

Board Teleconference Minutes



August 7, 2018, 9-10:30 am approximately
Minutes by Deborah Simmons

List of Acronyms/Terms Used

ʔehdzo Got'ine Gots'ę Nákedı	Helpers of the ʔehdzo Got'ine (Sahtú Renewable Resources Board)
ʔehdzo Got'ine	Renewable Resources Council
NWT	Northwest Territories
SRRB	Sahtú Renewable Resources Board

Agenda

- Opening: prayer, introductions/quorum check
- Audited financial statements
- Other business
- Next meetings

Participants

Board Members

George Barnaby (Acting Chair), Camilla Rabisca, Jeff Walker, Keith Hickling

Special Advisors

Paul Latour, Harry Harris, Camilla Tutcho, Gordon Yakeleya

Staff

Kirsten Jensen, Deborah Simmons

Invited Guest

Celestino Oh, Crowe-MacKay

Opening

Prayer by Camilla Rabisca

- Quorum check: 3/3 Board members present.

Audited Financial Statement

Presentation by Celestino Oh

- The audit is a little late this year, in part due to efforts to fix a few issues that have accumulated over the years.
- Review of draft audited financial statements, noting that there will be minor technical amendments to the final version.
- Review of draft management letter. Note that every year the staff team have been working with Crowe-MacKay to improve our financial administration system, and the number of items listed in the management letter have decreased.

Motion 2019-010

M2019-010	Approve draft audited financial statements for 2017-2018 with minor revisions. Keith Hickling/Camilla Rabisca.	Consensus
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Motion 2019-011

M2019-011	Approve that Joe Hanlon and Kirsten Jensen be given approval authority for Cash Management Online banking. Jeffery Walker/Camilla Rabisca.	Consensus
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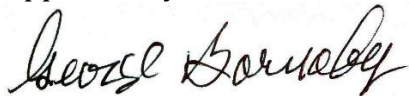
Next Meetings

- Over the next two weeks, a teleconference will be convened to discuss items related to the Board's mandate, and another will be held to review and approve the annual financial audit.
- An in-person meeting will be held as soon as possible in the fall, since summer is very a very busy time for Sahtú Board Members and Special Advisors.

Meeting adjourned at 10:30 am approximately.

Approval of Minutes

Approved by Board decision, August 21, 2018.



George Barnaby, Acting Chair

Summary of Motions

Number	Description	Result
M2019-010	Approve draft audited financial statements for 2017-2018 with minor revisions. Keith Hickling/Camilla Rabisca.	Consensus
M2019-011	Approve that Joe Hanlon and Kirsten Jensen be given approval authority for Cash Management Online banking. Jeffery Walker/Camilla Rabisca.	Consensus