

**Agenda –Ni Hadi Xa Governance Committee Meeting, July 30-31 2019**

In person –Yellowknife

Yellowknife, NT July 30-31, 2019

Meeting Venue: Tlicho Government Boardroom

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| **DAY ONE: Tuesday July 30, 2019** |
| **1) Call to Order and Round-Room Introduction** | 09h00 | 09h15 |
| **2) Approval of the Agenda**  | 09h15 | 09h40 |
| **3) Approval of Minutes**  | 09h40 | 10h15 |
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| BREAK  | 10h15 | 10h30 |
| **4) Gah Cho Kue Mine Update**  | 10h30 | 14h00 |
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| LUNCH | 12h00 | 13h00 |
| **5) Financial and Budget**  | 14h00 | 15h00 |
| 1. 2019 Budget Update
2. 2019 invoicing and budget management – DKFN, YKDFN, Tlicho (outstanding invoicing)
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| BREAK | 15h00 | 15h15 |
| **6) Environmental Manager Update** | 15h15 | 16h30 |
| 1. 2018 Annual Report – Inkit
2. On the Land Travel Program update (3 trips- $15,000K each)
3. Website Upgrade – Verge Communications
4. On the Land meeting for GC – September 3-6, 2019
* Fly to GKM 3rd from YK
* Fly by Helicopter to Cabin at Fletcher Lake 3rd from GKM
* Return back to YK via float plane 6th from Cabin at Fletcher Lake
1. Lutsel ke Chief and Council retreat – September 2019 dates tbd
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| END of DAY ONE  |

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| **DAY TWO: Wednesday July 31, 2019**  |
| **7) TK Monitoring Program**  | 9h00 | 10h30 |
| 1. TKM Quarterly Report – update
2. TKM program implementation – update
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| **8) Update on Environment Monitoring at Gah Cho Kue** | 9h30 | 10h30 |
| 1. Complementary Approaches Proposal for Allison (Sarah McLean, De Beers)
2. Environmental Monitor report April – June 2019
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| BREAK | 10h30 | 10h15 |
| **9) Governance Committee Update** | 10h15 | 10h45 |
| a) YKDFN needs to submit letter of appointee |
| **10) Incorporation Update**  | 10h45 | 11h30 |
| 1. Implementation review of NHX agreement – The Firelight Group report
2. Decision to incorporate to be made
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| **11) Adjournment** | 10h45 | 11h30 |
| END of DAY TWO  |