

**Date:** November 25<sup>th</sup>, 2005.

**Time:** 9:00 a.m. to 10:00 a.m.

**Members Present:** Behchoko: Joe Mackenzie  
Gameti: Eddie Chocolate

Wekweeti: Noella Kodzin  
Whati: Alfonz Nitsiza

**Staff:** Jim Martin

## **Notes from the Teleconference**

Call to order and welcome to the new members.

1. **Discussion of the Agenda** including a recommendation for TCSA chairperson and a date and location for the first TCSA meeting.

2. **Recommendation for a TCSA Chairperson:** Jim Martin discussed the process for selecting a chairperson of the TCSA. He discussed the legislation that describes the process which is detailed in the Tlicho Intergovernmental Services Agreement and in the Tlicho Community Services Agency Act. Appointed members from the Tlicho Community Governments are to discuss the issue among themselves and may recommend one of their number, or recommend someone else who lives in their communities to the Minister of Aboriginal Affairs, Joe Handley. The Tlicho Government may also provide a recommendation(s) to the Minister and the Minister will make the determination as to who will be the chairperson.

Alfonz Nitsiza discussed the role of the chairperson under the former Dogrib Community Services Board. He discussed the extra time required to attend the special meetings with the Ministers of H&SS and Education, Culture and Employment, the contact with the media and the expectations in the communities. Alfonz indicated that he was interested in continuing as chairperson after having the experience of serving as the chairperson of the DCSB for the previous two years.

Members discussed the chairperson position and agreed that a recommendation should be made to the Tlicho Government and the GNWT to appoint Alfonz Nitsiza as chairperson of the Tlicho Community Services Agency. Jim Martin said he would write a letter to the Tlicho Government informing them of the recommendation of the TCSA.

3. **Date and Location for the first TCSA Meeting:** The CEO indicated that there was some pressing banking business to be dealt with by the TCSA and a meeting was required as soon as possible. It was suggested that if the first meeting was held in Behchoko, the new Agency Board members could be oriented to the central TCSA administration offices and staff. Members agreed to hold the first TCSA meeting in Behchoko on Thursday and Friday December 8<sup>th</sup> and 9<sup>th</sup>, 2005.

4. Adjournment