

# Board Teleconference Minutes



June 26, 2020, 9:00-12:00 pm  
Minutes by Catarina Owen

## List of Acronyms/Terms Used

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SRRB	Sahtú Renewable Resources Board
SSI	Sahtú Secretariat Inc.

## Participants

### Board Members

Camilla Tutcho (Interim Chair), Faye D'Eon-Eggertson, Samuel Haché

### Staff

Deborah Simmons, Catarina Owen

### Other Guests

Nick Sowsun

## Agenda

- Prayer, quorum check
- Review of draft Public Listening report
- Other business (10 minutes):
  - Board membership update
  - Approval of June 11 minutes
  - Finances (see Briefing Note)
    - Office lease renewal 5 year
    - Colville Public Listening cost
    - Wildlife Studies Fund - Signing authority transfer
    - Audit update

## Decisions between Meetings

### Motion 2021-006

M2021-006	Camilla Tutcho to be designated as a signing authority for the Wildlife Studies Fund account. <i>Samuel Haché/Faye D'Eon-Eggertson.</i>	Consensus by email (July 8, 2020)
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Motion 2021-007

M2021-007	Approve minutes of the June 11, 2020 meeting. <i>Samuel Haché/Faye D'Eon-Eggertson.</i>	Consensus by email (July 8, 2020)
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## Opening

- Prayer by Camilla Tutcho
- Quorum check: 3/4

## Review of draft Public Listening Report

*Presentation by Nick Sowsun*

- Review of decisions and recommendations.

## Other business

*Presentation by Deborah Simmons*

### Board membership update

Deb will be working closely with Orlena Modest (SSI) to ensure there are no delays on the Board nomination process, and will prepare a letter urging the Federal Minister to expedite appointments.

### Office 5 year lease renewal

- The lease of the Tulit'a office will be expiring soon, we are negotiating a slightly higher rate, \$60/ft<sup>2</sup> from \$57.

### Colville Public Listening cost

- Colville Lake has asked that the SRRB cover some expenditures from the Public Listening, totaling \$14,724.02.

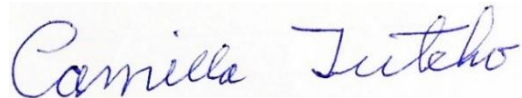
## Next Meeting

Mid July - Financial audit review and Public Listening Report approval.

*Adjourned at 11:57 pm.*

## Approval of Minutes

Approved by Board decision, July 10, 2020.



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Camilla Tutcho, Acting Chair

## Summary of Motions

<b>Number</b>	<b>Description</b>	<b>Result</b>
M2021-006	Camilla Tutcho to be designated as a signing authority for the Wildlife Studies Fund account. <i>Samuel Haché/ Faye D'Eon-Eggertson.</i>	Consensus by email (July 8, 2020)
M2021-007	Approve minutes of the June 11, 2020 meeting. <i>Samuel Haché/ Faye D'Eon-Eggertson.</i>	Consensus by email (July 8, 2020)