



OKLAHOMA TRIBAL GAMING REGULATORS ASSOCIATION

NOTICE NOMINATION OF OFFICERS

Elections for OTGRA Officers shall take place in accordance with Article III, Section 3, Section 4 and Section 5 and Article VII, Section 1 and Section 5.

The OTGRA Nomination Committee is conducting a search for candidates for the following OTGRA officer positions:

VICE-CHAIRPERSON (two-year term)

Elections will be held during the 2022 Annual Meeting in person November 16 at 9:00 a.m.

The deadline to submit nominations is November 12th, 2022 at 4:00 p.m.

Eligibility: Pursuant to Article III Section 3, any person who is actively engaged in Oklahoma Tribal Gaming Regulation as a Commissioner or staff for an Oklahoma Tribal Gaming Commission and/or Agency, shall be eligible for election as an Officer for the OTGRA.

Duties:

VICE-CHAIRPERSON: In the absence of the Chairperson, or in the event of the Chairperson's inability or refusal to act, as determined by twenty-five percent (25%) of the Active Member Tribes present or polled, the Vice-Chairperson elect will perform the duties of the Chairperson, and when so acting will have all the powers of the Chairperson. The Vice-Chairperson will perform such other duties as may be assigned from time to time by the Chairperson or by the other Board of Directors/Officers or by a majority vote of Association Members.

TREASURER: The Treasurer shall be an individual who is able to demonstrate a strong background in accounting. This position will have general supervision and control over the fiscal affairs of the Association. The Treasurer will also be responsible for presenting interim reports as required by membership, and also for directing and reporting an annual audit of the Association's financial transactions. The financial records of the Association shall be open to all Board of Directors/Officers at any time, and shall also be open to inspection by any member of the Association. This position shall be a bonded position. (Amended 2014)

NOMINATION DEADLINE November 12th, 2022 by 4:00 pm



OKLAHOMA TRIBAL GAMING REGULATORS ASSOCIATION

OFFICER NOMINATION FORM

Member Tribe Submitting Nomination: _____

Nomination Position: **VICE-CHAIRPERSON**

Name of Nominee: _____

Commission/Agency of Nominee: _____

Nominee Telephone: _____ Fax: _____

Nominee E-mail: _____

Please E-mail this No Later than

NOMINATION DEADLINE – November 12th, 2022 by 4:00 p.m.

Election Committee Contact Information:

Ashley Burnside
Eastern Shawnee Tribal Gaming Commission
70500 East 128 Road Suite 1
Wyandotte, Ok 74370
Office: (918) 666-9234
Cell: (918) 541-0013
aburnside@estoo.net

NOMINATION DEADLINE November 12th, 2022 by 4:00 pm



OKLAHOMA TRIBAL GAMING REGULATORS ASSOCIATION

OFFICER NOMINATION FORM

Member Tribe Submitting Nomination: _____

Nomination Position: **TREASURER**

Name of Nominee: _____

Commission/Agency of Nominee: _____

Nominee Telephone: _____ Fax: _____

Nominee E-mail: _____

Please E-mail this No Later than

NOMINATION DEADLINE – November 12th, 2022 by 4:00 p.m.

Election Committee Contact Information:

Ashley Burnside
Eastern Shawnee Tribal Gaming Commission
70500 East 128 Road Suite 1
Wyandotte, Ok 74370
Office: (918) 666-9234
Cell: (918) 541-0013
aburnside@estoo.net