

**The Sahtu Secretariat Incorporated
Annual General Meeting
September 24th & 25th, 2024
Fort Good Hope, Northwest Territories
Meeting Place: Band Hall**

AGENDA

-----Monday, September 23rd, 2024, Travel Day-----

-----Tuesday, September 24th, 2024, 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 - - Yamoga Land Corporation – President Edwin Erutse
- Fort Good Hope Metis Land Corporation – President Aurora McNeely

Break 10:30-11:00

- d) CIRNAC
- e) GNWT
- f) Sahtu MLA – Daniel McNeely
- g) Member of Parliament Michael McLoed

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

4. 2023 AGM Draft Minutes: (1:15-1:45)

5. Selection of Resolution Committee: (1:45-2:00)

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

BREAK (3:00-3:30)

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7. Community Reports: (3:30-6:00)

- a) Yamoga Land Corporation
- b) Fort Good Hope Metis Land Corporation
- c) Ayoni Keh Land Corporation
- d) Deline Got'ine Government
- e) The Tlegohli Got'ine Government Incorporated
- f) Tulita Land Corporation
- g) Fort Norman Metis Community

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

-----Wednesday, September 25th, 2024, Meeting Day-----

Call to Order:

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

- a. **SSI Chair Annual Report (9:15-9:45)**
- b. **Co-Management Boards Update (9:45-10:15)**

BREAK 10:15-10:45

9. Review 2021/2022 Audited Financial Statements: (10:45-11:45)

- a) Sahtu Trust Audited Financial Statements – December 31, 2023
- b) Sahtu Master Land Agreement Trust Audited Financial Statements – Dec. 31, 2023
- c) Sahtu Secretariat Inc. Audited Financial Statements – March 31, 2024

10. SSI Appointment of Auditor: (11:45-12:00)

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

11. Sahtu Trust Report: (1:15-2:00)

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

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12. SSI Members Forum (2:00-3:30)

BREAK (3:30-4:00)

13. Approval of Resolutions (4:00-5:00)

14. Location of Next Assembly (5:00-5:15)

15. Closing Prayer/ Adjournment (5:15-6:00)

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

-----Thursday, September 26th, 2024, Travel Day-----