

MEETING SUMMARY THAIDENE NĒNÉ XÁ DÁ YÁŁTI ŁUTSĚL K'É | OCTOBER 12-13, 2023

OVERVIEW

After a challenging fire season that saw two board meetings cancelled, this meeting was an opportunity to regroup and get back to work. It focused on reviewing the latest draft management plan and updating the community of Łutsël K'é about the board's work and summer operations.

BOARD BUSINESS

- May meeting summary approved.
- The Communications Working Group was directed to develop a roll-out plan for the new logo.
- The independent facilitator was directed to prepare a job description and posting for a board support position.
- Reviewed and updated community engagement plan for the Thaidene Nënë Relationship Plan, directing Communications Working Group and Parties to develop detailed schedule and communications materials to support engagement sessions.

BOARD DECISIONS

1. Extended the contract for independent facilitator for an additional three years.

MANAGEMENT PLANNING

- Thaidene Nënë xá dá yáłti reviewed a revised draft of the Thaidene Nënë Relationship Plan, providing specific suggestions and clarifications to the text.
- A new draft of the plan will be prepared for review at the next meeting.
- Parties will begin internal review processes on the revised draft.
- Translation is required for key concepts.

NEXT MEETING: YELLOWKNIFE – NOVEMBER 14-16, 2023

