KASHIA LENDING ENTERPRISE
CHECKLIST OF ELIGIBILITY REQUIREMENTS FOR BOARD MEMBERS

Each person seeking appointment to the Board of Directors of the Kashia Lending Enterprise must satisfy the requirements listed in Section III.C of the Kashia Lending Enterprise Ordinance approved by the General Council on August 10, 2013. To confirm your understanding of and compliance with these requirements, please answer each of the following questions. By signing this document, you are representing the truthfulness and accuracy of all information provided. You may be asked to provide supporting documentation to Tribal Administration.

1. Are you an enrolled Tribal Member? Yes ___ / No ___

2. Are you at least 25 years of age? Yes ___/ No ___

3. Do you possess a high school diploma, GED or comparable? Yes ___/No ___
   Type: Approx. Date Obtained:

4. Do you understand and agree that you may not hold a position on Tribal Council while serving on the Enterprise Board? Yes ___/No ___

5. Do you have a history of any felony involving violence, financial crime or dishonesty? Yes ___/No___
   NOTE: You will be asked to provide details on the License Application

6. Have you been convicted of, or pled guilty or no contest to, any other type of felony within the last 5 years? Yes ___/No ___
   You will be asked to provide details on the License Application

7. Have you ever been denied a license, by any federal, state or tribal government agency, to engage in a regulated business activity? Yes ___/No ___
   NOTE: You will be asked to provide details on the License Application.

8. Do you understand and agree that you may not serve as a Commissioner if you or an Immediate Family Member (spouse or significant other, parent, child, sibling, grandparent or grandchild, aunt, uncle, niece or nephew) has a financial interest in any vendor providing goods or services to the Enterprise? Yes ___/No ___

Print Full Name:_____ Date:_____

Signature:_____

Please complete, date and sign the attached License Application for Individuals. By so doing, you will be confirming that all information you have provided is true and correct to the best of your knowledge, and that you authorize the Tribal Council and/or Tribal Administration of the Kashia Band of Pomo Indians to access information about your criminal, credit and licensing history to verify your eligibility and suitability to be licensed to serve on the Board of Directors of the Kashia Lending Enterprise.