### CONSTITUTION OF BOTSWANA

## NTLO YA DIKGOSI (COMMITTEES) RULES, 2016

(Published on 9th September, 2016)

## ARRANGEMENT OF RULES

#### RULE

- 1. Citation
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- 7. Functions of Procedure and Privileges Committee
- 8. Functions of Culture Committee

IN EXERCISE of the powers conferred on the *Ntlo ya Dikgosi* by section 83 of the Constitution and with the approval of the President, the following Rules are hereby made —

Citation Appointment of committees

- 1. These Regulations may be cited as the Ntlo ya Dikgosi (Committees) Rules, 2016.
- **2.**(1) There shall be committees which shall be appointed at the commencement of *Ntlo ya Dikgosi* sitting or during the course thereof.
- (2) A member of a committee shall hold office for a period of two and a half years from the date of appointment.
- (3) The following shall be the committees appointed in accordance with subrule (1)
  - (a) Management Committee:
  - (b) Procedure and Privileges Committee; and
  - (c) Culture Committee,
- (4) Each committee shall set its own agenda and shall investigate and report on issues on its own initiative or as referred to it by the *Ntlo ya Dikgosi*.

# Composition of committees

- 3.(1) The Management Committee shall consist of the Chairperson of *Ntlo ya Dikgosi* as the committee chairperson and five other members appointed by the *Ntlo ya Dikgosi*.
- (2) The Procedure and Privileges Committee shall consist of the Chairperson of *Ntlo ya Dikgosi* as the committee chairperson and five other members appointed by the *Ntlo ya Dikgosi*.
- (3) The Culture Committee shall consist of the Deputy Chairperson, who shall be the committee chairperson, and five other members appointed by the *Ntlo ya Dikgosi*.
- (4) Where the committee chairperson is unable to attend a meeting, the committee members present at the meeting shall elect one of their members to be the chairperson for that meeting.

# Meetings of committees

- 4. (1) The first meeting of any committee shall be held at such time and place as the committee chairperson may determine and thereafter subsequent meetings shall be held at such time and place as the committee may determine.
- (2) Four members of the committee, including the chairperson, shall form a quorum.

5. The chairperson of each committee shall —

(a) chair the proceedings of the committee;

- (b) update Ntlo ya Dikgosi on issues considered by the committee;
- (c) ensure that the committee meets its strategic objectives; and

(d) represent the committee in any forum.

6. The Management Committee shall -

- (a) consider and advise the Government on matters concerning the affairs of the *Ntlo ya Dikgosi* as may be referred to it by the Chairperson;
- (b) determine any issue referred to the Committee by the National Assembly or the Executive;
- (c) consider and examine policies and legislation affecting the institution of Bogosi;
- (e) make recommendations to Government for the review of policies and legislation affecting the institution of Bogosi;
- (f) review all aspects of the Ntlo ya Dikgosi administration, traditions, procedures and practices; and
- (g) recommend the desired reforms on aspects of the Ntlo ya Dikgosi to Government.
- 7. The Procedure and Privileges Committee shall
  - (a) consider any amendments of these Rules and Rules of Procedure of Ntlo ya Dikgosi where it deems such amendments necessary or desirable and report to Ntlo ya Dikgosi;
  - (b) consider issues of welfare of members of Ntlo ya Dikgosi;
  - (c) investigate and consider complaints of alleged contravention of these Rules; and
  - (d) update Ntlo ya Dikgosi on any resolution, recommendation and determination of the Committee.
- 8. The functions of the Culture Committee shall be to
  - (a) promote tradition, culture and custom in society; and
  - (b) enhance moral regeneration.

Powers and functions of chairperson of committee

Functions of Management Committee

Functions of Procedure and Privileges Committee

Functions of Culture Committee

MADE this 1st day of August, 2016.

CHAIRPERSON, Ntlo ya Dikgosi.

APPROVED this 24th day of August, 2016.

LIEUTENANT GENERAL Dr. SERETSE KHAMA IAN KHAMA,

President.