



## Call for Applications: Board of Directors Position

The **McLeod Lake Indian Band (MLIB)** Chief and Council is seeking applications for **one position** on the **Board of Directors** to serve **Tse'khene Timber Ltd. (TTL)** and **Sekani Forest Products Ltd. (SFP)**. This position is open exclusively to MLIB members who are interested in contributing their skills and expertise to the management of the Band's forest management enterprises.

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

- **Tse'khene Timber Ltd. (TTL)** oversees MLIB's forest license holdings on Non-Treaty Provincial Lands, with licenses including FLA96585, FLA98534, and NRFL A98219, supporting an annual harvest of approximately 200,000 cubic meters, including both replaceable and non-replaceable volumes.
- **Sekani Forest Products Ltd. (SFP)** acquired part of a Replaceable Forest License from Canfor in 2024, with an annual allowable cut of around 437,000 cubic meters under its current license, FLA98730.

These companies reflect MLIB's commitment to sustainable forest management and play a pivotal role in the stewardship of the Band's traditional territory and beyond.

### **About the Opportunity:**

The **Board of Directors** provides governance and strategic direction for both TTL and SFP. Board members protect the companies' assets, oversee the management teams, and ensure the operational and financial health of the organizations. This is an opportunity to influence the future of MLIB's forest resource management.

### **Qualifications:**

MLIB is seeking a **Band member** who can bring the following qualifications:

- **Experience in forestry management**
- **Financial management expertise**
- **Human resources management knowledge**
- A strong understanding of the **Band's ecological and sustainable interests**
- **Stakeholder relations experience**

In addition to these technical qualifications, the ideal candidate will possess:

- **Integrity**
- **Sound judgment**
- Ability to work effectively within a **governance team**
- **Strong communication skills**



## Terms of Appointment:

The position is for a **one-year term**, starting in 2025 and ending at the Companies' Annual General Meetings (AGMs) in 2026. Directors may be re-appointed for subsequent terms.

The appointed Director will be required to sign a commitment to the role and adhere to the **Code of Conduct**. Non-compliance with the duties and expectations may result in dismissal.

## How to Apply:

If you are an MLIB member and are interested in applying for the Board of Directors position, please submit your **resume** and a **summary of qualifications** to **Jami McDonald**, Band Administrator, at **bandadministrator@mlib.ca** by **midnight on Thursday, April 24, 2024**. The selected candidate will be notified by **April 30, 2024**.

This is a unique opportunity for an MLIB member to contribute to the governance and strategic direction of MLIB's forest management operations, playing an integral role in the future sustainability of the Band's resources.