

**Agenda –Ni Hadi Xa Governance Committee Meeting**

Date - **January 20-21, 2021**

Meeting Venue – Deton Cho Building 2nd Floor

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| **DAY ONE: January 20, 2020** |
| **1) Opening Prayer** | 9h30 |  |
| **2) Introductions/ Welcoming** | 9h30 | 09h45 |
| **3) Move to accept meeting agenda/meeting notes from October 21-22, 2020** | 09h45 | 10h00 |
| Break | 10h00 10h15 |  |
|  **4)** **Environmental Manager 10h15 12h00**  **a) October to December 2020 Report** **b) Annual Report 2019.*** **completed and delivered. 2020 Annual report in draft mode.**

**c) On the Land Travel Program update.*** **Completed safety protocol sheet**
* **Submit to NWT Protect (January 2021)**
* **Online applications and posters have been updated and distributed to respective organizations.**

**d) sub- committee (Finance) update** * **Hired an accountant to review all incoming invoices and financial statements and assist in the incorporation process.**
* **2021 Expenditure Budget**

**E) Traditional Knowledge workshop.*** **March 2021 – Venue to be determined**
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| **Lunch 12h00 1h15**  |   |  |
|  **5) Matrix Solutions – update memo on AEMP redesign plan workshop in Nov 2020.** | **1h15** | **3h00** |
| **Break**  | **3h00 3h15** |  |
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|  **6) De Beers Update**  William Liu, De Beers/ Sarah McLean **3h15 4h00****7) Incorporation Update 4h00 4h00*** NHX now has six of the seven organizations leaderships signatures in place on the application.
* NHX will need to purchase software for finance control.
* Set up of bank account.
* Set up business registration.
* All procedures that occur when become incorporated.
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| END of DAY ONE  |