

## Summary of Motions, 2007-2008

Date	Motion #	Decision	Result
September 12, 2007	09-12-07-01	To accept the agenda with revisions above. Moved by: Rosa Etchinelle. Seconded by: Paul Latour	Carried
September 12, 2007	09-12-07-02	To accept the 2006-2007 Audited Financial Statement as presented. Moved by: Rosa Etchinelle. Seconded by: Robert Kelly	Carried
September 12, 2007	09-12-07-03	To accept the 31 August 2007 financial statement as presented. Moved by: Paul Latour. Seconded by: Robert Kelly	Carried
September 12, 2007	09-12-07-04	To accept the 14-16 February 2007 minutes as presented. Moved by: Rosa Etchinelle. Seconded by: Camilla Rabisca	Carried
September 12, 2007	09-12-07-05	To accept the 3 August 2007 minutes as presented. Moved by: Rosa Etchinelle. Seconded by: Camilla Rabisca	Carried
September 13, 2007	09-13-07-06	To support the re-listing of the Common Nighthawk, as Threatened, and the Peregrine Falcon, as Species of Special Concern, to Schedule 1 of SARA. Moved by: Rosa Etchinelle. Seconded by: Robert Kelly	Carried
September 13, 2007	09-13-07-07	To recommend that representatives of Indian and Northern Affairs Canada, Environment & Natural Resources – Government of the Northwest Territories, Délı̄nę Renewable Resource Council, and SRRB discuss, on a priority basis and as a pilot project, the development and implementation of improved caribou protection measures for the Bluenose-East Caribou Herd within the candidate Edaiila Conservation Zone/Protected Area. Moved by: Rosa Etchinelle. Seconded by: Camilla Rabisca	Carried
September 13, 2007	09-13-07-08	To sign the Memorandum of Understanding: Co-operation on Wildlife Management as Presented. Moved by: Paul Latour. Seconded by: Rosa Etchinelle	Carried
September 13, 2007	09-13-07-09	To nominate Walter Bayha for Chair of the Sahtu Renewable Resources Board for another five-year term. Moved by: Camilla Rabisca. Seconded by: Robert Kelly	Carried

September 13, 2007	09-13-07-10	To adjourn meeting at 7:39 p.m. Moved by: Robert Kelly	Carried
February 5, 2008	02-05-08-01	To accept the agenda as presented. Moved by: Keith Hickling. Seconded by: Rosa Etchinelle	Carried
February 5, 2008	02-05-08-02	To accept the 12-13 September 2007 minutes with revisions. Moved by: Rosa Etchinelle. Seconded by: Paul Latour	Carried
February 5, 2008	02-05-08-03	To accept the 31 January 2008 financial statement as presented. Moved by: Paul Latour. Seconded by: Rosa Etchinelle	Carried
February 5, 2008	02-05-08-04	To accept the 2008/2009 CORE Budget & Work Plan as presented. Moved by: Paul Latour. Seconded by: Keith Hickling	Carried
February 6, 2008	02-06-08-05	To go in camera. Moved by: Keith Hickling. Seconded by: Rosa Etchinelle	Carried
February 6, 2008	02-06-08-06	To come out of camera. Moved by: Rosa Etchinelle. Seconded by: Paul Latour	Carried
February 6, 2008	02-06-08-07	To approve the public hearing draft report as presented and amended 6 February 2008, subject to final review by legal counsel. Moved by: Paul Latour. Seconded by: Rosa Etchinelle	Carried
February 6, 2008	02-07-08-08	To support the community of Deline in its endeavour to secure Protected Area Status for Edaiila (Caribou Point). Moved by: Rosa Etchinelle. Seconded by: Keith Hickling	Carried
February 7, 2008	02-07-08-09	To support the community of Tulita in its endeavour to secure Protected Area Status for the Mountain, Keele, Raven's Throat and Redstone Rivers, collectively called the Tulita Mountain Area. Moved by: Keith Hickling. Seconded by: Rosa Etchinelle	Carried
February 7, 2008	02-07-08-10	To go in camera. Moved by: Keith Hickling. Seconded by: Rosa Etchinelle	Carried
February 7, 2008	02-07-08-11	To come out of camera. Moved by: Rosa Etchinelle. Seconded by: Paul Latour	Carried
February 7, 2008	02-07-08-12	To accept the traditional knowledge policy as presented. Moved by: Paul Latour. Seconded by: Keith Hickling	Carried
February 7, 2008	02-07-08-13	To expand the scholarship criteria to NWT-students entering into a renewable resource related field with preference to Sahtu applicants. Moved by: Rosa Etchinelle. Seconded by: Paul Latour	Carried

February 7, 2008	02-07-08-14	To agree in principle to allow the University of Alberta, Faculty of Native Studies & Agricultural, Life and Environmental Sciences access to the Sahtu Settlement Harvest Study data for proposal development. Moved by: Paul Latour. Seconded by: Keith Hickling.	Carried
February 7, 2008	02-07-08-15	To approve the following research projects for the listed costs: • Surveys of Bluenose-West and Bluenose-East Herds of Barren-Ground Caribou – \$35,500 • Community-Based Monitoring of Wildlife & Wildlife Health in the Sahtu –\$16,700 • Ecology of the Muskox Below Treeline in the Sahtu – \$20,000 • Monitoring of Lake Trout Stocks in Great Bear Lake – \$34,000 • Mackenzie River Fish Tagging – \$20,500 • Quantifying Sedimentation Risk to Sensitive Fish Habitat in Sahtu Settlement Area Streams from the Mackenzie Gas Project – \$10,000. • Critical Habitats of Sensitive Fish Species in Streams of the Sahtu Settlement Area in Relation to Oil and Gas Development – \$10,000 • Dene and Métis Ways of Respecting the Land – \$49,861 • The total funding of \$196,561.00 will be taken as follows from the Core Budget and Wildlife Studies Fund: • Core – \$10,000.00 • Wildlife Studies Fund – \$186,561.00. Moved by: Rosa Etchinelle. Seconded by: Paul Latour	Carried
February 7, 2008	02-07-08-16	To adjourn meeting at 3:38 p.m. Moved by: Rosa Etchinelle	Carried