

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 Joseph Tobac
- Fort Good Hope Metis Land Corporation – President Aurora McNeely

Break 10:30-11:00

- d) GNWT - Minister Jay McDonald
- e) Sahtu MLA – Daniel McNeely

4. 2023 AGM Draft Minutes: (11:30-12:00)

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

5. Selection of Resolution Committee: (1:15-1:30)

6. SSI Chairperson Election Nomination (1:30-2:30)

7. Community Reports: (2:30-6:00)

- a) Yamoga Land Corporation
- b) Fort Good Hope Metis Land Corporation

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BREAK (3:00-3:30)

- 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 2023/2024 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 (2:00-3:00)

BREAK (3:00-3:30)

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

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

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

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

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

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