4th Tł**i**cho Assembly 5th Session Directive May 10, 2018

The 4^{th} Tłąchǫ Assembly held its 5^{th} Session in Gamètì on May 9 – 10, 2018 and approved the following:

1. <u>Thcho Assembly Rules of Order</u>

The Thcho Assembly Rules of Order is approved as amended and shall come into effect May 11, 2018.

Vote for:

Gordon Judas
Joe Dryneck
Frank Arrowmaker
Henry Gon
Chief David Wedawin
Chief Clifford Daniels
Nora Wedzin
Chief Alfonz Nitsiza
Leon Nitsiza
George Nitsiza

Vote Against:

Grand Chief George Mackenzie

Abstention:

Cody Mantla Chief Charlie Football

2. <u>Code of Conduct, Conflict of Interest and Disclosure</u>

The Proceedings Committee to develop code of conduct, conflict of interest and disclosure guidelines and measures and make recommendations to the Tłįcho Assembly prior to the 10th Tłįcho Assembly Session scheduled for May 2019.

3. Schedule

- a. June 26-27, 2018 Assembly Workshop, Yellowknife
- b. July 24-26, 2018 AFN Annual General Meeting, Vancouver
- c. Sept 19-21, 2018 7th session of the Tłıcho Assembly, Wekweètì
- d. Nov 14-16, 2018 8th session of the Tłįcho Assembly, Behchokò
- e. Feb 6-8, 2019 9th session of the Tłįchǫ Assembly, Whatì
- f. May 29-31, 2019 10th session of the Thcho Assembly, Gamètì
- g. June 26-27, 2019 Assembly Workshop, Yellowknife
- h. July 9 11, 2019 15th Annual Gathering and 11th session of the Tłycho Assembly, Gamètì

Signature:

Grand Chief George Mackenzie

May 10, 2018