

Overview of current ETSI-BC governance structure



Regional Advisory Committee Regions & Roles

Two Regional Advisory Committees (RACs)

- Recommend projects for funding by ETSI-BC
- Appoint 8 of the 13 Directors to the ETSI-BC Board

Board of Directors

- Fiduciary oversight of the Trust
- Full legal responsibilities as Directors



[Link to SIDIT Act](#)

ETSI-BC RAC & Board Requirements



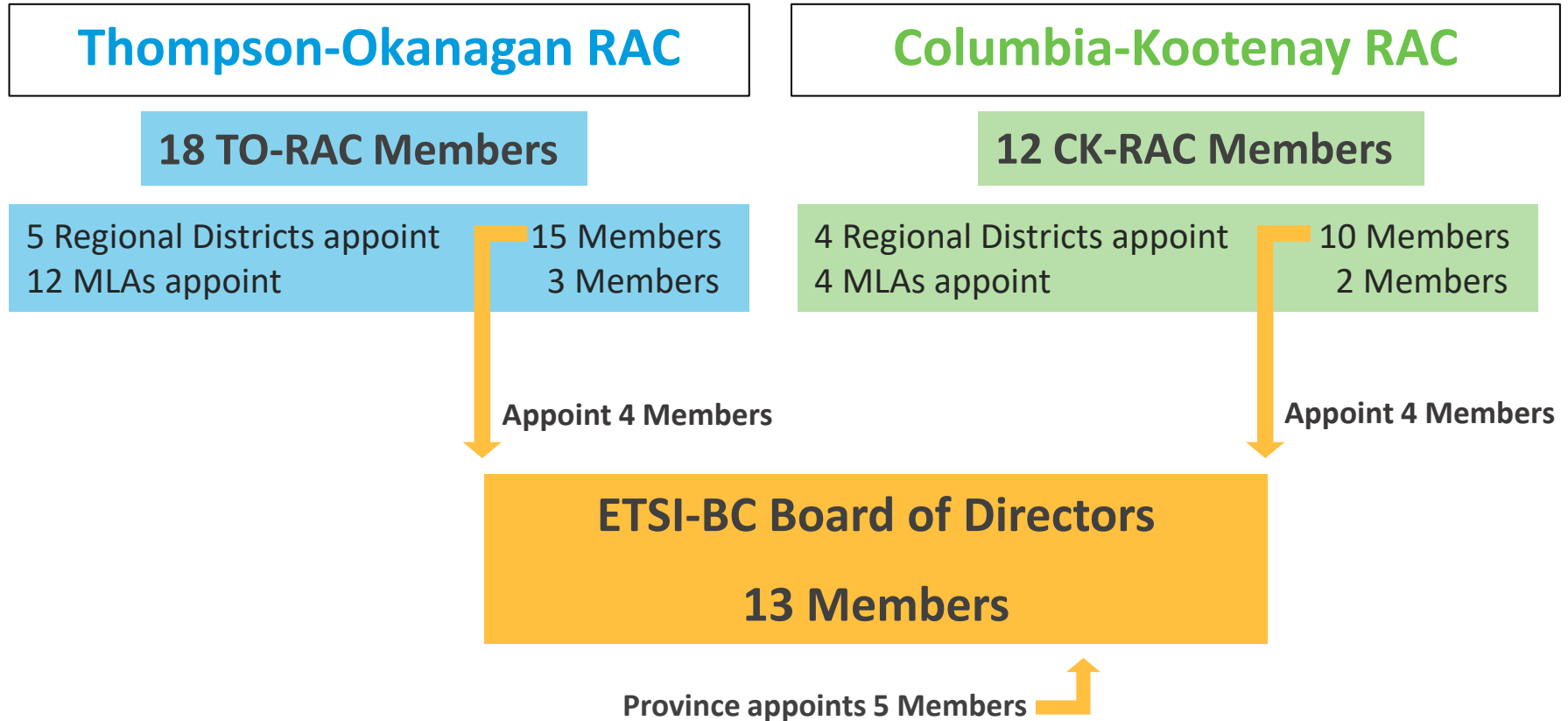
Regional Advisory Committees (RAC)

- 2 meetings/year to recommend projects for funding
- Every second year, extra meeting to appoint a Chair
- RAC members must be willing to be one of 4 members appointed to the Board of ETSI-BC

Board of Directors

- 4 Board meetings/year, of which 2 are in-person
- 2 optional committees (meet 2-4x per year)

Current RAC & Board Appointment Process



Recommended new governance structure and proposed changes to the SIDIT Act

Recommended Columbia-Kootenay RAC Structure

One appointee for each FN in the territory with a locally-elected Chief & Council.

	Current	Recommended Option One appointment per FN Gov't whose territory is located here *
Regional District Appointments	10	10
First Nations Appointments	Not yet	6 37.5%
Eligible for ETSI-BC Board appointment	10	16
MLAs	2	2
Total members	12	18

- * Notes: 1. Ktunaxa (4), Secwépemc (1) Syilx Okanagan (1) traditional territory also extends into this RAC region. Sinixt do not have a locally-elected Chief & Council based in the ETSI-BC service area.
2. Eligible appointees are elected Chief or Council members.

Recommended Thompson-Okanagan RAC Structure

Three appointees per Nation, same as most Regional Districts.

	Current	Recommended Option Three per <u>Nation</u> affiliation*
Regional District Appointments	15	15
First Nations Appointments (in the Thompson-Okanagan affiliated with 4 different Nations) *	Not Yet	12 44%
Eligible for ETSI-BC Board appointment	15	27
MLAs	3	3
Total RAC members	18	30

- * Note: 1. 27 First Nations governments with locally-elected Chief and Council in the Thompson-Okanagan region, affiliated with 4 different Nations: Secwépemc (8), Nlaka'pamux (7), Stó:lo (5), Syilx Okanagan (7).
2. Eligible appointees are elected Chief or Council members.

ALTERNATE Thompson-Okanagan RAC Structure

Two appointees per Nation, 2 appointees per Regional District.

	Current	Recommended Option Two per <u>Nation</u> affiliation*
Regional District Appointments (FVRD-1, CSRD-1, 2 each from RDOS, RDCO, RDNO)	15	8
First Nations Appointments (in the Thompson-Okanagan affiliated with 4 different Nations) *	Not Yet	8 50%
Eligible for ETSI-BC Board appointment	15	16
MLAs	3	3
Total RAC members	18	19

- * Note: 1. 27 First Nations governments with locally-elected Chief and Council in the Thompson-Okanagan region, affiliated with 4 different Nations: Secwépemc (8), Nlaka'pamux (7), Stó:lo (5), Syilx Okanagan (7).
2. Eligible appointees are elected Chief or Council members.