

**5th Tłı̨chǫ Assembly
8th Session Directive
November 24, 2022**

The 5th Tłı̨chǫ Assembly held its 8th Session on November 23 -24, 2022 in Behchokǫ and approved the following:

1. Distributing Eligible Income Accumulated from the Tłı̨chǫ Capital Transfers Trust

WHEREAS, section 20 of the *Capital Transfers Protection Law* gives the Tłı̨chǫ Assembly the authority and discretion to direct the Trustees of the Tłı̨chǫ Capital Transfers Trust to distribute the Eligible Income (as that term is defined in the *Capital Transfers Protection Law*) of the Tłı̨chǫ Capital Transfers Trust for a given year;

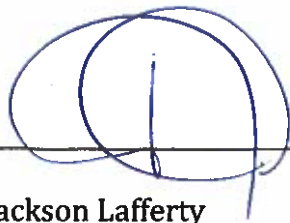
AND WHEREAS, the Tłı̨chǫ Assembly met on the date outlined above to consider whether the Eligible Income of the Tłı̨chǫ Capital Transfers Trust accumulated in the **2020 fiscal year** and the **2021 fiscal year** should be distributed;

NOW THEREFORE, the Tłı̨chǫ Assembly has resolved to direct the following:
The Trustees of the Tłı̨chǫ Capital Transfer Trust shall not distribute the Eligible Income of the Tłı̨chǫ Capital Transfers Trust accumulated in the **2020 fiscal year** and **2021 fiscal year**.

2. Schedule

February 27 – March 2, 2023 – LCAC Modern Treaty National Conference,
Ottawa

Signature: _____



Grand Chief Jackson Lafferty
November 24, 2022
