



Board Meeting Summary

Gwich'in Tribal Council (GTC) Board of Directors Meeting in Inuvik
April 10, 2024

Drin Gwiinzii,

I am pleased to provide the following Board Summary regarding the GTC Board of Directors (the 'Board') meeting on April 10, 2024 in Inuvik. In attendance was Grand Chief Ken Kyikavichik, Nihtat President Kelly McLeod (Vice Chair), Ehdiitat President Michael Greenland, Director Danny Greenland (Ehdiitat), Director Chris Smith (Nihtat), Interim Director John Norbert (Gwichya) and Director Grace Martin (Tetlit).

The following items were presented, discussed and/or voted on by the Board:

- Reviewed the relevant sections of GTC By-law No.1 and Elections Policy and provided the GTC Leadership Team with direction to appoint a Chief Returning Officer and commence the elections process for Grand Chief to be held in August 2024.
- Reviewed a Dispute Notice received from the Gwichya Gwich'in Council (GGC) on February 16, 2024 regarding the 2023 Annual General Assembly.
- Reviewed a Dispute Notice received from Lawrence Norbert on March 31, 2024.
- Reviewed recommendations to fill upcoming term expiries for GTC representation on the Gwich'in Renewable Resources Board (GRRB) and the Gwich'in Land & Water Board (GLWB). Phillip Kay was selected for nomination to the GRRB and Roger Fraser was selected for nomination for the GLWB.
- Appointment of Anna May Andre Niditchie as Interim Director for the Gwichya Gwich'in Council replacing Brandon Stewart.

Next Board Meeting

The next regular GTC Board of Directors meeting is scheduled for **July 24-25, 2024**.

Mahsi,

Angela Tripathy
Chief Executive Officer