

**Desired qualifications for members of
the Board of Directors for the Kickapoo LLC**

1. Expertise/extensive experience in a field of business such as –
 - Accounting
 - Finance
 - Marketing
 - Operations
 - Law
 - Information Technology
 - Contracting
 - Executive management
 - Other business skills
2. At least 5 years business experience
3. Government contracting experience or at least have attended substantial training on SBA Section 8(a).
4. Excellent communication skills
5. Good business evaluation skills
6. Work well in a group setting
7. Supportive/Knowledgeable of Tribal Economic Development and Tribal Governments

The Tribal Council will appoint members to the Board of Directors. The term of office for the initial Board of Directors will vary, as the terms will be staggered so that an entirely new board will not be elected every time. Terms will range from one year to three years for the initial board members.

Compensation for service on the Board will consist of a set payment per meeting to cover the reasonable costs of the member to attend. It is anticipated that during the first six months the Board will meet monthly as well as participating in conference calls. After the first year, it is likely that quarterly meetings of the Board will be sufficient for most matters.

Interested individuals should submit a letter of interest as well as a resume to Ralph Simon, CEO, Kickapoo Tribe in Kansas, 1107 Goldfinch Road, Horton, KS 66439 or 785-486-2801 fax or ralph.simon@ktik-nsn.gov by June 20, 2011.