

Tłchq Assembly
23rd Session Directive
April 30, 2009

The Tłchq Assembly held its 23rd Session in Behchokò on April 28-30, 2009 and approved the following:

1. **Community Presence K'awo Position Description**
Position description for Community K'awo is approved.
2. **Grand Chief Election Process**
Nominations for the Grand Chief Election will take place on August 6, 2009 in Behchokò.
Grand Chief Election will take place on Sept 14, 2009.
3. **Annual Gathering & 1st Session of the 2nd Tłchq Assembly**
Draft agenda for August 4-6, 2009 is approved.

1st Session of the 2nd Tłchq Assembly

August 4, 2009

Morning

Drumming & Opening Prayer

Swearing In of Tłchq Assembly members

Remarks by Grand Chief George Mackenzie

Remarks by Chiefs and Tłchq Assembly Members

Closing Prayer

Tłchq 5th Annual Gathering

August 4, 2009

Afternoon

Drumming & Opening Prayer

Opening Comments by Grand Chief George Mackenzie

Opening Comments by host Chief

Opening Comments by Chiefs and Assembly Members

Open forum for Tłchq Citizens

August 5, 2009

Morning

Tłchq Government Financial Statements (to include open forum)

Tłchq Investment Corporation Report (to include open forum)

Afternoon

Open forum for Tłchq Citizens

August 6, 2009

Morning

Review Process for Nomination

Afternoon

Grand Chief Nominations

Grand Chief Acceptance

Open forum for Tłchq Citizens

Drumming & Closing Prayer

4. **Registrar**

Assembly members will provide the TEO with potential Registrar candidates by Monday May 4th, 2009. The TEO will develop a list of those potential candidates for decision by the Assembly members.

5. **TEO Job Description and TEO Evaluation**

The TEO Evaluation contractor position is advertised until May 8, 2009. Once names are received Assembly members will be polled to choose a contractor to perform the TEO Evaluation.

6. **Youth Coordinator**

Funding for a regional youth council, in the amount of \$25,000, will be provided to Chief Jimmy Bruneau High School as a pilot project. If the initial youth council builds strength from the organization and mentorship of a school volunteer, the Assembly will consider hiring a youth coordinator to support this work after it is shown to be viable.

7. **Recommendations for Current Economic Condition**

A meeting will be held May 6th in Behchokò between Tłchq Government Assembly members and INAC to discuss the *Strategic Investments in Northern Economic Development (SINED)* stimulus programs. Tłchq Investment Corporation Board members will also be invited to attend.

8. **Review of Assembly Members Fees**

The scope of the review, as presented by PricewaterhouseCoopers (PwC), will be changed to include a review of only the Assembly members compensation, not the Grand Chief or Chiefs positions. Once PwC does the preliminary review, the Assembly will consider the next steps.

Compensation information will be compiled on comparable positions to other Governments.

9. **Fortune Minerals Next Steps**

Monday May 4th – Assembly members and 16 elders will attend Scoping Session with Mackenzie Valley Environmental Impact Review Board in Behchokò

Tuesday May 5th – meeting with Arktis in Behchokò regarding the final written submission to Mackenzie Valley Environmental Impact Review Board

Thursday May 7th – Assembly members and 16 elders will travel to Gameti to attend Scoping Session.

10. **Whati petition regarding property tax**

The Assembly will meet with senior officials of MACA on Friday May 1, 2009 at 10am.

11. **Gameti Housing**

A letter is to be sent to the Minister of Housing, copied to the Monfwi MLA, to set up a meeting with the Chiefs regarding housing needs in the Tłı̨chų region and transfer of programs.

12. **Gameti School**

A letter is to be sent to the TCSA, copied to the Monfwi MLA, to request that they purchase a vehicle for the Gameti School. If they require funding for the vehicle, a proposal can be sent to the Tłı̨chų Government for consideration.

13. **Meeting with Tłı̨chų Investment Corporation**

A meeting will be held May 19-20 in Wekweèł with Tłı̨chų Investment Corporation to receive an update on corporate activities.

14. **Proposals**

The Tłı̨chų Government will support the following proposals from the Community Projects fund and previous 08/09 surplus:

Caribou Waste Clean up (\$15,000/community)	\$60,000*
Alexis Arrowmaker School work shop	\$56,100
Whati School Cultural Field trip	\$5,000
Wekweèł Ancestry Trail	\$30,000
Gameti Community Church Renovations	\$30,120
Bay Island Bridge design plan	\$20,000
TOTAL	\$201,220

*GNWT - ENR will be approached to recover the Caribou Waste Clean up costs

Remaining Community Projects funds will be contributed to the Edzo Youth Centre to a maximum of \$523,875

Behchokò Church proposal is tabled until the next Assembly session

15. **Scheduling**

Available Assembly members & Speaker will attend *Meet the North* May 11-14 in Edmonton

Tłıchq Assembly will meet with Tłıchq Investment Corporation May 19-20 in Wekweètì

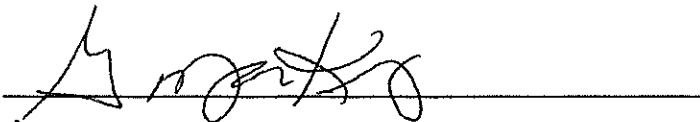
Available Assembly members & Speaker will attend the Dene Leadership meeting May 25-28 in Inuvik

The 24th Tłıchq Assembly Session will be held June 16-18 in Behchokò

DIAND Treaty Payments will be held as follows:

Behchokò	July 13
Wekweètì	July 15
Gamètì	July 16
Whatì	July 17

Signature: _____



Grand Chief George Mackenzie signed this Directive on April 30, 2009