

## **CALL FOR APPLICATIONS TO BOARD OF DIRECTORS**

McLeod Lake Indian Band (MLIB) Chief and Council is seeking persons interested in serving as a member of the Board of Directors which will serve both Tse'khene Timber Ltd. and Sekani Forest Products Ltd.

### **About Tse'Khene Timber Ltd. and Sekani Forest Products Ltd.:**

The role of Tse'khene Timber Ltd. (TTL) is to manage MLIB's forest license holdings in Non-Treaty Provincial Lands. Current forest license holdings include: FLA96585, FLA98534 and NRFL A98219 having a combined allowable annual cut of ~200,000 of replaceable harvest volume, and a component of non-replaceable volume

In 2024, Sekani Forest Products Ltd. (SFP) purchased a portion of a Replaceable Forest License from Canfor. Current forest license holdings include FLA98730 with an annual allowable cut of ~437,000 m3.

The Band's ownership of TTL and SFP underscore the Nation's commitment to responsible stewardship of the land and represents a historic advancement in the overall management of the forest resource within the MLIB traditional territory (and beyond).

### **About the Opportunity:**

The Board of Directors has the duty to protect the assets of the Companies, set the strategic direction for operations, provide supervision of the management team, provide oversight of the operational and financial health of the Companies, and demonstrate its accountability in meeting the interests of MLIB. The Board provides governance over the direction and operation of the Companies, while the management team oversees the operations.

### **About You:**

MLIB is seeking persons who can bring proven forestry and leadership attributes to the decision making and oversight duties of the Board.

Specific experience and knowledge in the following areas are required:

- Forestry management,
- Financial management,
- Human resources management
- A clear understanding of the ecological and sustainable interests of the Band, and
- Stakeholder relations.

In addition to these knowledge areas, to be considered for the position, directors must also bring desired personal attributes including;

- Integrity,
- Sound judgement,
- Ability to be part of an effective governance team, and
- Effective communication skills.

**Terms of Director Appointment:**

The appointment as a Director is for a one-year term which expires on the date of the Companies' annual general meetings (AGM). A Director is eligible for re-appointment to the Board. The current term for these appointments is expected to commence in 2025 and extend to the Companies' AGMs in 2026.

Persons who are selected to be a Director will be required to sign a commitment to duly perform the role of a Director and adhere to the terms of the Code of Conduct expected of Directors, and if such duties and conduct are not complied with, the person will be dismissed as a Director.

**How to Apply:**

If you wish to apply for the Director position with Tse'khene Timber Ltd. and Sekani Forest Products Ltd., please submit your resume along with a summary of your qualifications to Jami McDonald, Band Administrator, at [bandmanager@mli.ca](mailto:bandmanager@mli.ca) by midnight on Monday, December 16, 2024. Candidates selected for interviews will be notified by January 7, 2025.