

**2nd Tłchq Assembly
2nd Session Directive
October 30, 2009**

The 2nd Tłchq Assembly held its 2nd Session in Whatì on October 28-30, 2009 and approved the following:

1. **Proposed Joint Caribou Management Plan**

The joint proposal on Caribou Management Actions in Wek'eezhii as presented is to be submitted by Tłchq Government and GNWT Environment and Natural Resources.

2. **Assembly Committees**

Finance Committee

Sonny Zoe (alternate George Nitsiza)
Jane Weyallon (alternate Nora Wedzin)
Joseph Dryneck (alternate Nick Lamouelle)
Sam Mantla (alternate Alphonse Apples)
Edward Chocolate (alternate Charlie Football)

Procedures Committee

George Nitsiza (alternate Sonny Zoe)
Nora Wedzin (alternate Jane Weyallon)
Nick Lamouelle (alternate Joseph Dryneck)
Alphonse Apples (alternate Sam Mantla)
Alfonz Nitsiza (alternate Clifford Daniels)

3. **Review Assembly Members Fees**

The Chiefs Executive Council (CEC) will review the compensation analysis information that has been compiled by PricewaterhouseCoopers. The CEC will develop a draft plan for implementation.

4. **Scheduling**

3rd Assembly Session: December 1 – 2, 2009, Gamèti

4th Assembly Session: February 23 – 25, 2010, Wekweèti

5th Assembly Session: May 11 – 13, 2010, Behchokò

6th Assembly Session/Annual Gathering: Gamèti

Implementation Workshop: November 16 – 18, 2009, Whatì

Major Projects and IBAs Workshop: December 3 – 4, 2009, Gamèti

Tłchq Government Structure Workshop: January 11 – 13, 2010, Behchokò

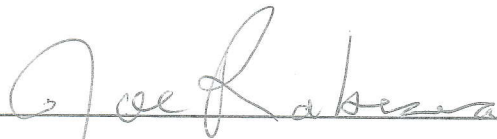
Programs and Services Workshop: January 14 – 15, 2010, Behchokò

Tłıchọ Investment Corporation Workshop: February 2 – 4, 2010, Whatı

Intergovernmental Relations Workshop: February 2 – 4, 2010, Whatı

Priorities and Planning Workshop: March 23 – 25, 2010, Wekweètı

Signature: _____



Grand Chief Joe Rabesca signed this Directive on October 30, 2009