



## **SAHTU RENEWABLE RESOURCES BOARD**

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### **Board Conference Call 29 November 2002**

**Present on Call:**

Paul Latour	Interim Chair
Russ Hall	Member
Leonard Kenny	Member
Celina Stroeder	Member
Jody Snortland	Executive Director

**Convened at 9:15 a.m.**

**1. Chairperson Position**

- Position advertised throughout Sahtu region (Oct. 1 – Nov. 15); four (4) resumes received: Raymond Taniton, Edward Reeves, Water Bayha, and Winter Lennie
- Reviewed each applicant's resume to determine suitability
- Selection process – to interview all four applicants via phone conference Dec. 2-4 (Paul & Jody); question about time commitments, interest in Board, etc.
- Following interviews, write letter to Minister of DIAND with applicants' names in order of preference

**2. Research Proposals**

- Proposal deadline: Dec. 31, 2002; next board meeting: Jan. 28 & 29, 2003
- To forward proposals to board members for review

**3. Re-Staffing**

- Ben has indicated that he plans to resign as of Monday, Dec. 2
- To advertise the position ASAP in Northern media, Edmonton Journal, HRDC website, and western universities

**Adjourned at 9:52 a.m.**

Approval of minutes:

Chairman

18 Feb 03

Date

**ACTION:** To write letter to SLWB indicating that the SRRB has no role in compensation issues as determined by Chapter 18 of the claim and the current issue does not impinge on wildlife management in the Sahtu

**Adjourned at 10:35 a.m.**

Approval of minutes:

PB luter

Chairman

18 Feb 03

Date