

**Agenda –Ni Hadi Xa Governance Committee Conference Call, April 6, 2020**

Conference call – Yellowknife, NT

Date – April 6, 2020 9:00am

Meeting Venue – home **1-888-322-4689**

Chairperson passcode: **92757476 then #**

Participant passcode: **75549799 then #**

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| **DAY ONE: April 6, 2020** | | |
| **1) Opening Prayer** | 9h00 |  |
| **2) Introductions/ Welcoming** | 9h15 | 09h20 |
| **3) Move to accept meeting agenda/meeting notes from January28-29, 2020** | 09h20 | 09h30 |
| 4) **Environmental Manager Update**  **a) January to March 2020 Report**  **b) Annual Report 2019 – still in drafting stages**  **c) On the Land Travel Program update (3 trips- $15,000K each) – began advertising – added policy for no alcohol, Marijuana or illicit drugs.**  **d) sub- committee (HR) update – hired second JR. Part Time Traditional Knowledge Monitor – Kyle Enzoe on conditions he can pass the medical and security checks for the Gah Cho Kue mine**  **e) De Beers Gah Cho Kue Spill reports** | 09h30 | 10h15 |
| BREAK | 10h15 | 10h30 |
| **5) Traditional Knowledge Monitoring Program**   * **When can the travel ban be lifted, Wood needs to be hauled to the cabin before no snow and ice?** * **Held a workshop with the TK staff in Yellowknife on Feb 25-26, 2020. We went over a safety procedure plan for travelling on the land, and we completed a generic work plan. Herman and I also began to draft the TK Monitoring program Annual Report.** | 10h30 | 12h00 |
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| LUNCH | 12h00 | 1h00 |
| **6) Incorporation Application**   * **No one signed to date, only Tlicho and De Beers.** | 1h00 | 2h00 |
| **7) Third Party Peer Review 2h00 3h00**   * **Researched consultant teams – reached out to Matrix Solutions and the submitted a proposal and quote. The scope of work will be done in three phases, first phase will include review of all technical documents and tracking the progress and implementation of commitments made in the Environmental Impact review. Second phase will be to support NHX in the technical sessions in Yellowknife and the third phase will be submitting results in memo format and recommendations to the Land and Water board on behalf of NHX.** * **Held kick off meeting call on March 26, 2020 with Matrix Solution at 11:00am.**   8) Closing Prayer | | |  |  |
| END of DAY ONE | | |