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**Winter Leadership Meeting  
February 23 – 27, 2009  
Fort Simpson, NWT  
Draft agenda**

**February 24, 2009**

1. Opening Prayer
2. Welcome from Host Chief
3. Appointment of Chairperson(s)
4. Brief introductions
5. Approval of Agenda and or additions to the agenda
6. Approval of previous minutes Fall Leadership Meeting
7. Action items from Fall 2008 Leadership Meeting
  - a. Appointments to NWT Water Strategy
  - b. Appointment to NWT Tourism Board
8. Opening remarks
9. Bylaw Committee update and presentation
10. Executive minutes and motions
11. Executive Committee Terms of Reference
12. DFN Housekeeping items
13. Grand Chief Assembly Election  
Notice of nominations

**February 25, 2009**

14. DCP Negotiations update
  - a) DLUP
  - b) Nahanni Park Expansion
15. Acho Dene Koe -
16. Dehcho Governance Session - TBD
17. Dehcho Access and Benefits negotiations update

**February 26, 2009**

18. Dehcho Economic Corporation
19. MGPIF – Regional Investment plan
20. Master Trust update
21. Dehcho Economic Strategy session
22. Spring Leadership location and dates
23. Annual Assembly location and dates