

**2<sup>nd</sup> Tłıchq Assembly**  
**5<sup>th</sup> Session Directive**  
**May 18-20, 2010**

**The 2<sup>nd</sup> Tłıchq Assembly held its 5<sup>th</sup> Session in Behchokò on May 18-20, 2010 and approved the following:**

**1) La Martre Falls Hydroelectric Development**

Tłıchq Investment Corporation (TIC) is hereby granted permission to undertake research in the form of test drilling and gravel testing, as per the attached maps, geotechnical detail and timelines, on Tłıchq lands for the sole purpose of research into the feasibility of the potential La Martre Falls Hydroelectric Development project. The TIC and any of its contractors shall not undertake any work unless same is approved by the Lands Protection Department and shall provide a full report to the Lands Protection Department upon completion of the work. The TIC shall at all times be liable for any damages or negligence that may arise as a result of their or any of their contractors or agents research work on Tłıchq Lands.

**2) Chiefs Executive Council (CEC)**

The following issues will be addressed by the CEC

- Behchokò Community Projects – financial support
- Housing
- Wekweètì Power Plant
- Assembly Member Remuneration
- Elder's Council

**3) TG/ENR-GNWT Joint Bathurst Caribou Management Proposal**

The management actions for the May 2010 revised Tłıchq Government/ENR-GNWT Joint Bathurst Caribou Management Proposal as presented are approved for submission to the Wek'èezhii Renewable Resources Board.

**4) Schedule**

May 27-28, 2010: Programs and Services Workshop - Behchokò  
June 5, 2010: Proceedings Committee - Yellowknife  
June 17, 2010: Snap Lake Visit (DeBeers)  
June 18, 2010: Assembly review of Audit - Yellowknife  
July 6-8, 2010: 6th Annual Gathering - Gamètì  
July 8, 2010: 6th session - Gamètì  
Sept 13, 2010: Devolution Workshop - Whatì  
Sept 14-16, 2010: 7th session - Whatì  
Sept 27-29, 2010: Priorities and Planning Workshop - Wekweètì  
Dec 1-2, 2010: 8th session - Wekweètì  
Feb 22-24, 2011: 9th session - Gamètì  
May 17-19, 2011: 10th session - Behchokò

Signature: \_\_\_\_\_

**Grand Chief Joe Rabesca signed this Directive on May 20, 2010**