



# Board Meeting Summary

**Gwich'in Tribal Council (GTC) Board of Directors Meeting – June 22 & 23, 2022**

---

Vanh Gwiinzii Gwich'in Participants:

It is my pleasure to provide the following Board Summary regarding the GTC Board of Directors (the 'Board') meeting in Teetł'it Zheh on June 22 & 23, 2022. The following items were discussed or approved by the Board:

- A revised GTC Donations Policy was reviewed and approved. This policy will soon be posted to the GTC website at [www.gwichintribal.ca](http://www.gwichintribal.ca).
- A review of funding amounts for Gwich'in post-secondary students.
- Discussion on GTC attendance at the Gwich'in Gathering in Old Crow on July 17-23, 2022.
- Planning for the Annual General Assembly on August 16-18, 2022 in Teetł'it Zheh.
- Approval of a revised By-Law No. 1 for the Gwich'in Development Corporation (GDC) and completion of the 2021 & 2022 Shareholders Meeting for the GDC.

## *Presentations*

The following presentations were delivered by GTC staff to the Board:

- Manager, Education and Training (Verna Pope) – a presentation on the various Education and Training programs undertaken by the GTC.
- Manager, Lands & Resources (Leigh-Ann Williams Jones) – a presentation on the various Lands & Resources programs undertaken by the GTC.

## *Next GTC Board Meeting*

The next scheduled meeting for the GTC Board of Directors is scheduled for **October 5 & 6, 2022** in Tsiigehtchic. A special Board meeting is tentatively scheduled on July 15, 2022 to review and approve the audited financial statements for the 2021-2022 Fiscal Year.

Mahsi!

Ken Kyikavichik  
Grand Chief