

**The Sahtu Secretariat Incorporated & Sahtu Dene Council
Annual General Meeting
November 29th, 30th and December 1st, 2021
Main Location: Deline Arena Hall
In Person and Video Conference**

AGENDA

-----Monday, November 29th, 2021, 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:

- a) Sahtu Dene Council Grand Chief Wilbert Kochon (10:00-10:15)
- b) Sahtu Secretariat Incorporated Chairperson – Charles McNeely (10:15-10:30)

Break 10:30-11:00

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

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

4. Approval of 2020 AGM Draft Minutes: (1:15-2:00)

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

6. SSI Chairperson Election Nomination (2:30-3:00)

BREAK (3:00-3:30)

7. Community Reports by Delegate / Youth & Elder:

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

===== DINNER BREAK @ 6:30 pm =====

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-----Tuesday, November 30th, 2021, Meeting Day-----

8. Call to Order:

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

9. SSI Directors' Report: (9:15-10:15)

BREAK 10:15-10:45

10. Review 2020/2021 Audited Financial Statements: (10:45-12:00)

- a) Sahtu Trust Audited Financial Statements – December 31, 2020
- b) Sahtu Master Land Agreement Trust Audited Financial Statements – Dec. 31, 2020
- c) Sahtu Secretariat Inc. Audited Financial Statements – March 31, 2021

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

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

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

- a) Investment Review

BREAK (3:00-3:30)

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

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

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----- Wednesday, December 1st, 2021, Meeting Day-----

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

Opening Prayer by Elder

15. SDC Grand Chief Report (9:15-10:15)

BREAK 10:15-10:45

16. Sahtu Dene Council Audited Financial Statements – March 31, 2021 (10:45-12:00)

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

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

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

BREAK (3:00-3:30)

19. SSI Chairperson Election (3:30-4:00)

20. Approval of Resolutions (4:00-5:30)

21. Location of Next Assembly (5:30-5:45)

22. Closing Prayer/ Adjournment (5:45-6:00)

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