

**NOTICE**  
**OF**  
**2020 ANNUAL GENERAL MEETING**  
**NORMAN WELLS LAND CORPORATION**

**NOTICE IS HEREBY GIVEN** that the 2020 Annual General Meeting (“AGM”) for the Members of the Norman Wells Land Corporation (“NWLC”) will be held at the Norman Wells Land Corporation Centre in the Town of Norman Wells, in the Northwest Territories on November 20 and 21, 2020.

NOTICE IS ALSO GIVEN that Members may also attend the AGM via internet Video Conferencing through ZOOM:

Join Zoom Meeting

<https://us02web.zoom.us/j/86229130345?pwd=V1R4TG13YURKMHdkN3dsa3dtU0F5Zz09>

Meeting ID: 862 2913 0345

Passcode: 284655

One tap mobile

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The AGM will begin at 6:00 PM on Friday, November 20, 2020, ending around 8:00 PM.

The AGM will reconvene at 10:00 AM on Saturday, November 21, 2020, ending at 4:00 PM, or when all business has been satisfactorily conducted.

Items to be addressed at the AGM requiring Membership vote:

- 1) Approval of the NWLC, NWFC and NWCC Audited Financial Statements for 2019 Fiscal Year
- 2) Appointment of auditors for 2020 Fiscal Year. The Board is recommending reappointment of Crowe MacKay LLP
- 3) Self-Government Report. The Board is seeking direction and recommending the following Motion:

Whereas the Members of the NWLC are the Sahtu Dene and Metis of Norman Wells, an indigenous people whose ancestral community lived in and around Tlegohtli, what is now known as Norman Wells, NWT;

Whereas in 2007 the Sahtu Dene and Metis of Norman Wells, exercising their inherent right of self-government and their rights under the Sahtu Dene and Metis Comprehensive Land Claim Agreement (SDMCLCA) commenced self-government negotiations with Canada and the GNWT through a negotiating team appointed by NWLC, through its duly elected Board of Directors;

Whereas the NWLC, through its duly elected Board of Directors, already represents the interests of the Sahtu Dene and Metis of Norman Wells with respect to their rights under the SDMCLCA and on the Sahtu Secretariat Inc.;

Whereas NWLC, through its duly elected Board of Directors, already represents the Sahtu Dene and Metis of Norman Wells in dealings with Canada the GNWT on other matters affecting the rights and interests of the Sahtu Dene and Metis of Norman Wells;

NOW THEREFORE the Members of the NWLC, the Sahtu Dene and Metis of Norman Wells, resolve and direct and confirm that:

1. In all future dealings with Canada and the GNWT and any other government or municipal corporation on matters touching upon or that may affect their inherent rights and treaty rights, including those under the SDMCLCA, the NWLC should use the name Tlegohtli Got'ine Government, being the Government of the People Where the Oil Is, the government of the Sahtu Dene and Metis of Norman Wells;
2. Their inherent right of self-government includes jurisdiction over child and family services, adoption and education of their children, and the NWLC/Tlegohtli Got'ine Government, acting through its duly elected Board of Directors, the governing body of our community, is authorized to act on our behalf in the exercise of that jurisdiction, including that jurisdiction as recognized in the First Nations, Metis and Inuit Families and Youth Act (also known as Bill C-92);
3. Continuity, efficiency and cost effectiveness of government being important principles for the Sahtu Dene and Metis of Norman Wells, the duly elected Board of Directors of the NWLC that is in place on the date that a Final Self-Government Agreement may become effective in Canadian Law, should be recognized as the first elected governing council of the Tlegohtli Got'ine Government provided that there

be a new election for the governing council within two years of Canada's recognition of the Tlegohtli Got'ine Government.

### **AND ALSO TAKE NOTICE**

With COVID restrictions limiting the mail into and out of Norman Wells and restricting travel within the NWT and requiring mandatory isolation for travellers coming into the NWT:

1. All materials relating to the AGM agenda items noted above and all documents for the AGM are or will be posted on the NWLC website for Members;
2. Members can request AGM agenda items and meeting documents to be emailed to them as well.
3. For Members attending the AGM in person all COVID restrictions and precautions will be in force.

**PLEASE CHECK THE NWLC'S FACEBOOK PAGE AND WEBSITE REGULARLY FOR FURTHER DETAILS.**

Dated at Norman Wells, Northwest Territories on August 31, 2020

**BY ORDER OF THE BOARD OF DIRECTORS**

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Sherry Hodgson  
President

**\*Members are reminded that a quorum for a meeting of the NWLC is fifty (50) voting members (aged 19 or older on or before November 20, 2020) present in person or by proxy. A voting member may, by means of a written proxy, appoint a proxy-holder to attend and act for the member at this meeting by completing the attached form of proxy. A proxy-holder must be a voting member of the NWLC. Members wishing to vote by proxy must submit or have their proxy-holder submit this form in person, email or by fax to the Norman Wells Land Corporation's Executive Director at the Head Office in Norman Wells prior to or at 6:00 PM on November 20, 2020.**