



SAHTU RENEWABLE RESOURCES BOARD

P. O. Box 134
Tulita, NT, X0E 0K0
TEL: (867) 588-4040
FAX: (867) 588-3324

Executive Committee Meeting August 17, 2000 Norman Wells, NT

Attendance: Board Members
Winter Lennie
Ruby McDonald
Celina Stroeder

Staff
Jody Snortland

Meeting convened 12:00 p.m.

1. Bluenose Caribou Management Plan

- A letter was drafted accepting draft two of the Co-Management Plan for the Cape Bathurst, Bluenose-West and Bluenose-East Caribou Herds prepared by the Department of Resources, Wildlife, and Economic Development, Inuvik & Sahtu Regions with appropriate editorial changes that have been submitted previously by the board. Letter was reviewed, accepted and signed by Winter. Celina to take letter to RWED.

2. SRRB 2000 Scholarship

- Jody made arrangements with both Nancy Whiteman and Tanya Townsend to receive the first scholarship payment on August 17, 2000. Proof of payment of school fees to be forwarded to the SRRB office as soon as possible. Names to be advertised in northern newspapers.
- Jody mentioned receiving scholarship application from Jennifer Duncan for Environmental Law. Application to be reviewed after August 31, 2000.
- Jody spoke with Arctic College regarding SRRB scholarship being included in their 1999/2000 catalogues. Scholarship was included. Any changes to application procedure to be sent to Arctic College for next year's catalogue.

3. Policy & Procedures Manual

- To date no changes have been made to the document as Jody unable to contact Judith Wright-Bird. Lori-Ann Lennie to try to make contact and get disk from her. Once receive disk, changes will be made and manual will be bound.

4. Tulita Community Interviewer Position

- Ruby asked Jody if she had spoken with Sally Ann Tatti to resolve the CI situation. Ruby explained the problem to Celina and Winter. Jody indicated that she spoke with Sally Ann and cleared up any misunderstandings. Sheila Mackeinzo will be the Tulita Community Interviewer for a probationary period of two months. Sally Ann to remain on the payroll and will return as interviewer if Sheila does not work out.

5. SRRB Contribution Agreement/Service Contract

- Jody showed the executive committee a service contract she found and revised for the board. The contract indicates the requirements of a contractor when hired for fieldwork.
- As well, a copy of RWED's contribution agreement was received. Jody gave the copy to Winter with some changes. Winter to make further changes and return to Jody as soon as possible. Contribution agreements can then be sent to all organizations that received funding from the SRRB. Ruby expressed concerns regarding RWED not using beneficiaries in fieldwork.

6. DFO Sustainable Development Strategy

- Jody mentioned to executive committee that DFO is looking for comments on the strategy by the middle to end of August. As well, mentioned that a letter accepting the IFMP for Coney was sent to and received by Sam Stephenson.

7. Wildlife Biologist/Technician

- Jody spoke with Frank Andrew about the devolved RWED position in Tulita. Frank indicated that the position is still in the decision phase and is unsure how long before the job will be turned over to the band. Frank mentioned that Rosa had expressed interest in the position but it seemed that she had not been asked to take the position. Celina asked about Rosa returning to school; noted that the third year of the renewable program is not being offered this fall. Executive committee concerned about the lack of work by Rosa; however, as no performance appraisal or paper trail exists, the board is unable to act. As well, concerns expressed about Ben supervising Rosa when they are living together. Winter to speak with Ben about how to resolve this situation (performance appraisal, provide work assignments, etc.).
- Concerns expressed by Celina about Ben's woodland caribou work. As well, concerns about lack of working relationship between Alasdair and Ben. To be addressed by Celina and Winter.

8. Ford F250 Truck

- Ruby asked the status of the RCMP investigation into the dent on the rear left fender. Jody indicated that the investigation has been halted for now as no information was found; the case has been numbered and filed should future information arise.

9. Storage Shed

- Purchased storage shed from RWED for one dollar (\$1). Jody and Margaret spoke with Danny Yakeleya for Two Rivers Development to give permission to keep shed on land. Letter from Danny to be forwarded to SRRB giving permission for use of land.
- Discussed the fixing up of storage shed; Ruby and Celina suggested tendering this job out. Winter to write tender.
- Once shed completed, inventory stored inside will be moved so the board will no longer have to rent extra storage room.
- As well, shelves are to be built in the photocopy room by BJ Services. Filing cabinets can then be sold or moved out into the storage shed.

10. Executive Director Position

- Some board members have enquired when the director position will be filled. Executive committee members to discuss the pros/cons of combining the chairperson and executive director positions and will report findings at next board meeting. At this time, the board members will decide whether to review the resumes received to date or to re-advertise the position.

11. Northern Slopes Conference – Yukon

- Celina asked whether or not anyone would be attending this conference on behalf of the board. To be determined.

Meeting adjourned 1:50 p.m.

Minutes Approved:



Chairperson



Date

August 17/00

Item

1. Bluenose Caribou Management Plan Acceptance letter taken to RWED
2. Policy & Procedures manual sent to Judith Wright-Bird for editorial changes
3. To edit service contract & contribution agreement
4. To address working relationship between SRRB & RWED
5. To receive permission, in writing, for use of land that reefer sits on from Two Rivers Development

Responsible Party

Celina Stroeder

Executive Director

Winter Lennie

Winter Lennie

Celina Stroeder

Executive Director

Action Taken

Completed

Ongoing

Ongoing

Ongoing

Completed



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Executive Committee Meeting July 31, 2000 Tulita, NT

Attendance: Board Members
Winter Lennie
Ruby McDonald

Staff
Margaret McDonald
Jody Snortland

Meeting convened 3:15 p.m.

1. Signing Authority

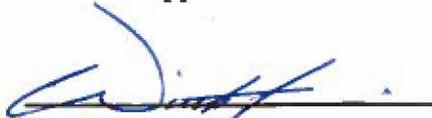
Motion #07-31-00-01

- To change bank-signing authority on the account of Sahtu Renewable Resources Board from Margaret McDonald to Jody Snortland.

Ruby McDonald moved
Winter Lennie seconded
Motion passed unanimously

Meeting adjourned 3:30 p.m.

Minutes Approved:


Chairperson

December 5, 2000
Date