

**Sahtu Renewable Resources Board
Executive Committee Meeting
14 & 15 July 2003
Tulita, NT**

July 14, 2003

Attendance:	<u>Board Members</u>		<u>Staff</u>	
	Walter Bayha	Chairman	Jody Snortland	
	Russ Hall	Board Member		
	Celina Stroeder	Board Member	<u>Guest</u>	
	Paul Latour	Board Member	Lorraine Tremblay	CGA

Meeting convened at 1:45 p.m.

1. **Swear in Chairperson**
 - Walter Bayha sworn in by Constable John Turcotte
2. **Conflict of Interest**
 - None declared
3. **Review Agenda**
 - No additions to agenda
 - Defer review of Financial Statement to later in agenda
4. **Review of 2002-03 Audit – Lorraine Tremblay**
 - Lorraine stated she was pleased with how smoothly the audit went
 - Monthly financial statements can be provided to members with comparison of budget vs. actual costs
 - \$45,068 deficit – mainly due to losses in the Wildlife Studies Fund and Capital Fund

SRRB Motion #07-14-03-01

- To accept the 2002-03 Audit as presented

Moved by: Russ Hall

Seconded by: Celina Stroeder

Carried Unanimously

5. **Review of Previous Minutes**
 - On SRRB behalf, Jody attended May meeting in YK re: integration of land claim issues in to the Wildlife Act & Species at Risk Legislation; SRRB presence at meetings to continue
 - Moose survey – funding procured from industry? Alasdair Veitch had approached the Mackenzie Gas Producers Group (MGPG) for funding; MGPG seemed agreeable; details to be worked out prior to start of survey
 - Keith Hickling & Jody to prepare letter to RWED Minister re: usage of ATVs – Action Item Outstanding

SRRB Motion #07-14-03-02

- To accept the 18-19 February 2003 minutes with amendments

Moved by: Celina Stroeder

Seconded by: Russ Hall

Carried Unanimously

SRRB Motion #07-14-03-03

- To accept the 8 May 2003 minutes as presented

Moved by: Celina Stroeder

Seconded by: Russ Hall

Carried Unanimously

6. Review of Financial Statement

SRRB Motion #07-14-03-04

- To accept current financial statement as presented

Moved by: Celina Stroeder

Seconded by: Russ Hall

Carried Unanimously

7. Business Arising from Minutes

a) Land Use Plan

- To date, SRRB has not provided comments to the SLUPB re: Sahtu Preliminary Draft Land Use Plan

ACTION (BOARD & ED): To provide comments by the end of August and to send to SLUPB

8. New Business

a) Signing Authority

SRRB Motion #07-14-03-05

- To change banking-signing authority on the Sahtu Renewable Resources Board's accounts (#81-10913, #81-13114 and #83-71415) to the following:
Executive Director - Jody Snortland
Executive Committee - Walter Bayha, Celina Stroeder & Paul Latour

Moved by: Russ Hall

Seconded by: Celina Stroeder

Carried Unanimously

b) Great Bear Lake Working Group letter

- Letter from Tom Nesbitt on behalf of the Great Bear Lake Working Group (8 July 2003) tabled

- SRRB is currently hiring a Communications Officer to deal with communications issues in the Sahtu communities
- c) **Deline Knowledge Centre**
- Letter of support (1 July 2003) tabled
 - Ken Caine to present information at next Board meeting
- d) **Scholarship**

SRRB Motion #07-14-03-06

- To award 2nd year scholarship (\$2500) to Jenny Vandermeer

Moved by: Russ Hall

Seconded by: Celina Stroeder

Carried Unanimously

Meeting recessed @ 5:00 p.m.

July 15, 2003

Meeting reconvened @ 9:30 a.m.

9. RRCO Interviews

- Glen Guthrie – 9:30 a.m.
- Erin Calder – 10:30 a.m.

ACTION (ED): To complete reference checks on the interviewees and provide to Executive Committee for review

10. Next Meeting

- 22-25 September 2003 in Norman Wells

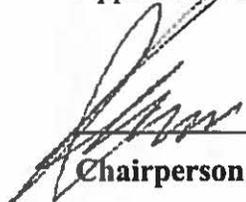
11. Adjournment

SRRB Motion #07-14-03-07

- To adjourn meeting at 11:30 a.m.

Moved by: Celina Stroeder

Approval of minutes:



 Chairperson

09-23-03
 Date