

**2nd Tłıchǰ Assembly
3rd Session Directive
December 3-4, 2009**

The 2nd Tłıchǰ Assembly held its 3rd Session in Gamètì on December 3-4, 2009 and approved the following:

1. Caribou Interim Emergency Measures

Tłıchǰ Assembly supports the GNWT Environment and Natural Resources (ENR) proposed Interim Emergency Measures to have a no hunting zone for barren ground caribou in "Unit R". A meeting will be held between Tłıchǰ Government and GNWT ENR to work out the following conditions:

- that ENR provides assistance for the additional costs for those living in "Unit R" to be able to travel to hunt in "Units S and U" as identified on the map;
- that ENR provides proper monitoring in the area;
- that a public education strategy is developed.

Tłıchǰ Government will work closely with ENR on the drafting of the no hunting zone regulations.

2. Fortune Minerals

The following items are approved:

MVEIRB Terms of Reference

Letter to be sent to the MVEIRB regarding the term "Wek'eezhii Settlement Area"

Communication

All communication regarding the Nico Project shall be directed to the Tłıchǰ Executive Officer and that a communication strategy will be developed for Assembly consideration and approval.

Memorandum of Understanding

The Tłıchǰ Executive Officer is authorized to engage in a MOU negotiations with Fortune Minerals.

Consultation

A consultation strategy be developed for Assembly consideration and approval

Tłıchǰ Road Steering Committee

The draft letter to the Minister of Transportation be sent.

Contract

The draft letter to the Minister of Transportation be sent.

Land Use Plan and Tłıchǰ Lands Protection Law

The draft letter to GNWT and Canada be sent.



3. **Elder's home in Behchokò**

Tłı̨chų Government will seek to have a meeting with the Premier and the Minister of H&SS as well as the MLA as soon as possible to ask for a mutual arrangement with the GNWT where the Tłı̨chų Investment Corporation could build the Elder's facility in Behchokò and lease it back to the GNWT.

4. **Chief's Executive Council**

The CEC will deal with the following items:

- Proposal from Wekweeti
- TIC President
- Elder's appointment
- Scholarship
- Hiring Policies
- GNWT Community Government Act
- Arrangements for accommodations

5. **Procedures Committee**

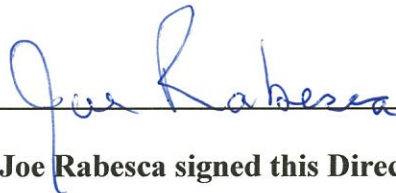
The procedures committee will discuss the following item:

- Procedures for adding items to Assembly agenda

6. **CEC – AFN Special Chiefs Meeting**

Available Assembly members will attend AFN Special Chiefs Meeting in Ottawa Dec 8-10, 2009

Signature: _____



Grand Chief Joe Rabesca signed this Directive on December 4, 2009

