

**2<sup>nd</sup> Tłchq Assembly**  
**18<sup>th</sup> Session Directive**  
**November 28, 2012**

**The 2<sup>nd</sup> Tłchq Assembly held its 18<sup>th</sup> Session in Behchokò, on November 28, 2012 and approved the following:**

**1. Tłchq Land Use Plan and Tłchq Land Use Plan Consultation Plan**

- a) The Tłchq Assembly approves, in principle, the Tłchq Land Use Plan;
- b) The Tłchq Lands Protection Department is authorized to follow through with a Consultation Plan as presented; and
- c) The Chiefs Executive Council is instructed to produce the laws required for effect and implementation of the Tłchq Land Use Plan for introduction at the 19th session of the Tłchq Assembly scheduled for February 2013.

**2. Grand Chief Nomination and Election Law Review – Committee Terms of Reference**

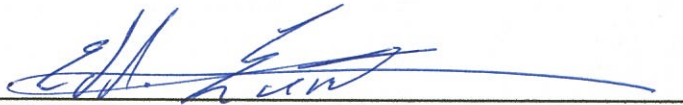
The Terms of Reference for the Grand Chief Nomination and Election Law Review Committee is approved as presented. The following are appointed to the Committee:

1. Jane Weyallon
2. George Nitsiza
3. Nora Wedzin
4. Louis Zoe
5. Jimmy B. Rabesca
6. Bobby Pea'a
7. Harry Apple

**3. Schedule**

- a) January 24-25, 2013 – Tłchq Assembly Workshop (LUP)
- b) February 5 – 6, 2013 – Assembly Workshop
- c) February 26 – March 1, 2013 – LCAC Conference, Ottawa

**Signature:**



**Grand Chief Eddie Erasmus signed this Directive on November 28, 2012.**

## **Terms of Reference**

### **Grand Chief Nomination and Election Law Review Committee**

#### **A. Appointment of Grand Chief Nomination and Election Law Review Committee**

1. The Tłchq Assembly shall appoint three of its members to act on the Grand Chief Nomination and Election Law Review Committee (the "Committee"), one of whom shall be the Chairperson.
2. The Tłchq Assembly shall appoint four members of the Tłchq Oda?a Advisory Council to act on the Committee.
3. The term of appointments to this Committee shall expire on February 29, 2013, unless the Assembly extends the term.

#### **B. Purpose of the Grand Chief Nomination and Election Law Review Committee**

1. The Committee will:
  - a) Inquire into such matters as may be referred to it by the Tłchq Assembly;
  - b) Review and recommend on the Grand Chief Nomination and Election law;
  - c) Review the Reports from the Office of Registrar;
  - d) Inquire into any related matters; and
  - e) The Committee shall make final recommendations and report to the Tłchq Assembly at the February 2013 Session.

#### **C. Administration**

1. The Tłchq Executive Officer will assign resource persons to assist with the Committee.
2. The Committee shall meet as necessary to achieve the purposes set out in "B" above.
3. The Committee chairperson will have the primary responsibility for the direction of the Committee and communication with the Tłchq Assembly.