

**Tłchq Assembly
16th Session Directive
May 23, 2008**

The Tłchq Assembly held its 16th Session in Whatì on May 20-23, 2008 and approved the following.

1. Approval of CEC Minutes

Chiefs Executive Council minutes dated September 19, 20 and 24, 2007 are tabled.

2. Caribou Tags

Elders Advisory Council is requested to work on this issue and provide a recommendation back to the Tłchq Assembly.

3. Tłchq Registrar

The Tłchq Assembly authorizes Grand Chief to sign the letter to Implementation Management (INAC) and the Eligibility Committee on the Tłchq Government's intention to designate a person or group of persons as the registrar.

4. Dispute Resolution Administrator/Deputy Dispute Resolution Administrator

As per section 6.2.1 of the Tłchq Agreement, Tłchq Government approves of the following joint appointments:

Dispute Resolution Administrator – Luciano Azzolini
Deputy Dispute Resolution Administrator – Lani Cooke

5. Extension of Assembly:

The Assembly agreed to extend the 16th Session of the Tłchq Assembly to include Friday, May 23rd.

6. Support for Medical Assistance – ISM Clinic & Lab

Tabled until an in camera session

7. Interpreter Fees

Tabled until an in camera session

8. **Fortune Minerals**

The Tłıchǵ Executive Officer will develop an advertisement and Terms of Reference for receiving proposals to manage the issues surrounding the development of the proposed mine site.

9. **Northern Youth Abroad**

Tłıchǵ Government to provide support of \$30,000 to support four (4) Tłıchǵ Youth to participate in the program. The funds will come from allowable program funds first, and the next alternate source from donations, or a combination of both.

10. **Tromso, Norway Conference – October 1-3, 2008**

The Tłıchǵ Assembly will support sending a delegation to the Tromso, Norway Conference and support the fund raising. Interested participants will be reviewed and selected by the Tłıchǵ Government presence offices. Each participant will be responsible to ensure they have proper documents for international travel. Efforts will be made to ensure there is representation from the four communities.

11. **Transfer Tłıchǵ Government Shares to Tłıchǵ Investment Corporation**

The corporate holdings of the Tłıchǵ Government be transferred to the Tłıchǵ Investment Corporation to hold for the Tłıchǵ Government as set out in Section 4 of the Tłıchǵ Investment Corporation Administration Law using the Price Waterhouse Coopers Plan and those transfers are to be effective March 31, 2008 where possible;

The Single Director Measure and related Management Agreement be terminated as part of the transfer of the Tłıchǵ corporations to the Tłıchǵ Investment Corporation;

The Tłıchǵ Investment Corporation Board Members be appointed as the Board for the 100% owned Tłıchǵ Corporations that were formerly under the Single Director Measure;

Documents required to carry out the transaction will be sent to Tłıchǵ Assembly members for comments through e-mail or by correspondence with a deadline for response and;

The Grand Chief is authorized to sign such documents as are required to carry out the transaction on behalf of the Tłıchǵ Government.

12. **Challenge to Future Chiefs Executive Council Meetings Law Process**

The proposal to establish a decision-making process to address the challenge to the Future Chiefs Executive Council Meetings Law under section 13.3 of the Tłı̨chǝ Constitution is accepted as drafted and Mr. John Donihee Barrister & Solicitor is hereby retained to provide the Tłı̨chǝ Assembly the independent legal advice required to complete this process.

13. **Community Government Lands**

GNWT was entrusted to consult with the Municipal Community Governments before the effective date on the land lease transfers and rates.

The Tłı̨chǝ Government supports the Community Governments to renegotiate the land lease rates.

14. **Dene Nation Assembly in Fort McPherson**

Tabled

15. **Report on Directives**

Assembly will review 15th session and 16th session updates at the beginning of the next session.

16. **Conferences (pre-approve attendance)**

Tabled

17. **Elders Advisory Council – address and mandate**

Tabled

18. **Scheduling:**

a. **Next Tłı̨chǝ Assembly Session**

June 19 - 20, 2008 in Behchokǝ

b. **Assembly to visit Nisga'a Government**

Tabled

c. **BHP & Diavik meetings**

Assembly members who are available will participate in meetings at Diavik and BHP on June 2-3, 2008.

19. **Former Elders Compensation**

Tabled until an in camera session

20. **Honorary Degree attendance**

Assembly members and former Land Claim negotiators who are available will attend Honorary Degree ceremony in Edmonton June 11, 2008.

21. **Whati Annual Gathering**

Annual Gathering will be extended, and the revised dates will be discussed at the 17th Assembly.

22. **Edzo - Community**

Tabled

23. **AFN – Quebec City - July**

Tabled.

24. **Donation for Global Catastrophe**

Tłı̨chq Investment Corporation will be instructed to donate \$20,000 to recent global catastrophe relief efforts.

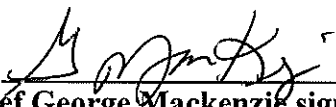
25. **INAC Appeal of Kaagee First Nation decision**

The Tłı̨chq Government supports a joint intervention with Sahtu and Gwich'in to the INAC Appeal of Kaagee First Nation court decision.

The Tłı̨chq Government will contribute one third (1/3) of the total costs. The remaining two thirds (2/3) of the costs will be paid by the Gwich'in and Sahtu respectively with letters from Gwich'in and Sahtu as backup

26. **Budget presentation**

IBA, Programs & Services, Debeers Culture fund budgets will be presented at the next assembly

Signature: 

Grand Chief George Mackenzie signed this Directive on May 23, 2008.