

3rd Tɔ̀chɔ Assembly
2nd Session Directive
September 27, 2013

The 3rd Tɔ̀chɔ Assembly held its 2nd Session in Wekweètì on September 25 – 27, 2013 and approved the following:

1. Terms of Reference – Tɔ̀chɔ ʔòhda Advisory

The attached terms of reference is approved.

2. Tɔ̀chɔ Assembly Proceedings Committee

The following Members are appointed to the Tɔ̀chɔ Assembly Proceedings Committee as per the Terms of Reference:

Robin Laboline
Noel Bishop
George Nitsiza
Garry Bekale

3. Tɔ̀chɔ Assembly Audit and Budget Committee

The following Members are appointed to the Tɔ̀chɔ Assembly Audit and Budget Committee as per the Terms of Reference and includes the appointment of alternate Members:

Joseph Judas – alternate Robin Laboline
Rosa Mantla – alternate Noel Bishop
Sonny Zoe – alternate George Nitsiza
Henry Gon – alternate Garry Bekale
Chief Johnny Arrowmaker

4. Speaker of the Tɔ̀chɔ Assembly

The Proceedings Committee shall cause the advertisement of the Speaker and make recommendation to the Assembly for their consideration at the 3rd Session of the Tɔ̀chɔ Assembly.

5. Community Infrastructure Needs

Item deferred to the Priorities and Planning Workshop.

6. Schedule

- a. Assembly Workshop, Priorities and Planning, November 25 – 26, 2013, Yellowknife
- b. 3rd Session, November 27 – 28, 2013, Behchokò

Signature:



**Grand Chief Eddie Erasmus
September 27, 2013.**

Tłıchq Government

Terms of Reference: Tłıchq ʔòhda Advisory Council

1. Purpose

As stated in the Tłıchq Constitution:

“We follow in the footsteps of our ancestors and acknowledge our elders as the keepers of our living memory, self-determination, values and way of life. We honor and respect the truth of our traditional knowledge and oral history”.

Therefore, as custodians of Tłıchq language, culture and way of life, the purpose of the Tłıchq ʔòhda Advisory is to share their wisdom, knowledge and experience, and to provide advice to the Tłıchq Assembly and provide guidance on proceedings.

2. Membership/Appointment/Remuneration

The Tłıchq ʔòhda Advisory will consist of Tłıchq elders appointed as per the following:

- Grand Chief – 2 Elders
- Behchokò Chief – 2 Elders
- Whatì Chief – 2 Elders
- Gamètì Chief – 2 Elders
- Wekweètì Chief – 2 Elders

Elders appointed to the Tłıchq ʔòhda Advisory shall serve at the pleasure of the Chiefs Executive Council

Elders on the Tłıchq ʔòhda Advisory will attend all sessions of the Tłıchq Assembly and other meetings, workshops, conferences and events as required by the Chiefs Executive Council, a Chief or Grand Chief.

Elders shall be paid honorarium and travel expense as per Tłıchq Government policies and procedures.

3. Administration

The Tłıchq ʔòhda Advisory shall be assisted by resource person where required.