

**2<sup>nd</sup> Tłıchǫ Assembly**  
**2<sup>nd</sup> Session Directive**  
**October 30, 2009**

**The 2<sup>nd</sup> Tłıchǫ Assembly held its 2<sup>nd</sup> Session in Whatı 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 Tłıchǫ 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**

3<sup>rd</sup> Assembly Session: December 1 – 2, 2009, Gamèti

4<sup>th</sup> Assembly Session: February 23 – 25, 2010, Wekweèti

5<sup>th</sup> Assembly Session: May 11 – 13, 2010, Behchokò

6<sup>th</sup> Assembly Session/Annual Gathering: Gamèti

Implementation Workshop: November 16 – 18, 2009, Whatı

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

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

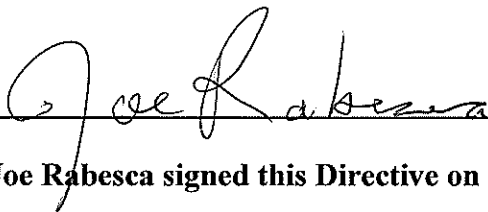
Programs and Services Workshop: January 14 – 15, 2010, Behchokò

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

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

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

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

A handwritten signature in black ink, appearing to read "Joe Rabesca", written over a horizontal line.

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