



# Board Meeting Minutes

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October 25, 2016, 5:00-7:00 pm

Teleconference, with some Board members gathering at OKT Law Boardroom, 2nd floor, 4912 49th Street, Yellowknife

Minutes by Deborah Simmons

## List of Acronyms/Terms Used

SRRB/Board	ᑕᑦᑲᑦᑲᑦ ᑕᑦᑲᑦᑲᑦ ᑕᑦᑲᑦᑲᑦ ᑕᑦᑲᑦᑲᑦ (Sahtú Renewable Resources Board)
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## Participants

### Board Members

Michael Neyelle (Chair), Camilla Rabisca, Leonard Kenny, Jeff Walker, Patrick Bobinski, Keith Hickling, George Barnaby

### Special Advisors

Jimmy Dillon, and Fredrick Andrew

### Staff

Deborah Simmons, Ceilidh Stubbs, Joseph Hanlon

### Invited Guests

Daniel T'seleie, Lorraine Land

### Regrets

Special Advisor Paul Latour provided comments by email.

## Agenda

Review of draft SRRB Final Hearing Decisions on Bluenose East ᑕᑦᑲᑦᑲᑦ

## Review of draft Final Hearing Decisions on Bluenose East ʔekwé

*Presentation by Lorraine Land*

### Discussion

Discussion among Board members about draft Final Decisions on Bluenose East ʔekwé management following Minister's response to the SRRB's Bluenose East Hearing report.

### Motion 2017-024

M2017-021	Approve in principle the draft Final Hearing Decisions on Bluenose East ʔekwé, with amendments. George Barnaby/Keith Hickling.	Consensus
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*Meeting adjourned to October 28, 1 pm teleconference.*

### Approval of Minutes

Approved by Board decision, March 17, 2017.



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Michael Neyelle, Chair

### Summary of Motions

Number	Description	Result
M2017-021	Approve the draft Final Hearing Decisions on Bluenose East ʔekwé, with amendments. George Barnaby/Keith Hickling.	Consensus