

**The Sahtu Secretariat Incorporated & Sahtu Dene Council
Annual General Meeting
August 22-26, 2022
Norman Wells, Northwest Territories**

AGENDA

-----**Monday, August 22nd, 2022, Meeting Day**-----

Travel Day

-----**Tuesday, August 23rd, 2022, Meeting Day**-----

1. Opening Prayer by an Elder (9:00-9:15)

2. Call to Order / Recognition of Quorum:

- a) Select a Chairperson/ Co-Chairperson (9:15-9:30)
- b) Introductions (9:30-9:45)
- c) Adoption of Agenda (9:45-10:00)

3. Opening Remarks: (10:00-10:30)

- a) Sahtu Dene Council Grand Chief Wilbert Kochon
- b) Sahtu Secretariat Incorporated Chairperson – Charles McNeely
- c) Host Community - Norman Wells Land Corporation President – Sherry Hodgson

Break 10:30-11:00

- d) GNWT Premier – Caroline Cochrane (11:00-11:15)
- e) Sahtu MLA – Paulie Chinna (11:15-11:30)
- f) Member of Parliament – Michael McLeod (11:30-11:45)
- g) Dene Nation Grand Chief – Gerald Antoine (11:45-12:00)

===== LUNCH BREAK @ 12:00 pm =====

4. Approval of 2021 AGM Draft Minutes: (1:15-2:00)

5. Selection of SSI Resolution Committee: (2:00-2:30)

BREAK (2:30-3:00)

6. Community Reports by Delegate / Youth & Elder:

- a) Norman Wells (3:00-3:30)
- b) Tulita (3:00-4:00)
- c) Fort Norman Metis (4:00-4:30)
- d) Deline (4:30-5:00)
- e) Fort Good Hope (5:00-5:30)
- f) Colville Lake (5:30-6:00)

===== DINNER BREAK @ 6:00 pm =====

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-----Wednesday, August 24th, 2022, Meeting Day-----

7. Call to Order:

Opening Prayer by Elder (9:00-9:15)

8. SSI Update: (9:15-10:15)

a. Chairperson Report

b. Sahtu Initiatives Update

c. Co-Management Boards Update: (9:15-10:15)

BREAK 10:15-10:45

9. Review 2021/2022 Audited Financial Statements: (10:45-12:00)

a) Sahtu Trust Audited Financial Statements – December 31, 2021

b) Sahtu Master Land Agreement Trust Audited Financial Statements – Dec. 31, 2021

c) Sahtu Secretariat Inc. Audited Financial Statements – March 31, 2022

===== LUNCH BREAK @ 12:00 pm =====

10. SSI Appointment of Auditor: (1:15-1:30)

11. Sahtu Trust Report: (1:30-3:00)

a) Investment Review

b) Sahtu Trust Amendment Review proposed by Ayoni Keh Land Corporation

BREAK (3:00-3:30)

12. SSI Members Forum (3:30-6:00)

===== DINNER BREAK @ 6:00 pm =====

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----- Thursday, August 25th, 2022, Meeting Day-----

13. Call to Order: (9:00-9:15)

Opening Prayer by Elder

14. SDC Grand Chief Report and SDC Staff Reports (9:15-10:15)

BREAK 10:15-10:45

15. Sahtu Dene Council Audited Financial Statements – March 31, 2022 (10:45-12:00)

===== LUNCH BREAK @ 12:00 PM =====

16. Appointment of Auditor (1:15-1:30)

17. SDC Members Forum (1:30-3:00)

BREAK (3:00-3:30)

18. Approval of Resolutions (3:00-4:30)

19. Location of Next Assembly (4:30-4:45)

20. Closing Prayer/ Adjournment (4:45-5:00)

===== DINNER BREAK @ 6:00 pm =====

-----Friday, August 26th, 2022, Meeting Day-----

Travel Day