

**Tłchq Assembly Directive #3
March 1, 2006**

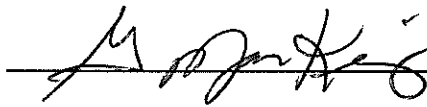
Appointment of Auditor:

The Chief's Executive Council shall cause audited financial statements to be produced each year.

The Tłchq Assembly shall appoint an auditor to audit and to report upon the financial statements of the Tłchq Government.

The Assembly now issues the following directive, that the Tłchq Assembly approve the appointment of PricewaterhouseCoopers to prepare audited financial statements for the Tłchq Government for fiscal year April 1, 2006 to March 31, 2007.

Signature:

A handwritten signature in black ink, appearing to read "George Mackenzie", is written over a horizontal line.

This directive was approved by the Tłchq Assembly and signed by Grand Chief George Mackenzie on March 1, 2006.