

Kaw Nation Gaming Inc. (KGI) Board Interest Card



SUMMARY OF KAW NATION BOARD, COMMITTEE AND COMMISSION MEMBER RESPONSIBILITIES

Pursuant to the Kaw Nation Constitution, the Tribal Council appoints members to boards, committees, commissions, in which a majority of the members must be Kaw Nation Citizens, unless stated otherwise in the Constitution. Under the Tribal Council Rules of Procedure, no Citizen may serve on more than three (3) Governmental Committees, Commissions and Boards and Tribal Council Members may not serve on more than one (1) Governmental Board and Committee. All Boards, Committees, and Commissions shall be accountable to the Tribal Council and compensation of those serving on the Boards, Committees and Commissions, is set by the Tribal Council unless otherwise provided by the Kaw Nation Constitution or applicable law. Please complete a Kaw Nation Board/Committee Interest Card to be considered for a Governmental Board and Committee. The Tribal Council may ask for individuals to present at a Tribal Council meeting to describe interest, qualifications and availability to serve on the boards. Background checks may be required.

Kaw Gaming Inc. Board Job Description

The KGI Board of Directors consists of not less than five (5) and not more than seven (7) members appointed by the Tribal Council. Terms are four (4) years. Members of the Tribal Council and KGI employees are not eligible to serve on the Board. Meetings are held on the third Thursday of every month, with additional meetings as needed. The Board reports to the Tribal Council, as shareholder representative of KGI. The KGI Board manages the tribal gaming facilities, plans tribal gaming initiatives and approves the KGI budget. The KGI Board of Directors oversees the actions of the CEO/GM, who conducts the day-to-day management of the tribal gaming facilities, and the Financial Director, who creates and maintains KGI's financial records.

Please fill out this form if you are interested in serving on the KGI Board. Turn it into the Tribal Council Secretary or email to trbsecretary@kawnation.gov If you have any questions, please call 580-269-2552 ext. 227.

Name: _____

Address: _____

Phone Number: _____

Email: _____

Please include why you would like to serve on the KGI Board and any other information that you would like to add. _____

Date received: _____ Sent to AG: _____