

**Agenda –Ni Hadi Xa Governance Committee Meeting, August 12-14, 2019**

In person – Fletcher Lake

Yellowknife, NT August 12-14, 2019

Meeting Venue: Cabin on Fletcher Lake

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| **DAY ONE: Monday August 12, 2019** | | |
| **1) Fly from YK to Gah Cho Kue Mine Check in Air Tindi 7:00am Flight to Leave at 8:00am** | 0800 |  |
| **2) Opening Prayer** | 9h30 | 09h40 |
| **3) Approval of Agenda** | 09h40 | 10h00 |
| 4) Approval of Minutes April 2019 | 10h00 | 10h15 |
| BREAK | 10h15 | 10h30 |
| **4) Gah Cho Kue Mine Update** | 10h30 | 11h00 |
| **5)**  **Environmental Monitor report** April – June 2019 Allison Baetz 11h30 12h00 | | |
| LUNCH | 12h00 | 13h00 |
| **6) Gah Cho Kue Mine Tour – GC members** | 13h00 | 15h00 |
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| BREAK | 15h00 | 15h15 |
| **7) Fly to Fletcher Lake** | 15h30 |  |
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| END of DAY ONE | | |

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| **DAY TWO: Tuesday August 13, 2019** | | |
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| **8) Environmental Manager Update**  a) Annual Report – Inkit  b) On the Land Travel Program update (3 trips- $15,000K each)  c) Website Upgrade – Verge Communications  d) Complementary Approaches Proposal for Allison (Sarah McLean, De Beers)  e) Geoscience – who will attend on behalf of NHX  f) Mineral Round up – will we send anyone? | 9h00 | 10h15 |
| BREAK 10h15 10h30  **9) Incorporation Update** 10h30 12h00  a) Implementation review of NHX agreement – The Firelight Group report  Decision to incorporate to be made | | |
| Lunch | 12h00 | 1h00 |
| **10) Financial and Budget**  a) 2019 Budget Update  b) 2019 invoicing and budget management – DKFN, Tlicho (outstanding invoicing) | 1h00 | 2h00 |
| **11) TK monitoring program update** | 2h00 | 3h00 |
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| **12) Adjournment** | 4h00 |  |
| END of DAY TWO | | |