**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 updatec) 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.
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| 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

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| 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 date9) Closing Prayer and adjournment 3h00  |
| END of DAY TWO  |