



# BLOOD TRIBE DEPARTMENT OF HEALTH

## CALL FOR NOMINATION: (1) - CLASS "A" DIRECTOR BY-ELECTION

The Blood Tribe Department of Health Inc. (BTDH) is now accepting applications from interested Blood Tribe Members to serve as a Member of one (1) Class "A" BTDH Board of Director for a term ending November 2027.

**IMPORTANT! THIS IS A 2-STAGE PROCESS – 1) ELECTION (SEE ELIGIBILITY BELOW), 2) REVIEW OF ELIGIBILITY TO SERVE (SEE ELIGIBILITY BELOW). OF SPECIAL NOTE IS COMPLIANCE WITH CONFLICT OF INTEREST POLICY. THOSE CONSIDERING RUNNING FOR ELECTION ARE ENCOURAGED TO REVIEW THE BTDH BY-LAW/CONFLICT OF INTEREST POLICY (REQUEST FROM CHIEF ELECTORAL OFFICER)**

### CLASS "A" MEMBER

Class "A" Members are those members of the Blood Tribe as defined under the *Blood Tribe Membership Code, 2000* who are eligible to vote in accordance with the Kainaiwa/Blood Tribe Election Bylaw, 1995, excluding members of Blood Tribe Chief and Council (who are Class "B" Members).

### BOARD OF DIRECTOR

The (1) Class "A" Member with the highest number of votes at the election shall, if they meet eligibility requirements as set out in the By-Law and are ratified by the Board, be appointed as a Class "A" Director.

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## STAGE 1: ELECTION

### ELIGIBILITY TO RUN FOR ELECTION AS CLASS "A" DIRECTOR

1. Individual Class "A" Member, whether living on or off the Reserve
2. Must be an individual and be twenty-one (21) years of age or over
3. Must be on the Blood Tribe Administration's list of members on Tuesday, April 1, 2025
4. Must never have held the status of "bankrupt" or been declared incapable by any Court
5. Not be an employee of BTDH or any of its Entities, or of the Blood Tribe Administration
6. Must not have been terminated from the Board for lack of attendance – or suspended from the Board in accordance with By-Laws

### ELIGIBILITY TO BE A CLASS "A" DIRECTOR

Receive votes that qualify the top (1) candidate in Class "A" By-Election

## STAGE 2: REVIEW OF ELIGIBILITY

### ELIGIBILITY TO SERVE AS A CLASS "A" DIRECTOR

1. Comply with Conflict of Interest Policies of Board of BTDH
2. Receive a "Letter of Acknowledgement" from the BTDH Board Chairperson
3. Submit a "Letter of Acceptance" in accordance with Schedule "1" of BTDH By-Law
4. Swear an "Oath of Confidentiality" in accordance with Schedule "2" of BTDH By-Law
5. Undergo a "Police Information Check" and consents to the disclosure to the Board of BTDH of any criminal record, pending and outstanding charges, outstanding warrants for arrest, any records of not criminally responsible by reason of mental disorder, any judicial orders in effect (e.g., probation orders, peace bonds, recognizances with conditions), and vulnerable sector records, which disclosure shall be satisfactory to the Board at its sole discretion (to be included in the application.)

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## DUTIES AND RESPONSIBILITIES

The Board of Directors of the BTDH is responsible by law to supervise the management of the activities and affairs of BTDH, and in carrying out its mandate, the Board assumes accountability for the governance of BTDH. In order to achieve this, Board members must command the confidence and respect of the public by establishing and maintaining a reputation for integrity and high standards of ethics.

### CLOSING DATE FOR LETTER OF INTEREST TO STAND FOR ELECTION TO THE BTDH:

Applications can be picked up and dropped off at the Blood Tribe Department of Health Administration Office. All contents of the application must be submitted in writing in a sealed envelope and received by the Chief Electoral Officer no later than Friday, March 28, 2025 at 4:30 pm to the following:

**Aloyisius Black Water, Chief Electoral Officer; P: (587) 220-7474; a.blackwater09@gmail.com  
c/o Blood Tribe Department of Health; P.O. Box 229 Standoff, AB T0L 1Y0**

### ELECTIONS:

Notice of Election will be posted no later than Wednesday, April 2, 2025. Elections will be held Friday, May 2, 2025 between the hours of 11:00 am and 7:00 pm.

### POLLING PLACES:

BTDH Inc. Kainai Continuing Care Centre (Great Hall); Sik-Ooh-Kotoki Friendship Society (Lethbridge, AB.). Upon completion of counting the ballots, the (1) candidate with the highest number of votes shall be publicly declared and the results shall be posted on the Blood Indian Reserve and published in local newspapers.