

ELECTION CRITERIA

2006 TCC FULL BOARD OF DIRECTORS MEETING

Subregional Advisory Board ELECTIONS

These elections will take place at the March 11 or 13, 2006 Subregional Advisory Board Meetings

TCC EXECUTIVE BOARD OF DIRECTORS

SUBREGIONAL POSITIONS*

- Lower Yukon Subregion – 3 year term (2006-2009)
- Upper Kuskokwim Subregion – 3 year term (2006-2009)
- Upper Tanana Subregion – 2 year term (2006-2008)
- Yukon Tanana Subregion - 1 year remainder term (2005-2007)

**The Full Board of Directors approved amendments to the TCC Bylaws and Articles of Incorporation in March 2005 to extend the terms of Executive Board of Directors from two to three years. The Full Board of Directors also adopted Resolution 2005-05 titled "Providing for Transitional Terms for Officer and Subregional Executive Board Seats" which assisted in staggering the director's terms equally so that you will elect three of the nine Executive Board members each year.*

ELIGIBILITY CRITERIA

- Must be a current village delegate (director), as authorized by tribal/village resolution
- Must be residents of the State of Alaska and must be Alaska Native members of a member Tribe of the corporation
- Employees of the corporation shall not be eligible to serve as directors or officers of the corporation with the exception of the President

TCC HEALTH BOARD

Yukon Tanana Subregion – 3 year term (2006-2009)

TCC EDUCATION COUNCIL

Yukon Flats Subregion – 3 year term (2006-2009)
Yukon Koyukuk Subregion – 3 year term (2006-2009)

INTERIOR ATHABASCAN TRIBAL COLLEGE BOARD OF TRUSTEES

Lower Yukon Subregion– 3 year term (2006-2009)
Yukon Koyukuk Subregion – 3 year term (2006-2009)

Full Board of Directors *ELECTIONS*

TCC EXECUTIVE BOARD OF DIRECTORS

OFFICER POSITIONS*

- President – 2 year remainder term (2005-2008)

TCC Bylaw Article Seven, Section 2, states “If a vacancy occurs on the Executive Board of Directors for any reason, such vacancy shall be filled through election by the respective Subregional Advisory Board Committee, or, in the case of an officer serving as an ex-officio director, by means provide in these bylaws for filling vacancies of officers.

- Vice President – 1 year term (2006-2007)
- Secretary/Treasurer – 3 year term (2006-2009)

ELIGIBILITY CRITERIA

- Officers must be members of a member village of the corporation and eligible to be selected as a Director of a member Tribe.

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*AFN VILLAGE REPRESENTATIVE

1 seat – one year term (2006-2007)

** The AFN Village Representative seat is not affected by the TCC Bylaws; however, we notify villages of AFN candidates who declare their written intent as a candidate, for informational purposes.*

* IRHA BOARD OF COMMISSIONERS

Seat A – 3 year term (2006-2009)

Seat B – 3 year term (2006-2009)

- * - Must be eligible to serve on TCC Board of Directors
- Employees of TCC or IRHA are not eligible

DECLARATION OF CANDIDACY

Individuals who want to declare themselves a candidate for any of the above seats must submit a written, signed and dated letter of intent between **February 1, 2006 and March 3, 2006**.

*Individuals may submit a letter of intent for AFN Village Representative and IRHA Commissioner Seats **but they must be nominated from the floor to declare themselves a candidate.***

Letter of intent (see example) must be received by fax, mail or delivered in person **no later than 5:00 pm on March 3, 2006** to:

Tanana Chiefs Conference
ATTN: Doris Miller, Executive Assistant to the President
122 First Avenue, Suite 600
Fairbanks, AK 99701
FAX # (907) 459-3884

Any questions, please contact Ronda Benish-Shepard in the Legal Department at 1-800-478-6822, extension 3177.

DEADLINE 5:00 PM – March 3, 2006