



APPLICATION FOR BOARD MEMBERSHIP

Name:

Mailing Address:

Email Address:

Phone (primary):

Phone (backup):

In accordance with Resolution No. DDC-2005-20, as last amended by DDC-2016-17, approving the Amended Board Qualifications for the Diné Development Corporation and its Subsidiary Companies, candidates for the Board of Directors positions shall complete, in writing, to the best of their knowledge, the following questions on this application form.

1. Do you have at least five years of experience in business ownership, management, accounting, operations or related fields? Yes___ No___

How do you believe your experience will be of value to DDC?

2. Do you have a working understanding of business finance and reporting, including, but not limited to, Business Plans, Income Statements, Balance Sheets, Cash Flow Analysis and Pro Forma Financial Projections? Yes___ No___

Briefly describe how this understanding is relevant to DDC.

3. Do you have a demonstrated knowledge of alternative business models (e.g., corporations, limited liability companies, limited partnerships, etc.), business planning, marketing and due diligence? Yes___ No___

Briefly describe how this knowledge will be applied to a tribal corporation setting.

4. Do you have a college degree in business administration, business management, finance, accounting, marketing, legal, engineering, natural resources or related technical fields or the equivalent years of experience in such fields? Yes___ No___

What are the degrees, educational institutions, and dates of graduation? If you do not possess the relevant degrees above, do you have the equivalent years in such fields? If so, please describe such experience.

5. Do you have a working knowledge of sources for financing of, and technical assistance for, business ventures, especially in Indian Country? Yes___ No___

What sources of financing or technical assistance for projects or business ventures do you have experience with, including any success stories.

6. Do you have an understanding of, and ability to access, various economic development and business networks? Yes___ No___

Briefly describe the networks you believe can be beneficial to the business needs of a tribal corporation?

7. Are you willing to accept the demands and fiduciary duties and responsibilities of Board membership, including execution of a confidentiality agreement, etc.? Yes___ No___

8. Have you been convicted of a felony or misdemeanor involving dishonesty or moral turpitude, including, but not limited to, extortion, embezzlement, bribery, perjury, fraud and theft, or violated any applicable ethics rules? Yes___ No___

If so, describe the situation and its resolution.

9. Are you a public employee or an elected public official of the Navajo Nation government, including, but not limited to, Navajo Nation Council delegates, Chapter officials, Grazing Committee members, commissioners, Land Board members, and Farm Board members? Yes___ No___

10. Are you an immediate or extended family member of any individual who serves on the DDC Board, or who serves as the chief executive officer, or is a corporate officer or employee of DDC or its subsidiaries? Yes___ No___

11. Please identify any other factors that you believe qualify you to be a member of the DDC Board of Directors. Include any experience serving on other corporate and/or tribal business boards.