

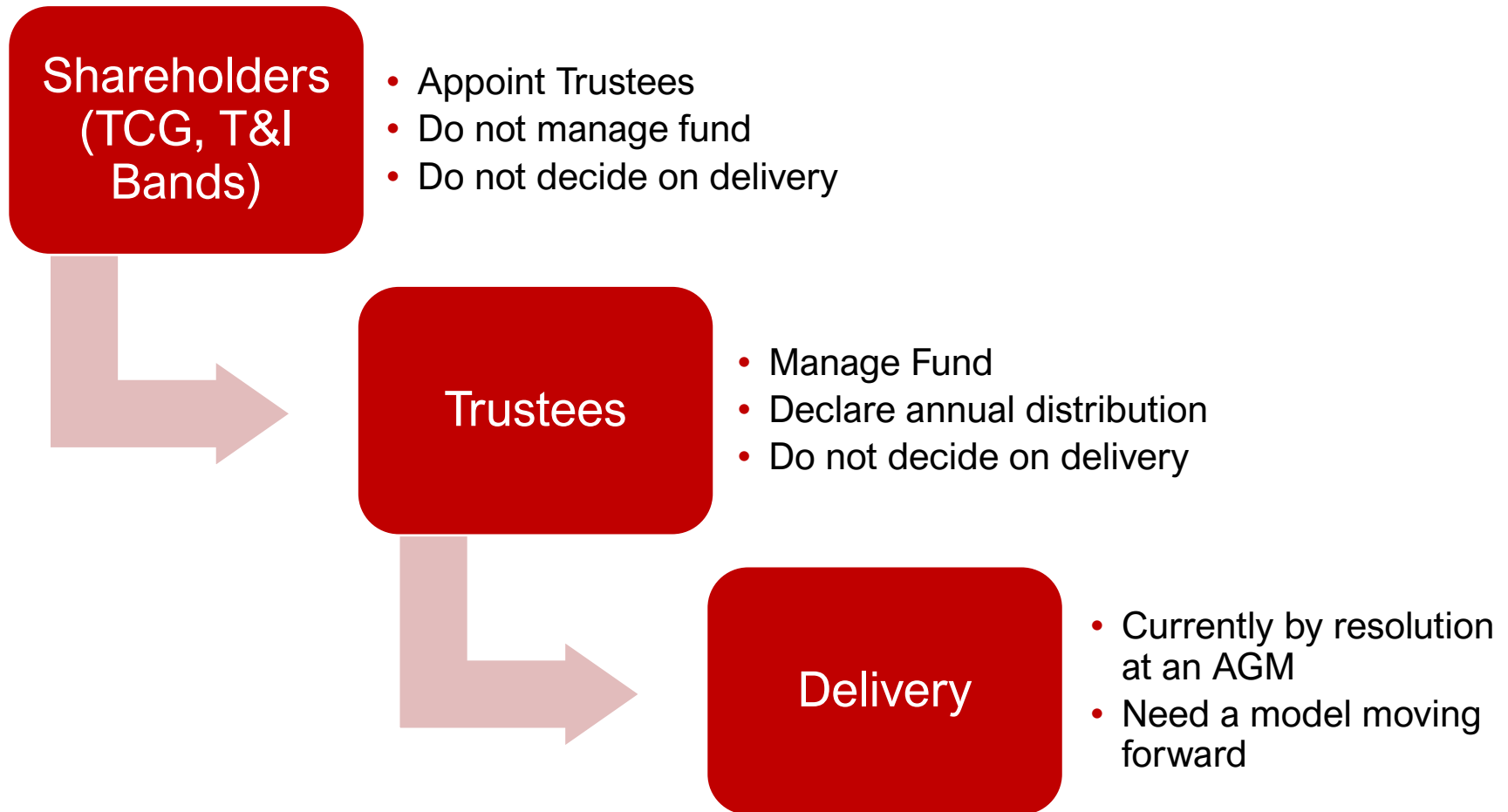
REALIZING OUR FUTURE

DELIVERY MODELS OPTIONS FOR TAHLTAN HERITAGE TRUST FUND DISTRIBUTIONS

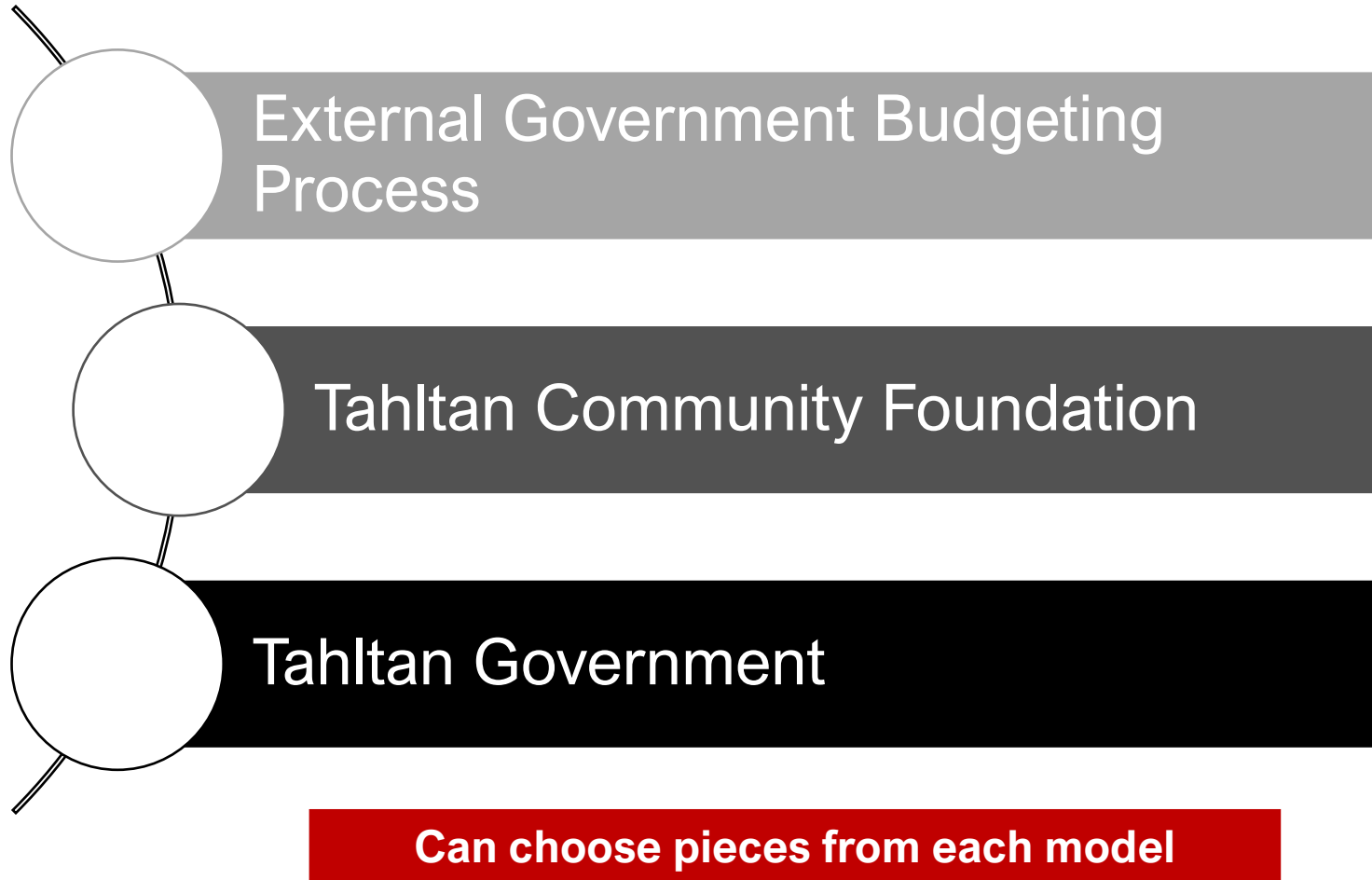
Principles

1. Preserve the legacy (capital)
 - Only earned interest is spent minus inflation
2. The principal is untouched and adjusted for inflation each year to ensure it does not decrease in value.
3. Accountability
 - Clear reporting on benefits
4. Citizen driven
 - Consultation process every 3 to 5 years to reset priorities.
5. Keep administrative overhead low

The Issue...



Potential Delivery Models



Model 1: External Government Budgeting Process

- Canada & Provinces adopt cabinet authorities which set government priorities and generally include an overall multi-year budget.
 - Cabinet authorities are assigned to departments or ministries in government.
 - Each department or ministry annually develops a workplan and budget to address the priority through programs, services or other means.
 - This is their Treasury Board submission which they deliver each year.
- Tahltan model would have:
 - Tahltan Governments approve Tahltan Priorities based on engagement of Tahltan membership every every 3 to 5 Years.
 - Delivery agents (Tahltan government, Tahltan organizations, other governments) make submissions to address an approved Tahltan Priority.
 - Reporting and accountability measures to ensure that each delivery agent addresses their Tahltan Priority as promised.

Model 2: Tahltan Community Foundation

- Foundation governed by a board with staff that specialize in program design and delivery.
- Separates the functions where the Trust makes money and the Foundation spends money.
- Programs and services are delivered by the Foundation or through outside delivery agents who specialize in specific areas, e.g., health, education, language, land management, etc.
- Multi-year priorities are set in a strategic plan prepared through engagement with Tahltan membership.
- Annual priorities are approved by the foundation board.

Model 3: Tahltan Government

- Each Tahltan government:
 - Delivers programs or services.
 - Can use external delivery agents.
 - Receives a share of Trust distributions based on the Tahltan Revenue Sharing Protocol.
 - Conducts their own engagement process with Tahltan membership (although they can choose to work with each other).
 - Reports annually on their achievements.

External Government Process	Pros	Clear & simple process Don't have to create new structures	Can use any delivery agent Holds leadership accountable for setting priorities
	Cons	How to make budget decisions No central accumulation of expertise	
Community Foundation	Pros	Accumulates experience in delivery Common model in communities (learn from others)	
	Cons	Additional overhead Requires creating a new structure	
Tahltan Government	Pros	Forces deeper engagement with membership Known entities	Don't have to create new structures
	Cons	Leadership use \$\$ for political means Generally outside of government's expertise	Overlapping programs & priorities Multiple consultation processes

Design - Engagement Process

- Will (who) be going to the Tahltan People?
 - In October? March?
- Get feedback on:
 1. Delivery model design
 2. Tahltan Priorities
 - Build off community process from 6 or 7 years ago
 3. Who is interested in helping
 - Individuals and possible delivery agents