



Board Meeting Summary

Gwich'in Tribal Council (GTC) Board of Directors Meeting in Inuvik ~February 22 to 23, 2023~

Vanh Gwiinzii,

I am pleased to provide the following Board Summary regarding the GTC Board of Directors (the 'Board') meeting on Feb. 22-23, 2023. The following items were discussed or approved by the Board:

- Angela Koe was removed as a Director of the Gwich'in Tribal Council representing the Gwichya Gwich'in Council due to ineligibility under Article 9.13 of GTC By-Law #1. Barry Greenland was replaced by Chris Smith as a Director of the Gwich'in Tribal Council representing the Nihtat Gwich'in Council;
- Approved \$29.6 million expenditure budget with \$30.7 million of revenues for 2023/24 Fiscal Year;
- Updated HR Policy & Procedure Manual to incorporate revisions required by the *Canada Labour Code*;
- Approved new GTC Business Policy;
- Approved new Gwich'in Harvesters Assistance Policy (GHAP); and,
- Approved nominations for selected Board positions with the Gwich'in Renewable Resources Board, Gwich'in Land & Water Board, Mackenzie Valley Environmental Impact Review Board, Porcupine Caribou Management Board and NWT Tourism Board.

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

- GTC Lands and Resources (Leigh-Ann Williams-Jones) – a presentation on the Peel Watershed and confirmed land use designations for Special Management Areas (SMAs) in the Primary Use Area in the Yukon.
- Inuvialuit Energy Security Project (Travis Balaski and Verna Elias) – a presentation on the Tuk M-18 project to develop natural gas, propane and synthetic diesel in the Inuvialuit Settlement Region.
- Gwich'in Land Use Planning Board (Sue McKenzie) – presentation on the composition and activities of the Gwich'in Land Use Planning Board (GLUPB).

Next GTC Board Meeting

The next regular GTC Board of Directors meeting is scheduled for **June 28 & 29, 2023** in Edmonton.

Mahsi!

Ken Kyikavichik
Grand Chief