

**Tłchq Assembly
19th Session Directive
November 3, 2008**

The Tłchq Assembly held its 19th Session in Behchokò on October 28 – November 3, 2008 and made the following decisions.

1. Extension of Assembly session:

The 19th Session of the Tłchq Assembly is extended to include Friday October 31 and Monday November 3.

2. Community Government land leases

Legal Counsel Rick Salter and the former Tłchq Agreement Negotiators will do a presentation on this issue at the next session.

3. Recommendations and policy direction from 4th Annual Gathering

The summary list will be discussed at the upcoming planning workshop.

4. Policies

The following Human Resource Policies and Procedures are approved and effective as of November 3, 2008

- 4.2 Policy Distribution
- 6.17 Employee Tardiness

Other policies will be redrafted and presented at the 20th Session.

5. Caribou Collars

Elders Advisory Council will be consulted on the Government of the Northwest Territories (ENR) request to increase Satellite Collars deployed on Bathurst Caribou females from 20 to 30 and will make a recommendation back to the Tłchq Assembly.

6. Fortune Minerals Analyst

The applicants were screened and narrowed down to the following:

- i. Jacques Whitford Axys
- ii. Arktis Solutions
- iii. Kevin McCormick
- iv. Todd Romaine

The following process will be used for selecting a Fortune Minerals Analyst:

- a) November 11, 2008 – Allan Twissel will develop interview questions and share with Committee Members
- b) November 18, 2008 - Any comments on the questions should be forwarded to Allan Twissel
- c) November 19, 2008 - Allan Twissel will make final revisions and distribute to the committee for approval.
- d) November 20, 2008 – Allan Twissel will distribute approved list of questions to applicants.
- e) November 25, 2008 - Morning - Allan Twissel will meet with committee members to review the interview process and how the points system works.
- f) November 25, 2008 - Afternoon - Two applicants will be interviewed.
- g) November 26, 2008 - Morning - Two applicants will be interviewed
- h) November 26, 2008 - Afternoon - Successful applicant will be selected by the committee.
- i) December 1, 2008 – Allan will conduct reference checks on successful applicants and report to committee
- j) December 5, 2008 – Committee will negotiate a contract with successful applicant.

7. **Conferences**

a. **Attendance at the Dene Nation National Environment and Water Summit – November 4 – 6, 2008 – Yellowknife, NT**

The Assembly members and the Elder Advisory Council members who are available can attend the Dene Nation National Environment and Water Summit in Yellowknife on November 4-6, 2008

b. **Attendance at Environmental Law & Regulation North of 60° – November 12-14, 2008 – Edmonton, AB**

The Assembly members who are available can attend the Environmental Law and Regulation – North of 60° in Edmonton on November 12, 13 & 14, 2008.

c. **Attendance at Healing Conference – November 15-17, 2008 – Saskatoon, SK**

The Assembly members who are available can attend a Healing Conference in Saskatoon on November, 15, 16 & 17, 2008.

8. **Board Appointments**

There are Tłıchq Government vacancies on the Wek'èezhii Land and Water Board, Mackenzie Valley Environmental Impact Review Board and the Wek'èezhii Renewable Resources Board.

The Tłıchq Government will advertise for the positions so that interested individuals can apply to be considered for the appointments. The deadline for

receiving applications will be at 5:PM on December 1, 2008. A response letter of acknowledgment that the application has been received will be sent to each applicant.

The Tłıchǵ Assembly members will review the applications during the first week of December and recommend appointments to the 20th Tłıchǵ Assembly session where it will be announced.

9. 19th Session agenda items

The following will be tabled until the 20th Session:

- Quarterly financial report up to date
- 2008 Financial Statement
- GST Administration Policy

The following will be tabled until the proposed planning session

- McCrank Report
- Tłıchǵ Government communities tour
- New Agenda items

The following are administrative matters:

- Tłıchǵ community projects – IBA Budget
- Tłıchǵ traditional trail project – DeBeers culture fund

10. Funding Requests by 3 Chiefs

Maurice Law has written to John Donihee dated September 8, 2008 requesting on behalf of the 3 Chiefs, that the Tłıchǵ Government pay the legal fees incurred by the 3 Chief's challenge to a Tłıchǵ Law. The Tłıchǵ Assembly will not authorize payment of the legal fees incurred by the 3 Chiefs. Nine of the Assembly members agree to the decision, and the three Chief's who challenged the Tłıchǵ Law disagree.

11. New Positions

Tabled until the 20th Session

12. Scheduling

- a. Planning Session December 2 – 5, 2008 - Gamètì
- b. 20th Session of the Tłıchǵ Assembly – Behchokò – December 9-11, 2008

Signature: _____

Grand Chief George Mackenzie signed this Directive on November 3, 2008.