



THE SAHTU SECRETARIAT INCORPORATED

P.O. Box 155,
Deline, NT X0E 0G0
Tel: (867) 589-4719, Fax: (867) 589-4908

Resolution # 1

The Sahtu Secretariat Incorporated Annual General Meeting December 9-11, 2020

Appointment of Co-Chairs

BE IT RESOLVED THAT the members of the Annual General Meeting approve Mr. Raymond Tutcho and Mr. Dolphus Tutcho as Co-Chair's for 2020 Annual General Meeting.

Moved: Timothy Betsidea
Seconded: Edwin Erutse

Votes in favour: 7
Votes opposed: 0
Abstentions: 0
Passed: Consensus

I, the undersigned, being the Chairperson of the Sahtu Secretariat Incorporated, do hereby certify that this is a true copy of a resolution passed by the Members of the Sahtu Secretariat Incorporated at a duly convened meeting of the Members held at Deline, Northwest Territories on the 9th day of December 2020

Dated this 9th day of December 2020

Charles McNeely, Chairperson



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Resolution # 2

The Sahtu Secretariat Incorporated Annual General Meeting December 9-11, 2020

Approval of the 2020 AGM Agenda

BE IT RESOLVED THAT the members of the Annual General Meeting approve the 2020 Annual General Meeting Agenda as presented and with changes:

Moved: David Menacho
Seconded: Timothy Betsidea

Votes in favour: 7
Votes Opposed: 0
Abstentions: 0
Passed: Consensus

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Dated this 11th day of December 2020

Charles McNeely, Chairperson



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Resolution # 3

The Sahtu Secretariat Incorporated Annual General Meeting December 9-11, 2020

Approval of 2019 AGM Minutes

BE IT RESOLVED THAT the members of the Annual General Meeting approve the 2019 Annual General Meeting Minutes as presented with some changes.

Moved: Joseph Kochon
Seconded: Edwin Erutse

Votes in Favour: 7
Votes Opposed: 0
Abstentions: 0
Passed: Consensus

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Dated this 9th day of December 2020

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Charles McNeely, Chairperson



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Resolution # 4

The Sahtu Secretariat Incorporated Annual General Meeting December 9-11, 2020

Resolution Committee

BE IT RESOLVED THAT the members of the Annual General Meeting approve James Caesar, Sally Ann Tatti, Peter Bayha, David Codzi, Lindsay Norwegian, and Lisa McDonald as the Resolution Committee for the 2020 Annual General Meeting.

Moved:	Edwin Erutse
Seconded:	Timothy Betsidea
Votes in Favour:	7
Votes Opposed:	0
Abstentions:	0
Passed:	Consensus

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Resolution # 5

The Sahtu Secretariat Incorporated Annual General Meeting December 9-11, 2020

SSI / ST / SMLAT Audited Financial Statements

BE IT RESOLVED THAT the members of the Annual General Meeting approve the Sahtu Secretariat Incorporated Audited Financial Statements as of March 31, 2020 and the Sahtu Trust and Sahtu Master Land Agreement Trust Audited Financial Statements as of December 31, 2019 as presented to the assembly by KPMG LLP

Moved: Sherry Hodgson
Seconded: Robert Overvold

Votes in favour: 7
Votes opposed: 0
Abstentions: 0
Passed: Consensus

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Dated this 10th day of December 2020

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Resolution # 6

The Sahtu Secretariat Incorporated Annual General Meeting December 9-11, 2020

Appointment of Auditor

WHEREAS Section 12.03 of the By-Law of the Sahtu Secretariat Incorporated requires the members of the Sahtu Secretariat Incorporated to appoint the auditor for the ensuing year.

BE IT RESOLVED THAT the members of the Annual General Meeting approve to re-appoint KPMG LLP as the auditor for the Sahtu Secretariat Incorporated for the year ending March 31, 2021, as well as for the Sahtu Trust (2014) and Sahtu Master Land Agreement Trust for 2020.

Moved: Edwin Erutse
Seconded: David Menacho

Votes in Favour: 7
Votes Opposed: 0
Abstentions: 0
Passed: Consensus

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Resolution # 7

The Sahtu Secretariat Incorporated Annual General Meeting December 9-11, 2020

George Cleary Memorial Education Scholarship

Whereas:

- a) the youth of Sahtu represent our future and as adults and leaders we need to support them to realize their full potential;
- b) our youth are challenged by the lack of access to education, a lack that has been made worse by the impact of COVID-19 on school attendance;
- c) our youth need exposure to both traditional learning and modern sciences so that they may enjoy and put into practice both forms of knowledge;
- d) the cost of education continues to grow;
- e) we have been blessed by educators from within our own communities who have worked for many years to support our young people and who deserve recognition for their efforts;

THEREFORE BE IT RESOLVED that the 2020 Annual General Meeting of the Sahtu Secretariat, Inc establish a regional scholarship in memory of the late George Cleary, to be known as the George Cleary Memorial Education Scholarship, and such scholarship to be funded in a manner to be determined by the seven land corporations that comprise the SSI Board.

AND FURTHER, that such scholarship be available for post-secondary education in any field of study that can be shown to help the residents of Sahtu, but such fields to stress include education, law and medicine, all with a focus on Indigenous values.

Moved: Robert Overvold
Seconded: Timothy Betsidea

Votes in favour: 7
Votes opposed: 0
Abstentions: 0
Passed: Consensus

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Dated this 11th day of December 2020

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Charles McNeely, Chairperson



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Resolution # 8

The Sahtu Secretariat Incorporated Annual General Meeting December 9-11, 2020

HOUSING

BE IT RESOLVED THAT the members of the Annual General Meeting continue to advocate to the Government of the Northwest Territories to work collaboratively with individual Sahtu communities, and the region as a whole, to address housing infrastructure and programs, including but not limited to:

- Lobbying the Government of Canada to make funding and resources for housing more available to the remote communities of the Northwest Territories, such as the Reaching Home program;
- Funding ongoing operations of housing programs administered by community governments and non-profits, such as repair and maintenance activities;
- Developing a cross-departmental strategy to address housing including Health, Education, Environment, Justice, Lands, and Infrastructure, in addition to the Northwest Territories Housing Corporation;
- Supporting local capacity and skills development through activities such as secondments from the Government of the Northwest Territories and making apprenticeship programs more accessible;
- Prioritizing community lands administration and lands self-governance; and,
- Assessing the systems of incentive and disincentive that currently undermine self-sufficiency for housing and perpetuate dependence on government.

Moved: Edwin Erutse
Seconded: David Menacho

Votes in favour: 7
Votes opposed: 0
Abstentions: 0
Passed: Consensus

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Resolution # 9

The Sahtu Secretariat Incorporated Annual General Meeting December 9-11, 2020

Sahtu Trust Legacy Fund

BE IT RESOLVED THAT the members of the Annual General Meeting approve that the board approve the increase of the Legacy Fund as 1994 to include the new enrollees to grow the limit to have the same share amount.

Moved:

Seconded:

Votes in favour: 0

Votes opposed:

Abstentions:

Passed: Motion was not Carried

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Resolution # 10

The Sahtu Secretariat Incorporated Annual General Meeting December 9-11, 2020

CEO Sahtu Health

BE IT RESOLVED THAT the members of the Annual General Meeting approve to have a ministerial appointment of person to job shadow CEO for 2 or more years and after job shadowing or training is finished, have the trainee move into CEO position and also that the SSI Board pay close attention to progression of this position. We need Aboriginal people in management positions, and I believe now is the time to show the GNWT that we could do it and are very serious about this situation

Moved: David Menacho
Seconded: Joseph Kochon

Votes in favour: 7
Votes opposed: 0
Abstentions: 0
Passed: Consensus

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Resolution # 11

The Sahtu Secretariat Incorporated Annual General Meeting December 9-11, 2020

Host Community for the 2021 Annual General Meeting

BE IT RESOLVED THAT the members of the Annual General Meeting approve Tulita as the host community for the 2021 Annual General Meeting of the Sahtu Secretariat Incorporated and the Sahtu Dene Council.

Moved: David Menacho
Seconded: Joseph Kochon

Votes in favour: 7
Votes opposed: 0
Abstentions: 0
Passed: Consensus

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