

**The Sahtu Secretariat Incorporated  
Annual General Meeting  
November 28<sup>th</sup> – December 2<sup>nd</sup>, 2023  
Tulita, Northwest Territories  
Meeting Place: Community Arena Hall**

**AGENDA**

-----Tuesday, November 28<sup>th</sup>, 2023, Travel & Meeting Day-----

-----Wednesday, November 29<sup>th</sup>, 2023, Meeting Day-----

Sahtu Dene Council AGM

-----Thursday, November 30<sup>th</sup>, 2023, Meeting Day-----

- 1. Opening Prayer and Drumming by Youth & Elders (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: (10:00-12:00)**
  - a) Sahtu Secretariat Incorporated Chairperson – Charles McNeely
  - c) Host Community - - Tulita Land Corporation – President David Menacho  
- Fort Norman Metis Community – President Lindsay Norwegian

Break 10:30-11:00

  - d) CIRNAC- Implementation Department
  - e) GNWT
  - f) Sahtu MLA – Daniel McNeely

\*\*\* Presentation: Recognition and Gifts

===== LUNCH BREAK @ 12:00pm =====
  
- 4. 2022 AGM Draft Minutes: (1:15-1:45)**
  
- 5. SSI Update: (1:45-3:15)**
  - a. **Chairperson Report (1:45-2:15)**

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- b. Co-Management Boards Update (2:15-2:45)**
- c. GNWT HSS Presentation (2:45-3:15)**

BREAK 3:15-3:45

**6. Review 2021/2022 Audited Financial Statements: (3:45-4:30)**

- a) Sahtu Trust Audited Financial Statements – December 31, 2022
- b) Sahtu Master Land Agreement Trust Audited Financial Statements – Dec. 31, 2022
- c) Sahtu Secretariat Inc. Audited Financial Statements – March 31, 2023

**7. SSI Appointment of Auditor: (4:30-4:45)**

**8. Sahtu Trust Report: (4:45:6:00)**

- a) Investment Review
- b) Sahtu Trust Amendment Review

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

**-----Friday, December 1<sup>st</sup>, 2023, Travel Day-----**

**Call to Order:**

Opening Prayer by Elder (9:15-9:30)

**1. Community Reports:**

- a) Tulita Land Corporation (9:30-10:00)
- b) Fort Norman Metis Community (10:00-10:30)

BREAK (10:30-11:00)

- c) Yamoga Land Corporation (11:00-11:30)
- d) Fort Good Hope Metis Land Corporation (11:30-12:00)

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

- e) Ayoni Keh Land Corporation (1:30-2:00)
- f) Deline Got'ine Government (2:00-2:30)
- g) The Tlegohli Got'ine Government Incorporated (2:30-3:00)

BREAK (3:00-3:30)

- 2. SSI Members Forum (3:30-4:30)**
- 3. Approval of Resolutions (4:30-5:30)**
- 4. Location of Next Assembly (5:30-5:45)**
- 5. Closing Prayer/ Adjournment (5:45-6:00)**

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

**-----Saturday, December 2<sup>nd</sup>, 2023, Travel Day-----**