

## CALL FOR NOMINATIONS

The NND Business Trust is seeking applicants for the position of TRUSTEE (2). All interested applicants should apply to [nndbtchairperson@gmail.com](mailto:nndbtchairperson@gmail.com) by filling out the attached form. Please also see the attached "fact sheet" that outlines the role of the NND Business Trust.

### Appendix A NNDBT TRUSTEE APPLICATION FORM

Name \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

Contact Information: Phone \_\_\_\_\_

Email \_\_\_\_\_

PLEASE PROVIDE A RECENT RESUME AND TWO LETTERS OF REFERENCE (these can be personal or professional letters of reference)

### PLEASE ANSWER **ALL** OF THE FOLLOWING QUESTIONS

Do you have any experience in business and/or in investment management? If so, please provide a summary of your experience on a separate page.

Have you ever sat as a Trustee or on a Board of Directors? If so, please provide a summary of your experience on a separate page.

Please tell us why you are interested in sitting on the NND Business Trust?

Do you normally reside in the Traditional Territory of the FNNND? \_\_\_\_\_ If not, where do you normally reside?

Are you a sitting member of NND Council? \_\_\_\_\_ Or NNDDC? \_\_\_\_\_

Are you able to submit a Criminal Record Check? \_\_\_\_\_ If so, please submit this as part of your application. If not, please explain why not.

Are you willing and able to travel to Mayo for meetings of the Trust.

Have you ever been?

	no	yes
removed as a Trustee		

bankrupt		
convicted of an indictable offence		
judged mentally incompetent		

## FACT SHEET ABOUT THE NND Business Trust

The NND Business Trust (The "Trust") was established by the First Nation of Na Cho Nyak Dun (FNNND) by way of a trust deed dated April 1, 2008 (the "Trust Deed"). The Trust holds certain assets for the benefit of FNNND, the sole beneficiary, with such assets to be held and invested pursuant to the terms of the Trust.

The purpose of the Trust is to:

- (a) protect the assets from inadvertent application of tax;
- (b) ensure the prudent management of the trust property; and
- (c) provide independent administration, investment and custody of the trust property.

The Trust's business development activities take the form of investments in businesses intended to provide returns according to the Trust's approved Investment Policy Statement (the "IPS") . This includes acting as shareholder to any corporations whose stock shares, bonds or other securities form part of the Trust property, and can involve partnerships, proprietorships, joint ventures and making investments in financial instruments. An example of such an investment is the Na-cho Nyak Dun Development Corporation ("NNDDC"), a wholly owned entity of the Trust tasked with pursuing for-profit business endeavors.

The Trust is managed by a board of trustees (the "Trustees"), with a minimum of three Trustees at any given time. The Trustees themselves are appointed and removed by a protector (the "Protector"), an independent third-party who is tasked with appointing and removing Trustees, The Protector is also tasked with approving the IPS and any amendments thereto

The Trustees have the responsibility to ensure that;

- The assets are properly managed;
- Any disbursements to the beneficiary are proper and are in keeping with the Trust Deed;
- The proper financial reporting to the beneficiary is completed as required by the Trust Deed.

The Trustees (collectively and individually) have the responsibility of managing the assets of the trust by investing as per the IPS and have the ability to act as directors of any corporation or entity that forms part of the trust property, or to appoint directors or representatives to those entities. The Trustees have the

responsibility of receiving assets into the Trust as they are acquired and dispersing to the beneficiary attributed income as per the requirements of the Trust Deed.

The Trustees are required to:

- (a) keep records relating to the Trust on Settlement Land;
- (b) meet at least twice each calendar year;
- (c) provide copies of the audited non-consolidated financial statements to FNNND each year and
- (d) have an independent evaluation of the business pursuits of the Trust made every four years; and
- (e) prepare the documentation for the passing of the accounts by a Court of competent jurisdiction every fourth year and provide these documents to FNNND.

The Trustees have developed their own policies and procedures concerning internal administration of the Trust in accordance with the Trust Deed.