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

October 12 -13, 2021

Yellowknife, NT

North Slave Metis Alliance Boardroom

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| DAY ONE: October 12, 2021 | | |
| 1) Opening Prayer | 9h30 |  |
| 2) Introductions/ Welcoming | 9h30 | 09h45 |
| 3) Move to accept meeting agenda October 12-13, 2021, and meeting notes from July 14, 2021 | 09h45 | 10h00 |
| Break | 10h00 10h15 |  |
| 4) Environmental Manager update 10h15 11h00  a) July to September 2021 Report  b) Annual Report 2020 update  c) Finance update – expenditure to date (invoice tracking sheet)  5) On the Land Family Travel Program   * Update on family trips - Rosy   6) Traditional Knowledge Monitoring Program update   * NHX TKMP - update July to September 2020. * Advertisement of Position for NHX Administrative Assistant – Update. |  |  |
| Lunch | 12h00 1h30 |  |
| 7) De Beers Update – William Liu, NHX De Beers Representative 1h30 3h00 |  |  |
| Break | 3h00 3h15 |  |
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| 8) NHX Environment Monitor Shift Report 3h15 4h00   * July to September 2021 | | |  |  |
| END of DAY ONE | | |

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| DAY Two: October 13, 2021 | | |
| 9) Recap of pervious day | 9h30 |  |
| 2) Incorporation update | 9h30 | 10h00 |
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| Break | 10h00 10h15 |  |
| 3) GNWT Caribou and Wolf management plan update- Karin Clark, GNWT Manager Research and Management Wildife and Fish Divisio, ENR.  Questions and Answers | 10h15 12h |  |
| Lunch | 12h00 1h30 |  |
| 8) Lands need Gaudian introduction to NHX – Dahti Tetso 1h30 2h00 |  |  |
| Break | 2h00 2h15 |  |
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| 8) Next Meeting date  9) Closing Prayer and adjournment 3h00 | | |
| END of DAY TWO | | |