

**Tłchq Assembly
24th Session Directive
June 18, 2009**

The Tłchq Assembly held its 24th Session in Behchokò on June 16-18, 2009 and approved the following:

1. **Caribou Tags**
No caribou tags will be distributed until further notice.

2. **Protocol for Communications and Press Releases**
The approval process of press releases requires a protocol or policy. A protocol or policy will be developed by administration for consideration by the Tłchq Assembly.

3. **Grand Chief Election Registrar**
Gabrielle Mackenzie Scott is appointed as Grand Chief Election Registrar for the 2009 Grand Chief Election.

4. **TEO Evaluation**
Genesis Group will be contracted to perform the Tłchq Executive Officer evaluation as outlined in the Genesis Group proposal.

5. **Previous Chiefs and Elders compensation**
The next Tłchq Assembly will review the compensation of Chiefs and Elders Advisory involved in the Land Claim and Self Government negotiations from 1992 – 2005.

6. **Previous Corporation Directors and Sub Chief compensation**
The next Tłchq Assembly will review the compensation of previous Corporation Board of Directors and Sub Chiefs involved during the Land Claim and Self Government negotiations from 1992 – 2005.

7. **Little Salmon/Carmacks First Nation case at Supreme Court of Canada**
The Tłchq Government will intervene in the Little Salmon/Carmacks Case at Supreme Court of Canada, and John Donihee will be retained as legal counsel for this purpose. The Tłchq submission to the Supreme Court will be made available to Assembly members.

8. **Projects**

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

Whati Youth Centre	\$67,500
Whati trail	\$25,040
Jean Wettrade Gameti School library	\$10,000
Northern Youth Abroad	\$45,000
Edzo Airport – Fencing	\$150,000
Edzo Airport – Resurfacing Road and Strip	\$115,000
Two portable washroom units	\$105,600

9. **Donations**

Community members who are travelling to Lac Ste. Anne to attend the Father Pochat recognition ceremony will be entitled to a gas allowance of up to \$300, and residents of communities accessible only by air will also have their airfare covered. Community Chiefs will approve expenditures on an individual basis.

10. **Scheduling**

Available Assembly members and Speaker will attend:

- Dehcho Annual Assembly in Jean Marie River June 22 – 26, 2009
- Akaiicho Treaty 8 Annual Assembly in Yellowknife June 23-25, 2009
- Dene National Assembly in Lutselk'e July 7-9, 2009 (Elder's Advisory included)
- Update meeting with TIC July 15-16, 2009
- Enoch First Nation July 17-18, 2009 (Elder's Advisory included)
- 30th Annual General Assembly of AFN in Calgary, AB July 21-23, 2009

Community delegates will travel by air or boat to the Dene National Assembly in Lutselk'e July 7-9, 2009

Signature: _____



Grand Chief George Mackenzie signed this Directive on June 18, 2009