



Board Meeting Summary

Gwich'in Tribal Council (GTC) Board of Directors Meeting
August 30, 2024
Inuvik, NWT

I am pleased to provide the following Board Summary regarding the Gwich'in Tribal Council (GTC) Board of Directors (the 'Board') emergency meeting held on August 30, 2024, held at the GTC office in Inuvik.

In attendance was Nihtat President Kelly McLeod (Vice Chair), Ehdiitat President Michael Greenland, Director Chris Smith (Nihtat), Director Danny Greenland (Ehdiitat), Interim Director Anna-May Niditchie (Gwichya) and Interim Director John Norbert (Gwichya).

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

- Reviewed the Elections Committee Report dated August 25th, 2024 in the matter of a complaint regarding alleged election violations during the 2024 Gwich'in Election of Grand Chief.
- Finalized and approved a Board Decision Document setting out the reasons for the GTC Board of Decision on the Elections Committee Report dated August 25th, 2024.
- Determined there were election violations founded under Sections 8.7, 8.18(a) of the GTC By-law and the commitment of an offence under Section 1(a) of Appendix I of the GTC Executive Policy & Procedures Manual.
- Approved a call for a new Executive Election for Grand Chief to be held at the at the earliest opportunity.
- Although violations were determined to occur by the Board of Directors there has not been any sanctions applied meaning both candidates can run if they so choose. It is highly encouraged that candidates and Participant Members conduct campaigns and comments keeping in mind our Gwich'in Values (Respect, Honesty, Our Stories, Honour, Laughter, Kindness, Sharing & Caring).

Next Board Meeting

The next regular GTC Board of Directors meeting is scheduled for **October 2-3, 2024 in Inuvik**

Mahsi,

Jamie Koe
Chief Executive Officer