



SIKSIKA IITAIKOKINAAPYOYIS HEALING LODGE

60 Sunpark Plaza SE
Calgary, AB T2X 3Y2
Telephone: (403) 901-7230

CALL FOR BOARD OF DIRECTORS

Siksika Iitaisokinaapyoyis Healing Lodge invites applications for appointment(s) as Directors of the Board. The role of the Siksika Iitaisokinaapyoyis Healing Lodge Board of Directors will be to supervise the management of activities and affairs of the Corporation. The Board will operate under a policy governance framework with delegation to the Executive Director for the implementation of these policies at all times.

Specific Qualifications are as follows: (Subject to the Act and Section 5.04),

- (a) At least one (1) Director shall be a member of Ohkinniinna ki Ninaaiks ("Council Directors"); and
- (b) Starting from the first Annual Meeting:
 - i. At least one (1) Director shall be a health professional with experience in addiction treatment, medical or healthcare services,
 - ii. At least one (1) Director shall be a member of the Siksika Nation who is not a member of Ohkinniinna ki Ninaaiks, and
 - iii. At least two (2) Directors shall at all times be individuals who:
 - a. Demonstrate an interest in advancing addiction treatment and community health,
 - b. May have lived experience relevant to the operations of the Corporation, and

Composition: 7 (seven) Board of Directors required for the following:

Term: 1 (one) year, at the discretion of the shareholders term may be staggered.

Other: Applicants must complete a police information check, including vulnerable sector check, or criminal record check at the request of the Corporation.

Depending on the complexity of the Iitaisokinaapyoyis Healing Lodge, a time commitment of up to 20 days per year is expected from each Board of Directors appointed.

If you would like to discuss this opportunity with the Iitaisokinaapyoyis Healing Lodge, please send your resume and cover letter to Alayna Doore - Siksika Iitaisokinaapyoyis Healing Lodge Executive Director at AlaynaD@siksikanation.com.

Deadline for submissions is Friday, November 14th, 2025 at 12:00pm.

