

**Sahtu Renewable Resources Board
Meeting Dec 14-15th, 2010
CWS Boardroom Yellowknife**

Attendance:

Walter Bezha	Paul Latour
Keith Hickling	Myra Robertson
Pat Bobinski	Camilla Rabisca
Jeff Walker	Gordon Zealand
Chris Hopkins	

Guests:

Gordon Hamre- Parks Canada
Susan Fleck – ENR Wildlife

Dec. 14th, 2010

Called to order 9:10

Walter gave opening Prayer

Agenda Reviewed as presented

Myra Robertson was introduced as the new CWS nominee as Board member and Paul Latour will be her Alternate.

Chris gave the members an update on current appointments, or lack thereof.

Keith Hickling gave a report on the annual Association of Mackenzie Mountain Outfitters.

Walter Bezha spoke of the importance of TEK and the Co-management processes.

Gordon Hamre joined the room and gave the Board an update on NNPR , it's current boundary options, political negotiations, the Selwyn Mines access road. He also presented Parks Canada Information in respect of the Redstone Caribou calving grounds. According to Gordon Parks and the Tulita District land Corporation have agreed to a boundary that is Option 1 with slight changes which he reviewed. GNWT is pushing Option 3 with changes and SLUP is working with Tulita District to finalize the Plan.

Walter and Chris distributed the latest draft of the Bluenose Caribou Management Plan and reviewed the formatting of the document and how it will hopefully be implemented.

SRRB Motion #22-2010

With Robert Kelly not being available to sit on the SARC the Board passed a Motion to have Paul Latour to be the new representative.

Moved by: Jeff Walker

Seconded by: Gordon Zealand

Chris to follow-up with notification to CMA Secretariat.

Susan Fleck of ENR joined the meeting and gave the Board an overview of the new Wildlife Act, along with timelines as it moves forward to the legislature. See notes of presentation attached as Appendix A.

The definitions of Hunting Permission were discussed and how it should be addressed in the Sahtu. Be it by letter, verbal or government to government, depending on each situation as it arises.

The Board would like a clear definition of Commercial Operations as it relates to Wildlife, Chris to check with GRRB. This was discussed during their agreement with Arctic Red Outfitters.

Walter and Chris discussed the Bluenose East Harvest Targets that have been proposed by the WRRB in their recommendations to ENR regarding the Bathurst caribou. It was discussed that if harvest targets are to be established then the Sahtu Needs Level would be used to determine that level. There was further discussion that the data from the Harvest Study that would be used for the Needs Level is 8-13 years old.

SRRB Motion #23-2010

The next meeting date was set for Norman wells Feb. 7-10.

Moved by: Gordon Zealand

Seconded by: Camilla Rabisca

Motion Passed.

Musk Ox tags were requested to be allocated by ENR and after discussion the allocation was set at

(6)Six tags for each community, but only 4 additional for Deline as they have already utilized 2 this year.

SRRB Motion #24- 2010

Chris to draft a letter to ENR, CC's to all RRC's per motion regarding Musk ox tags.

Moved by: Gordon Zealand

Seconded by: Camilla Rabisca

Motion Passed

New SRRB Jackets were handed out
There was no motion to end meeting.