

Summary of Motions 2002-2003

Date	Motion #	Decision	Result
April 16, 2002	04-16-02-01	To approve the Board meeting agenda with additions. Moved by: Russ Hall. Seconded by: Norm Simmons	Carried
April 16, 2002	04-16-02-02	To approve the following list of research projects for the listed cost: I. Great Bear Lake Trout Movements and Assessment of Keith Arm Stocks- \$34,500.00. 11. Sahtu Geographic Information Systems Project- \$27,843.50. III. West Bluenose Caribou Herd: Recruitment Survey\$ 10,000.00. IV. West Bluenose Caribou Herd: Satellite Tracking- \$7,500.00. V. Woodland Caribou in the Central Mackenzie Mountains: Satellite Tracking- \$15,000.00. Moved by: Norm Simmons. Seconded by: Russ Hall	Carried
April 16, 2002	04-16-02-03	To approve the financial statement as presented. Moved by: Russ Hall. Seconded by: Norm Simmons	Carried
April 16, 2002	04-16-02-04	To approve the following Board & Executive Committee meeting minutes as presented: 12 February 2002, 10 October 2001, 29 January 2002 o 21 September 2001, 9 January 2002, 4 September 2001, 23 November 2001, 26-27 June 2001, 6-7 November 2001. Moved by: Russ Hall. Seconded by: Keith Hickling	Carried
April 16, 2002	04-16-02-05	To retroactively increase staff member's salaries by 3% per annum. Moved by: Norm Simmons. Seconded by: Keith Hickling	Carried
April 16, 2002	04-16-02-06	To approve the firearm & meeting attendance policy as presented. Moved by: Keith Hickling. Seconded by: Norm Simmons	Carried
April 16, 2002	04-16-02-07	To provide RWED-Sahtu with an SRRB-sponsored summer student. The student will be involved with biology-related work out of the Norman Wells RWED office, but be a SRRB employee. Moved by: Norm Simmons. Seconded by: Russ Hall	Carried

April 17, 2002	04-17-02-08	To approve the following list of research projects for the listed cost: I. Fort Good Hope Index Netting Project- \$12,500.00 II. Wildlife Health in the Sahtu: Assessing Current Status and Developing Community Expertise - \$15,000.00 III. Sampling of Mercury Levels in Fish in Lakes in the Sahtú Area- \$42,300.00 IV. Woodland Caribou in the Central Mackenzie Mountains: Population Composition- \$23,200.00 V. Health of Eastern Bluenose Caribou: Examining Selected Heavy Metal and Radionuclide Contaminant Levels in Relation to Body Condition- \$14,900.00 Moved by: Keith Hickling. Seconded by: Norm Simmons	Carried
April 17, 2002	04-17-02-09	To take \$86,000 for the Sahtu Settlement Harvest Study and \$107,800 for research funding from the Wildlife Studies Fund. Moved by: Keith Hickling. Seconded by: Norm Simmons	Carried
April 17, 2002	04-17-02-10	To support Darwin Bateyko's research project, "Evaluating co-Management: A Framework for Analysis" Norm Simmons declared conflict of interest Moved by: Keith Hickling. Seconded by: Russ Hall	Carried
April 17, 2002	04-17-02-11	To adjourn meeting at 12:15 p.m. Moved by: Russ Hall	Carried
July 22, 2002	07-22-02-01	To accept the draft financial statement with amendments to Training & Scholarship Fund Schedule (p.17). Moved by: Russ Hall. Seconded by: Leonard Kenny	Carried
September 17, 2002	09-17-02-01	To accept the traditional knowledge and donations policy with above amendments. Moved by: Russ Hall. Seconded by: Leonard Kenny	Carried
September 17, 2002	09-17-02-02	To continue the Harvest Study in Deline from April 2003 until December 2003. Moved by: Norman Simmons. Seconded by: Leonard Kenny	Carried
September 17, 2002	09-17-02-03	To approve the following Board meeting minutes as presented: 22 July 2002, 16-17 April 2002. Moved by: Russ Hall. Seconded by: Norman Simmons	Carried
September 17, 2002	09-17-02-04	To go into in-camera session. Moved by: Russ Hall. Seconded by: Ronald Pierrot	Carried
September 17, 2002	09-17-02-05	To come out of in-camera session. Moved by: Leonard Kenny. Seconded by: Russ Hall	Carried
September 17, 2002	09-17-02-06	To accept Jody Snortland's contract renewal with amendments. Moved by: Norman Simmons. Seconded by: Ronald Pierrot	Carried

September 17, 2002	09-17-02-07	To adjourn meeting at 2:30p.m. Moved by: Leonard Kenny	Carried
February 18, 2003	02-18-03-01	To accept the agenda with above additions. Moved by: Russell Hall. Seconded by: Norman Simmons	Carried
February 18, 2003	02-18-03-02	To go into an in-camera session. Moved by: Norman Simmons. Seconded by: Keith Hickling	Carried
February 18, 2003	02-18-03-03	To come out of the in-camera session. Moved by: Leonard Kenny. Seconded by: Russell Hall	Carried
February 18, 2003	02-18-03-04	In response to the common message from communities about SRRB-funded activities, the Board will introduce a Renewable Resource Communications Officer position to increase communication flow between the SRRB and communities. Moved by: Keith Hickling. Seconded by: Russell Hall	Carried
February 18, 2003	02-18-03-05	Due to personnel and budgetary constraints, the Board has decided not to proceed with the Executive Director Trainee position at this time. Moved by: Norman Simmons. Seconded by: Ronald Pierrot	Carried
February 18, 2003	02-18-03-06	To accept the conflict of interest policy as presented. Moved by: Leonard Kenny. Seconded by: Russell Hall	Carried
February 18, 2003	02-18-03-07	To accept the financial statement as presented. Moved by: Russell Hall. Seconded by: Leonard Kenny	Carried
February 18, 2003	02-18-03-08	To accept the following list of minutes as presented: 16 – 17 September 2002, 29 November 2002, 14 January 2003. Moved by: Russell Hall. Seconded by: Ronald Pierrot	Carried

To approve the following list of research proposals at the listed levels of funding and with above conditions: -An Aerial Population Survey of Moose in the Fort Good Hope Area, February 2004 – (\$20,000), - Woodland Caribou in the Central Mackenzie Mountains: Satellite Tracking (\$15,000), - Woodland Caribou in the Central Mackenzie Mountains: Population Composition (\$23,200), - Fort Good Hope Index Netting (\$12,500), - Great Bear Lake Trout Movements and Assessment of Keith Arm Stock(s) (\$26,500), - Assessment of Stock Composition of Great Bear Lake trout by Basin (\$30,000), - Sahtu Geographic Information System Project (\$28,574), -Middle Mackenzie River Project: A proposal to carry out Land Cover, - Water Bird, and Water Chemistry Inventories (\$25,000) - Sahtu Atlas Project (\$15,000), - Evaluating Co-Management: A Framework for Analysis (\$3500). Moved by: Russell Hall. Seconded by: Norman Simmons

February 19, 2003	02-19-03-09	To accept the 2003-04 Core & Harvest Study budget as presented. Moved by: Russell Hall. Seconded by: Celina Stroeder	Carried
February 19, 2003	02-19-03-10	To use \$171,606.00 for research funding from the Wildlife Studies Fund. Moved by: Russell Hall. Seconded by: Celina Stroeder	Carried
February 19, 2003	02-19-03-11	To adjourn meeting at 4:15 p.m. Moved by: Russell Hall	Carried