



SAHTU RENEWABLE RESOURCES BOARD

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Executive Committee Meeting 21 November 2000 Norman Wells, NT

Attendance: Board Members

Winter Lennie	Chairman
Ruby McDonald	Board Member
Celina Stroeder	Board Member

Staff

Jody Snortland	Acting Executive Director
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Meeting convened at 10:15 a.m.

1. Trailer Update

- Our lawyer is still waiting for the Surrender of Lease papers from McKay Range Contracting's lawyer. The money that has been paid out still sits in trust with Gullberg, McPherson, Wiest, & Kay. Alvin Yallee has been residing in Trailer #2 since September 2000; check with Ken Allison whether SRRB has legal right to charge for rent.

2. Storage Warehouse

- Lock has been placed on door and extra items in office have been moved in. A tender to fix up the building is to be written for early spring.

3. Musk-ox Tag Quota & Grizzly Bears

- The SRRB and Deline RRC met in April to discuss both musk ox and grizzly bear. Following the meeting in April, a letter was written by Dolphus Tutcho that further confused the issue. To be added to the meeting agenda so this issue can be resolved. A letter is to be written to Raymond Taniton so he will be ready to talk about the issue.

4. Board Training

- Various options have been explored for board training, including the Banff Centre for Management, Aurora College, and facilitators. Most of these options are too costly and not Sahtu based. Celina suggested contacting Barry Harley (MACA) to inquire about training; MACA provides training for town councilors that would cover the same skills needed for the board.

5. Action Items

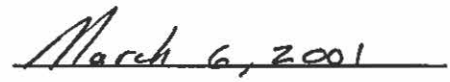
- The list of action items from previous meetings was reviewed and updated. Check on the following to ensure they have been completed:
 - Minister of RWED continues to receive SRRB minutes? Clarify when the last set was received.
 - Add the following to the Policy & Procedures Manual:
 - Donations
 - How to handle land use permit and water licence applications
 - Gun Policy
 - Exit interviews
 - Arbitration Panel Status? Letter to be written to SSI.
 - Research permits for SRRB & other agencies; invite Doug Stewart to board meeting so he can directly answer questions.
 - Association of Mackenzie Mountain Outfitters; invite Kelly Hougén to board meeting.
 - Deskpro laptop; ask Karin Denkova if she knows what became of it.
 - Clarify item #5 under the October 20-23, 1997 Action Items (TDLC – Grizzly Bear Hunting)

Meeting adjourned at 11:30 a.m.

Minutes approved:



Chairperson



Date

November 21/00

Item	Responsible Party	Action Taken
1. Check with K. Allison regarding SRRB's legal right to charge A. Yallee rent	Executive Director	Completed
2. Tender to be written for warehouse	Executive Director	Ongoing
3. Letter written to R. Taniton regarding Musk-ox and Grizzly Bears	Executive Director	Completed
4. Contact MACA regarding board training	Executive Director	Ongoing
5. Update action items list	Executive Director	Completed
6. Send Minister of RWED set of minutes for 2000	Executive Director	Ongoing
7. Direct J. Wright-Bird to add items to Policy & Procedures Manual	Executive Director	Completed
8. Letter written to SSI regarding Arbitration Panel status	Executive Director	Completed
9. Invite D. Stewart and K. Hougen to Board Meeting	Executive Director	Completed
10. Locate Desk-pro laptop computer	Executive Director	Ongoing
11. Clarify action item #5 from Oct. 20-23/97	Executive Director	Ongoing