

Samson Management (2009) Ltd.

Trustee Opportunity

1/25/2019

Samson Management (2009) Ltd. is actively looking to fill one (1) position in the capacity of the Trustee, pursuant to the Trust Deed.

Some of the Duties/Responsibilities are as follows:

- Act honestly, and in good faith, and in the best interests of the trust
- Has a duty of loyalty and integrity to the trust.
- Understanding of business, management, administration, financial statements is required for this position.
- Report to the board of Samson Management (2009) Ltd.
- Understand that personal interests or personal gain will not be tolerated.

Qualifications:

- Must be a Samson band member
- Must be at least 18 years of age
- Must be independent
- Must be in good standing health with ability to attend meetings
- A Criminal Record check must be completed and in good order
- Have an education or pursuing an education in business management, business administration, business commerce, accounting designation, or legal.
- Previous trust knowledge and experience within Samson Cree Nation
- Previous experience as a Trustee for private or public companies
- Experience working with First Nation bands
- Not a present member of Chief and council
- A combination of the above criteria and requirements will be considered
- *Please Note, if you are already on another board your name maybe withdrawn from this trustee selection.*

Samson Management (2009) Ltd. Corporate Overview

Samson Management (2009) Ltd's vision statement is to be a "Premier Leader in Business and Investment Management." Samson Management (2009) Ltd. mission statement is "To provide management oversight to ensure the growth and success of new and existing businesses and investment opportunities."

- The parent company of:
 - Okeymowkisik Gas Bar
 - Roots & Berries Pharmacy
 - Samson Subway
 - Maskepetoon Automotive Services
 - Real Estate Property Management Division
 - Samson Native Gallery
 - Robins Donuts & 2-4-1 Pizza
- Managing Agent of:
 - Parcan Inc.
 - Samson Tribal Enterprises Ltd.
- Shareholder of:
 - Peace Hills General Insurance Company Ltd.

Expected Frequency of Meetings

As per company policies, there can be up to two (2) yearly Trustee meetings.

Remuneration: A lump sum of \$500 at the end of 2nd and 4th quarters in each year totaling \$1,000 each year

Closing Date: February 15, 2019

Interested persons are requested to submit a **resume**, **criminal record check**, along with a **cover letter** stating why he/she would be a good fit as a Trustee of SML by mail, personally, fax or email to:

Samson Management (2009) Ltd.

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