

Litigation

Purpose

This policy governs the type of representation required for matters of litigation involving ANCS.

Duration

This policy is permanent, with amounts required for board approval subject to updates to financial policies.

Policy

SECTION 1. Notification to the Board

Pursuant to the policy [Executive Director Communication to the Board](#), the Executive Director will notify the Board of any pending legal action within two days of receiving notice.

SECTION 2. Legal Representation

When a representative from ANCS attends a mediation or settlement conference as the result of threatened or actual litigation that could foreseeably result in a financial obligation from ANCS, he or she shall be accompanied by an independent attorney (representing solely the interests of ANCS) knowledgeable in the relevant subject matter.

SECTION 3. Financial Settlements

In accordance with Board financial policies as outlined in [Financial Resolutions](#), any settlement amount of more than \$25,000 must be approved in advance by the ANCS Board.

Approval

Policy approval date:

[dd mmm yyyy]

Policy effective date:

[dd mmm yyyy]

Policy review date:

[dd mmm yyyy]