

Board Teleconference Minutes



June 26, 2020, 1:00-4:00 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, Kirsten Jenses

Special Advisors

George Barnaby

Other Guests

Nick Sowsun

Agenda

- Prayer, quorum check
- Review of draft Public Listening report
- Update on Board nominations
- Approval of June 26 minutes
- Five year lease renewal for the office
- Next meeting

Opening

- Prayer by Camilla Tutcho
- Quorum check: 2/4, Faye joined meeting at 3 pm.

Review of draft Public Listening Report

Presentation by Nick Sowsun

- Review of decisions and recommendations.

Update on Board nominations

The SSI nominees are as follows:

Tulít'a District - Douglas Yallee, Rhea McDonald, Donna Shear (2 of these will hopefully be appointed)

K'áhsho Got'Inę District – George Barnaby, Camilla Rabisca

We are still seeking another nominee from the DélInę District.

Approval of June 26 minutes

Motion 2021-008

M2021-008	Approve June 26, 2020 meeting minutes. <i>Samuel Haché/ Faye D'Eon Eggertson.</i>	Consensus
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Five year lease renewal for the office

Motion 2021-009

M2021-009	Approve 5 year office lease renewal at a slightly higher rate, from \$57 to \$60/ft ² . <i>Samuel Haché/ Faye D'Eon Eggertson.</i>	Consensus
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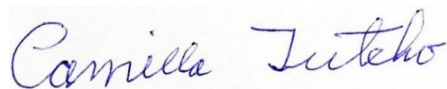
Next Meeting

July 23 or 24 - Enhanced financial audit review and Public Listening Report approval.

Adjourned at 3:30 pm.

Approval of Minutes

Approved by Board decision, November 9, 2020.



Camilla Tutcho, Acting Chair

Summary of Motions

Number	Description	Result
M2021-008	Approve June 26, 2020 meeting minutes. <i>Samuel Haché/ Faye D'Eon Eggertson.</i>	Consensus
M2021-009	Approve 5 year office lease renewal at a slightly higher rate, from \$57 to \$60/ft ² . <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus