

**4th Ṭḥcḥo Assembly
2nd Session Directive
September 28, 2017**

The 4th Ṭḥcḥo Assembly held its 2nd Session in Wekweètì on September 26 – 28, 2017 and approved the following:

1. Ṭḥcḥo ʔòhda Advisory Council

- a. The terms of reference for the Ṭḥcḥo ʔòhda Advisory Council to be reviewed by the Chiefs Executive Council.
- b. The role of the Ṭḥcḥo ʔòhda Advisory Council will be discussed at the November 20-21 Workshop.

2. Ṭḥcḥo Assembly Proceedings Committee

The following Members are appointed to the Ṭḥcḥo Assembly Proceedings Committee as per the Terms of Reference, including alternate members:

Gordon Judas	Alternate Joseph Dryneck
Henry Gon	Alternate Frank Arrowmaker
Leon; Nitsiza	Alternate George Nitsiza
Nora Wedzin	Alternate Cody Mantla

3. Ṭḥcḥo Assembly Audit and Budget Committee

The Ṭḥcḥo Assembly Audit and Budget Committee Terms of Reference was approved by the 2nd Ṭḥcḥo Assembly at the 10th Session on May 18-19, 2011 in Gamètì. The Committee has been inoperative as the Ṭḥcḥo Assembly members currently participate in the Ṭḥcḥo Government budgeting exercise through a yearly workshop and its approval process, therefore the Ṭḥcḥo Assembly approves the termination of this Committee and its term of reference.

4. Tłchq Assembly Resource Management and Sustainability Advisory Committee

The following Members are appointed to the Tłchq Assembly Resources Management and Sustainability Advisory Committee as per the Terms of Reference and includes the appointment of alternate Members:

Joseph Dryneck	Alternate Gordon Judas
Frank Arrowmaker	Alternate Henry Gon
George Nitsiza	Alternate Leon Nitsiza
Cody Mantla	Alternate Nora Wedzin

5. Schedule

- a. 7th National Land Claim Agreements Coalition Conference, November 14-16, 2017, Gatineau, Quebec
- b. Assembly Workshop, Behchokò, Nov 20-21, 2017
- c. 3rd Session of the Tłchq Assembly, Behchokò, Nov 22-23, 2017
- d. 4th Session of the Tłchq Assembly, Whatì, Feb 12-14, 2018
- e. 5th Session of the Tłchq Assembly, Gamètì, May 8-10, 2018
- f. 6th Session of the Tłchq Assembly and 14th Tłchq Annual Gathering, Whatì, July 10-12, 2018

Signature: _____



Grand Chief George Mackenzie
September 28, 2017