

**NATIONAL INDIGENOUS COLLABORATIVE HOUSING INC. /
LOGEMENT COOPÉRATIF NATIONAL AUTOCHTONE INC.**

CALL FOR NOMINATIONS: BOARD OF DIRECTORS

Nominations to the National Indigenous Collaborative Housing Inc. (“**NICHI**”) Board of Directors are officially open.

Qualified persons who are motivated to contribute to the governance of Canada’s only national non-profit organization dedicated to supporting Indigenous Housing are invited to stand for election to the Board of Directors.

NICHI is **seeking nominees** to fulfill up to six (6) director positions on the Board of Directors.

While all candidates are invited to apply, NICHI is specifically seeking Directors from the following regions:

- Yukon
- Northwest Territories
- Nunavut
- Ontario
- The following Atlantic Provinces: New Brunswick, Prince Edward Island or Newfoundland/Labrador

The Board of Directors are seeking nominees who are a prominent representative in the Indigenous Housing Sector and who represent First Nations, Inuit and Métis communities in urban, rural and northern regions and settings to ensure an inclusive and representative governing Board.

- 1) If you are interested in becoming a director, please submit the following documents to **Georgina Brass (NICHI Board Secretary)** at info@nichihousing.com:
 - a) A letter of support from your organization;
 - b) A letter of interest from the nominee explaining who you are and why you are running for a director position on the Board of Directors of NICHI;
 - c) Your biography or résumé;
 - d) An electronic photo (headshot) of you (in .jpg or .png format); and
 - e) A completed Nomination Form (see attached).
- 2) Under NICHI’s Bylaw No. 2025-1, in order to qualify to serve as a Director an individual must have the following qualifications:
 - a) be Indigenous, meaning First Nations (including being registered as a Status Indian under the Indian Act (Canada) or identifying as a Non-Status Indian), Inuit, Metis, or a beneficiary

under a land claims agreement referred to in Section 35 of the *Constitution Act, 1982* (Canada);

- b) be at least eighteen (18) years of age;
- c) not have the status of a bankrupt;
- d) not be a person who has been found under any applicable statute to be incapable of managing property; and
- e) not be a person who has been declared incapable by a court in Canada or elsewhere.

3) **Deadline to submit: July 31st, 2026, at 3:00pm EST. After this time, no further nominations will be accepted.**

If elected, directors will serve a full three-year term (subject to board approval) and are permitted to serve a maximum of two consecutive full terms (thereafter, a director must cease to be a director of a period of 11 months before running again for election, if they so choose). If elected, directors must also complete a background check in accordance with NICHl policy. Nominees should carefully consider the three-year term and a potentially longer commitment when deciding whether to apply.

Please note: The Board of Directors reserves the discretion and the right to refuse the application, nomination, or candidacy of any person for any reason.

Please visit www.nichi.ca for more information and to see a list of current NICHl Directors.

**NATIONAL INDIGENOUS COLLABORATIVE HOUSING INC. /
LOGEMENT COOPÉRATIF NATIONAL AUTOCHTONE INC.
("NICH")**

DIRECTOR NOMINATION FORM

*Please fill out this nomination and return by email, together with the required supporting documents, to the attention of Georgina Brass (NICH Board Secretary) at info@nichhousing.com by no later than **July 31st, 2026, at 3:00pm EST.***

NOMINEE INFORMATION

Name:	
Organization:	
Email:	
Title/Occupation:	
Mailing address:	
Telephone:	

I confirm that:

- I am Indigenous, meaning First Nations (including individuals who are registered as Status Indians under the Indian Act (Canada) or who identify as Non-Status Indians), Inuit, Metis, or beneficiaries under a land claims agreement referred to in Section 35 of the *Constitution Act, 1982* (Canada);
- I am at least eighteen (18) years of age;
- I am not a person with the status of bankrupt;
- I am not a person who has been found under any applicable statute to be incapable of managing property; and
- I am not a person who has been declared incapable by a court in Canada or elsewhere.

NOMINATOR INFORMATION

Name:
Email:
Member of NICH? Yes/No [Circle one]

SUPPORTING DOCUMENTS TO BE INCLUDED

- A letter of support from my organization;
- A letter of interest explaining who I am and why I am running to be a director of NICHl;
- My biography or résumé; and
- A photo of me (a headshot in .jpg or .png format)

I, the undersigned nominee, hereby confirm my willingness to stand for election to the Board of Directors of NICHl and I further confirm that the information that I have provided in this Director Nomination Form and in the attached supporting documents is complete and accurate.

Dated the ___ day of _____, 2026.

Signature of Nominee

Name of Nominee

REMINDER OF IMPORTANT DATES

Nomination Deadline: **July 31st, 2026, at 3:00pm EST.**
Annual General Meeting **September 29, 2026**
Date:
