

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

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

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

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

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

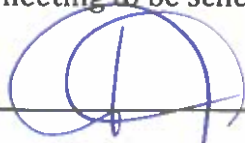
AND WHEREAS section 21 of the *Capital Transfers Protection Law* provides that the Tłchq Assembly shall determine how such Distributable Income, if paid to the Tłchq Government, will be expended in a given year.

NOW THEREFORE be it resolved that the Tłchq Assembly directs the Trustees of the Tłchq 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 Tłchq 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 Tłchq Assembly.

2. Schedule

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

Signature: _____



Grand Chief Jackson Lafferty
February 22, 2024