDC
- Having any financial interest that could reasonably influence, or appear to influence, your decision-making as a Board member

Disclosure of a potential conflict **does not automatically disqualify an applicant.** The FTDC and the Fallon Paiute-Shoshone Business Council will review disclosures to determine whether the conflict can be managed or whether it affects eligibility for Board service.

Do you or any immediate family member currently have any financial interest, employment relationship, ownership interest, or contractual relationship that could create a conflict of interest with FTDC?

- YES – Provide explanation below or attach additional supporting documentation
 NO

SECTION 10 – CRIMINAL HISTORY DISCLOSURE (REQUIRED)

(You MUST check one box for EACH question below. Failure to check a box will result in disqualification. Failure to provide required documentation (if applicable) will result in disqualification. Criminal history disclosure and background shall be verified through a background investigation.)

Have you ever been convicted of any criminal offense?

- YES – Provide explanation below and/or attach additional documentation.
 NO

Are there any criminal charges currently pending against you?

- YES – Provide explanation below and/or attach additional documentation.
 NO

SECTION 11 – FINAL CERTIFICATION

By signing below, I acknowledge and certify that:

- I have completed all required sections of this application.
- I have completed Sections 5 (Education & Licensures) and 6 (Professional Experience) and attached a current resume or curriculum vitae (CV).
- I understand that failure to check required certification boxes will result in automatic disqualification.
- I understand that incomplete applications will be rejected after the deadline.
- I understand that there is no opportunity to amend or correct an incomplete application after submission.
- I authorize FTDC and/or the Fallon Paiute-Shoshone Tribe to verify the information provided.

I certify that all information provided is true and complete to the best of my knowledge.

Signature: _____

Printed Name: _____

Date: _____