

# *Pyramid Lake Paiute Tribe*

P.O Box 256, Nixon, NV 89424, Phone (775) 574-1000 FAX (775) 574-1008

## **Call for Applicants**

**Numu, Incorporated**

**Board of Directors**

Numu, Inc. is a corporation that is wholly-owned by the Tribe, and operates with a separate board of directors who act as fiduciaries for the Numu, Inc. assets and business ventures. The Pyramid Lake Paiute Tribe is seeking qualified individuals who are interested in serving on the Numu, Inc. Board of Directors. Directors should hold extensive experience in business and economic development. The Directors will focus on the development of economic development projects that create jobs and revenue for the Tribe.

- Directors shall possess the level of business, legal, financial, and/or other experience and expertise necessary to carry out the duties of a Director and to contribute to the achievement of the purposes of the Corporation.
- Directors need not be Tribal members or be residents of the Pyramid Lake Paiute Reservation, though a majority of the voting members will be tribal members.
- Directors will serve three (3) year terms, though the initial Board of Directors will serve staggered terms from one to three years.

A detailed description of the Director's Roles and Responsibilities is attached. If you are interested in serving on the Numu, Incorporated Board of Directors, please complete a Board Application Form and Submit with a Letter of Interest and CV to: Tribal Secretary, PLPT, PO Box 256, Nixon, NV 89424

**FOR AN APPLICATION FORM CONTACT: [tribalsecretary@plpt.nsn.us](mailto:tribalsecretary@plpt.nsn.us)**

**For More Information Contact: Debra Harry, Business Office 775-574-1000;**

**or email: [dharry@plpt.nsn.us](mailto:dharry@plpt.nsn.us)**

**CLOSING DATE: FRIDAY, September 29, 2017 at 4:30 pm**

# *Pyramid Lake Paiute Tribe*

P.O. Box 256, Nixon, NV 89424, Phone (775) 574-1000 FAX (775) 574-1008

## **Call for Applicants**

**Numu, Incorporated**

**Board of Directors**

Numu, Inc. is a corporation that is wholly-owned by the Tribe, and operates with a separate board of directors who act as fiduciaries for the Tribes assets and business ventures. The Pyramid Lake Paiute Tribe is seeking qualified individuals who are interested in serving on the Numu, Inc. Board of Directors. Directors should hold extensive experience in business and economic development. The Directors will focus on the development of economic development projects that create jobs and revenue for the Tribe.

- Directors shall possess the level of business, legal, financial, and/or other experience and expertise necessary to carry out the duties of a Director and to contribute to the achievement of the purposes of the Corporation.
- Directors need not be Tribal members or be residents of the Pyramid Lake Paiute Reservation, though a majority of the voting members will be tribal members.
- Directors will serve three (3) year terms, though the initial Board of Directors will serve staggered terms from one to three years.

A detailed description of the Director's Roles and Responsibilities is attached. If you are interested in serving on the Numu, Incorporated Board of Directors, please complete a Board Application Form and Submit with a Letter of Interest and CV to: Tribal Secretary, PLPT, PO Box 256, Nixon, NV 89424

**FOR AN APPLICATION FORM CONTACT: [tribalsecretary@plpt.nsn.us](mailto:tribalsecretary@plpt.nsn.us)**

**For More Information Contact: Debra Harry, Business Office 775-574-1000;**

**or email: [dharry@plpt.nsn.us](mailto:dharry@plpt.nsn.us)**

**CLOSING DATE: FRIDAY, September 29, 2017 at 4:30 pm**

NUMU INCORPORATED  
BOARD OF DIRECTORS

**Director's Duties and Responsibilities**

Description

The NUMU INCORPORATED, is a Corporation created by Charter issued to the Pyramid Lake Paiute Tribe (the "Tribe") by the Secretary of Interior, pursuant to Section 17 of the Indian Reorganization Act. 25 U.S.C. 477.

NUMU INCORPORATED is a corporation wholly owned by the Pyramid Lake Paiute Tribe, and exists to manage the business affairs on behalf of the Tribe.

The NUMU INCORPORATED. Board of Directors has management authority over the business affairs of the Corporation, as provided for in the Charter and Bylaws of the Corporation.

The NUMU INCORPORATED Board of Directors will focus on the development of economic development projects that create jobs and revenue for the Tribe.

Composition and Role of the Board of Directors

The Board shall consist of seven (7) members appointed by the Pyramid Lake Paiute Tribal Council. The Board shall elect a Chairperson, Vice-Chairperson, Treasurer and Secretary according to the Charter and Bylaws.

The Board members will represent a diversity of skills and expertise necessary for successful business development including but not limited to: law, finance and accounting, investments, and business management and planning.

The Chairperson shall preside at Board meetings and shall be a non-voting member of the Board. The Vice-Chairman shall assume the duties of the Chairperson in the absence of the Chairperson.

Directors need not be Tribal members or be residents of the Pyramid Lake Paiute Reservation. However, no more than three voting directors may be nonmembers of the Tribe.

The Pyramid Lake Paiute Tribal Council shall appoint one member of the Council as non-voting, ex-officio member of the Board, according to the Charter and its Bylaws.

Board of Directors shall attend regular meetings to be held no less than once per quarter year (every three (3) months), and any special meetings which may be called, according to

the Charter and its Bylaws. Such meetings shall be held at the principal office of the Corporation or at such other place as the Directors may determine.

Directors as such shall not receive any salaries for their services, but by policy of the Board of Directors with the approval of the Tribal Council, a stipend or fixed sum or expenses of attendance, if any, may be allowed for attendance at any regular or special meeting of the Board.

#### Term of Office

Directors are appointed by the Tribal Council for a term of three (3) years.

The Directors shall be elected for terms of three (3) years each. Initial terms may be shorter in order to achieve staggered terms of office. A Director may serve any number of consecutive three-year terms for which he or she is elected.

The term of office for the Pyramid Lake Paiute Tribal Council member elected to the Board of Directors shall be for three (3) years or until the Council member resigns or is removed from Council, whichever occurs first.

The Initial Board of Directors of the Corporation shall be determined by the Pyramid Lake Paiute Tribal Council at the time this Charter is ratified by the Council.

#### Qualifications of Directors.

Each Director shall possess the level of business, legal, financial, educational, and/or other experience and expertise necessary to carry out the duties of a Director and to contribute to the achievement of the purposes of the Corporation.

A Director may be nonmember of the Tribe. However, no more than three voting directors may be nonmembers of the Tribe at any given time.

Directors need not be residents of the Pyramid Lake Paiute Reservation.

#### Duties of Directors

The Board of Directors shall manage the general affairs and business of the Corporation, conducting business in regularly convened meetings of the Board. The conduct of business and decision-making of the Board will be consistent with the Charter, its Bylaws, and applicable Tribal or federal law.

A Director shall perform the duties of a Director in good faith, in a manner the Director believes to be in or not opposed to the best interests of the Corporation and the owner.

In performing such duties, a Director shall be entitled to rely on factual information, opinions, reports or statements, including financial statements and other financial data, as required.

#### Disqualifying Factors of Potential Board Members

No person who has been convicted of a felony shall sit on the Board.

No person who has ever been convicted of any crime in any jurisdiction involving theft or conversion of money or property shall sit on the Board.

No employee of the Corporation or of any U.S. federal agency shall be eligible to serve as a Director during the time of such employment.

No more than one-half (1/2) of the Directors may serve concurrently on the Board of Directors and on any other board of a corporation or enterprise of which the Pyramid Lake Paiute Tribe is a majority Owner.

#### Conflicts of Interest.

No sitting Board member shall engage in any activity that is, or creates the appearance of, a conflict of interest. A conflict of interest occurs when circumstances create a possibility that a Board member's duty of undivided loyalty to the Corporation might be compromised.

No member of the Board of Directors of the Corporation, and no husband, wife, parent, child, or sibling of a Board member, shall be a signatory to or beneficiary of any contract or agreement with the Corporation.

No member of the Board of Directors of the Corporation shall have any financial interest in any business entity that is a signatory to or beneficiary of any contract or agreement with the Corporation.

No member of the Board of Directors shall act as an agent of the Corporation without having authority to do so expressly granted to the Board member by a Resolution of the Board.

No two persons who are married to each other, parent and child, in-laws, or siblings may sit on the Board at the same time.

Board members must exercise full disclosure of any immediate or potential conflict of interest in any matter under consideration by the Corporation.