

3rd Tłıchǵ Assembly
17th Session Directive
September 29, 2016

The 3rd Tłıchǵ Assembly held its 17th Session in Wekweètì on September 27 – 29, 2016 and approved the following:


1. Tłıchǵ Assembly Resource Management and Sustainability Advisory Committee

The attached terms of reference is approved.

The Tłıchǵ Assembly will appoint members including alternate members to the Tłıchǵ Assembly Resource Management and Sustainability Advisory Committee at the 18th Session.

2. Schedule

- a. Tłıchǵ Assembly Workshop on Policies/Law review in Yellowknife – October 27-28, 2016
- b. Sportsplex Opening in Behchokò – October 29, 2016

Signature: 

Grand Chief Eddie Erasmus
September 29, 2016

TERMS OF REFERENCE

Tłıchq Assembly Resource Management and Sustainability Advisory Committee

A. APPOINTMENT OF COMMITTEE

1. The Tłıchq Assembly will, by its own process, appoint a number of its members to act on the Resource Management and Sustainability Advisory Committee, including appointment of alternate members.
2. Members appointed to the Resource Management and Sustainability Advisory Committee will act at the pleasure of the Tłıchq Assembly.

B. PURPOSE OF THE COMMITTEE

The Resource Management and Sustainability Advisory Committee responsibilities include:

- i) Reviewing and providing advice on proposed legislation, guidelines, policies and procedures to implement the Land Use Plan and manage Tłıchq Lands, including but not limited to the development of the Minerals Strategy, Consultation and Engagement Guidelines, Land Use Guidelines and Woodcutting Guidelines;
- ii) As requested by the Tłıchq Assembly or Chiefs Executive Council (CEC), providing advice on Government of Canada and Government of the Northwest Territories legislation, policies, frameworks or other related materials;
- iii) As requested by the Tłıchq Assembly or CEC, providing advice on and participating in Environmental Assessment and Regulatory Proceedings;
- iv) Acting as a mechanism for feedback to and from Tłıchq communities on matters relating to the management of Tłıchq lands and resources; and
- v) Providing advice on other resource management and sustainability issues as directed by the Tłıchq Assembly or CEC.

C. ADMINISTRATION

1. The Resource Management and Sustainability Advisory Committee will be assisted by resource persons where required.
2. The Resource Management and Sustainability Advisory Committee will meet as required.
3. The Resource Management and Sustainability Advisory Committee will appoint one of its members as the chairperson who will have the primary responsibility for the direction of the Committee and communications with the Tłchq Assembly and the CEC.

D. ACCOUNTABILITY

1. The Resource Management and Sustainability Advisory Committee will be accountable to the Tłchq Assembly.
2. The Resource Management and Sustainability Advisory Committee will report back to the Tłchq Assembly on a regular basis and shall take instruction and direction relating to its responsibilities from the Tłchq Assembly and/or the CEC.