



SAHTU RENEWABLE RESOURCES BOARD

P. O. Box 134
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Board Conference Call 12 February 2002

Present on Call:

Celina Stroeder Member
Russ Hall Member
Paul Latour Member

Jody Snortland Executive Director

1. Call to Order

- Meeting convened at 7:15 a.m.

2. New Business

a) 2002-03 Harvest Study Budgets

i. Harvest Study Budget

- Received letter from Implementation Committee indicating that no extra funds are available for the Harvest Study; SRRB to work within the funding allocation given (\$103, 616)
- Require \$87,000 to properly run the Harvest Study; to take funds from the Core Operating Budget (\$30,000) and the Wildlife Studies Fund (\$57,000)
- Leaves \$156,572 available for research funding

SRRB Motion#02-12-02-01

- To accept the Harvest Study budget as presented

Moved by: Russ Hall

Seconded by: Paul Latour

Motion carried unanimously

b) Interim Chair

- Require an individual from the board to act as interim chair until someone from the Sahtu has been officially nominated by the board for the chair position
- If no interim chair is appointed, the current three members on the board will be required to each sign any government documents (e.g. FTP Agreement)
- Celina – only in Norman Wells for 20 days until May
- Paul – traveling less than Celina, documents can be sent via North-Wright

SRRB Motion#02-12-02-02

- That Paul Latour act as Interim Chair until the SRRB has officially nominated a person from the Sahtu

Moved by: Russ Hall

Seconded by: Celina Stroeder

Motion carried unanimously

c) Next Board Meeting

- Tentatively scheduled for Feb. 25-28 in Fort Good Hope; awaiting Governor-in-Council approval for board appointments
- Must be held before March 15 (deadline date to contact applicants regarding funding proposal status)
- Must give new members time to review board material; bring new members to Tulita prior to board meeting for orientation

3. Adjournment

- Meeting adjourned at 7:51 a.m.

Minutes approved:

Chairperson

Date