

**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) | | |
| 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 | | |
| 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 | | |
| **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 | | |
| 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 | | |
| **11) Adjournment** | 10h45 | 11h30 |
| END of DAY TWO | | |