



AGENDA

Day I – Wednesday, September 11, 2019

- 8:00 am Registration
- 9:00 am Call to Order – John Cutfeet, Board Chair
Opening Ceremonies – Tom Chisel & Group
Opening Prayer – SLFNHA Elder
Adoption of Chairperson – John Cutfeet, Board Chair
Adoption of Agenda – AGM Meeting Chair, Wally McKay
- 9:30 am Welcome Address – Lac Seul Chief
- 9:40 am Chairperson's Message – John Cutfeet, Board Chair
- 9:45 am Executive Director's Report – James Morris
- 10:00 am Chief Administrative Officer Report – Marie Lands
- 10:30 am Break**
- 10:45 am Chief Operating Officer Report – Janet Gordon
- 11:30 am Chiefs Committee on Health -
- 12:00 pm Lunch**
- 1:00 pm Tribal Council Engagement Session Report- James Cutfeet
- 1:30 pm Chiefs Forum
- 2:30 pm Break**
- 2:45 pm Chiefs Forum
- 4:00pm Closing Prayer – SLFNHA Elder



AGENDA

Day II – Thursday, September 12, 2019

- 8:00 am Registration
- 9:00 am Call to Order – Chairperson Wally McKay
Opening Ceremonies – Tom Chisel & Group
Opening Prayer – SLFNHA Elder
Recap of Day 1 – Chairperson Wally McKay
- 9:15 am Health Services Updates – Janet Gordon
- 10:15 am Break**
- 10:30 am Audit – Brian Calleja
- 12-1 Lunch**
- 1:00 pm Resolutions
- 3:30 pm Presentation of Gifts – Chiefs/Elders
- 3:45 pm Closing Remarks
- 4:00 pm Meeting Adjournment
Closing Prayer – SLFNHA Elder
Closing Song – Tom Chisel & Group