



Board Meeting Summary

Gwich'in Tribal Council (GTC) Board of Directors Meeting in Inuvik
~November 7 & 8, 2023~

Drin Gwiinzii,

I am pleased to provide the following Board Summary regarding the GTC Board of Directors (the 'Board') meeting on November 7 & 8, 2023 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) and Director Grace Martin (Tetlit).

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

- Grand Chief Annual Performance Review for the 2022/2023 Fiscal Year.
- Current status of the Gwichya Gwich'in Council and the Tetlit Gwich'in Council whose operational core funding has been suspended by the GTC.
- Approved amendments to Chapter 12 of the Gwich'in Comprehensive Land Claim Agreement (GCLCA) including the removal of the requirement that the Chair of the Gwich'in Renewable Resources Board be a resident of the settlement area and other minor amendments.
- Approved Christmas Support Payments of \$300 to all adult Participants of the GCLCA aged eighteen (18) years and older.

Presentations

- The Board received an update regarding the Gwich'in Wellness Camp from President Kelly McLeod. The Gwich'in Wellness Camp is operating in a test phase as we assess the operating costs and needs of the camp through the provision of the camp facility to the TV series *Alone*. This started in late August and will continue through towards the end of the year.
- An update of the Na-Cho Nyak Dun Land selection process was provided by the Lands & Resources Department and the Board advised of a preferred approach for engagement with the Gwich'in communities.

Next Board Meeting

The next regular GTC Board of Directors meeting is scheduled for **February 21 & 22, 2024** and will be held in conjunction with a Nation building exercise at the Gwich'in Wellness Camp on February 23 & 24, 2024.

Mahsi!

Ken Kyikavichik
Grand Chief