

**5th Tłıchǰ Assembly
14th Session Directive
February 22, 2024**

The 5th Tłıchǰ Assembly held its 14th Session on Feb 21-23, 2024 in Whatı and approved the following:

1. Distributing Eligible Income Accumulated in 2022 from the Tlıcho Capital Transfers Trust

WHEREAS TD Wealth has advised the Tłıchǰ Government that the Distributable Income (as defined in the Tłıchǰ Capital Transfers Trust Indenture) for the Tłıchǰ Capital Transfers Trust accumulated in 2022 is \$2,719,654.54.

WHEREAS section 20 of the *Capital Transfers Protection Law*, provides that the Tłıchǰ Assembly will direct what portion of the Distributable Income, if any, should be paid to the Tłıchǰ Government from the Tłıchǰ Capital Transfers Trust.

AND WHEREAS section 21 of the *Capital Transfers Protection Law* provides that the Tłıchǰ Assembly shall determine how such Distributable Income, if paid to the Tłıchǰ Government, will be expended in a given year.

NOW THEREFORE be it resolved that the Tłıchǰ Assembly directs the Trustees of the Tłıchǰ Capital Transfers Trust (the "Trust") to distribute **\$2,719,654.54** representing the whole of the Distributable Income accumulated in the **2022 fiscal year** to the Tłıchǰ Government and further that such amount be deposited into a reserve account for future use and further directs that any such use of the funds will be set out in a Budget approved by the Tłıchǰ Assembly.

2. Schedule

- a. Tłıchǰ Assembly workshop – April 2024 – date and location to be determined by Chiefs Executive Council.
- b. Tłıchǰ Assembly Proceedings Committee – meeting to be scheduled
- c. Tlıcho Assembly Resource Management and Sustainability Advisory Committee – meeting to be scheduled

Signature: _____

Grand Chief Jackson Lafferty
February 22, 2024