

**Tłchq Assembly**  
**22<sup>nd</sup> Session Directive**  
**March 26, 2009**

The Tłchq Assembly held its 22<sup>nd</sup> Session in Wekweèti on March 24-26, 2009 and approved the following:

1.     **Community Presence K'awo Position Description**  
Administration is to develop a position description for Community K'awo to coordinate cultural, political, harvesting and religious activities.
  
2.     **Grand Chief Election Process**  
A workshop will be held April 21-23 in Behchokò to discuss the Grand Chief election process.
  
3.     **Winter Road**  
Joe Murdock, of Arktis Solutions Inc, is to continue working on the winter road alignment issues, and is to provide copies of all information to the TEO for distribution to Assembly members. A letter of support to the GNWT is to be written to proceed from the study research stage to the project implementation phase to realign the existing public Tłchq winter road from Behchokò to Whatì and Gamèti to an overland alignment.
  
4.     **TEO Job Description and TEO Evaluation**  
A workshop will be held with Northways Consulting to discuss the proposed TEO evaluation process in detail and to review the draft job description on March 31 in Edmonton. During the workshop a process will be developed for the appointment of a contractor to coordinate the TEO evaluation for presentation to Assembly members for consideration.
  
5.     **Job Description of "Elders Advisory Council Coordinator"**  
The draft job description for the Elders Advisory Council Coordinator is approved. The Elders Advisory Council office location will be determined at an upcoming Assembly session.
  
6.     **Donations**  
Tabled until the next Assembly Session.
  
7.     **Land Tax**  
Community Governments will have a workshop regarding land tax. The Community Government of Behchokò will coordinate the workshop and the Tłchq Government will reimburse the costs.

8. **John Mantla Petition**  
The letter as reviewed by the Assembly members in response to the Petition Filed August 8, 2008 will be sent to John Mantla.
9. **Youth Coordinator**  
Tabled until the next Assembly Session.
10. **Media Release - Communications**  
The Communications Advisor job description is approved, and the position is to be advertised. The proposed Communications Plan is approved, and is to be implemented by the Communications Advisor.
11. **Social Problems/Plebiscite**  
The Assembly members will meet with the GNWT Ministers of Health & Social Services, Justice, and Education, Culture & Employment to discuss how the Tłıchǵ Government and GNWT can partner for an information campaign regarding alcohol and substance abuse. Discussions will include child apprehension process and policies.
12. **Proposals**  
The Tłıchǵ Government will support the following proposals from the Community Projects fund:
- |                                  |                  |
|----------------------------------|------------------|
| Wekweèti Community Church        | \$300,000        |
| Wekweèti Addition to Arbour      | \$200,000        |
| Whati Materials for Youth Centre | \$40,000         |
| Whati Golf Course                | <u>\$60,000</u>  |
|                                  | <b>\$600,000</b> |
- The Community Government of Whati will cover the costs of the Whati projects and will be reimbursed in the above amounts from the Tłıchǵ Government.
14. **TCSA**  
A letter is to be sent to the TCSA regarding the need for the arrangement of transportation for students returning to outlying communities from CJBS on spring break.
15. **Caribou Concern**  
Caribou concerns will be discussed at a Wildlife workshop
16. **Wildlife check stop**  
Wildlife check stop issues will be discussed at a Wildlife workshop
17. **Fort McMurray Oil Sands Tour**  
Available Assembly members will attend Northern Leaders Oil Sands Tour from June 8-12, 2009.

18. **Spring Fresh Meeting**

Available Assembly members will attend meeting with Spring Fresh representatives in Edmonton on March 30, 2009.

19. **Scheduling**

IBA/PBA and Fortune Minerals workshops will be held April 1-3 in Edmonton

A Programs & Services workshop will be held April 7-8 in Behchokò

A Tłchq Laws workshop will be held April 14-16 in Gamètì

The 23<sup>rd</sup> Tłchq Assembly Session will be held April 28-30 in Behchokò

Implementation and Wildlife workshops will be held May 11-14 in Whatì

Signature: \_\_\_\_\_



**Grand Chief George Mackenzie signed this Directive on March 26, 2009**