

ehdzo Got'ine Gots'ę Nákedı

# Board Teleconference Minutes



October 31 2023; 1 pm

Minutes by Catarina Owen

## List of Acronyms/Terms Used

ehdzo Got'ine Gots'ę Nákedı	Sahtú Renewable Resources Board – SRRB
PLS	Public Listening Session

## Participants

### Board Members

Sam Haché  
Faye d'Eon Eggertson  
Donna Schear  
Camilla Rabisca  
Judy Tutcho

### Staff

Michael Henning  
Catarina Owen

## Agenda

1. Opening prayer and quorum check
2. Approval of PLS parties
3. Délıne Renewable Resources Council request
4. Approval of meeting minutes
5. Upcoming Board Meetings

## Opening

- Prayer by Camilla Rabisca
- Quorum check: 5/8

## Approval of PLS parties

### M2024-022

M2024-022	Approve Tłegóhı Public Listening Party status for the following organizations: 1. Behdzi Ahda First Nation 2. Délıne Got'ine Government and Délıne ehdzo Got'ine	Consensus
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	3. Dene Nation 4. Fort Good Hope Deshᑭta Got'ᑎᑭke (Renewable Resources Council) 5. GNWT Environment and Climate Change 6. Norman Wells Renewable Resources Council 7. Tᑭchᑭ Government 8. Tulit'a Renewable Resources Council Sam Haché/Faye d'Eon Eggertson	
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## Délᑎᑭ Renewable Resources Council request

M2024-023

M2024-023	Approve covering the \$15,340.00 the Délᑎᑭ Renewable Resources Council incurred on the Délᑎᑭ 2021 PLS, requesting that in future any variance from the budget should be approved beforehand. Judy Tutcho/Sam Haché	Consensus
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## Approval of meeting minutes

M2024-024

M2024-024	Approve meeting minutes from the September 25, 2023 meeting. Faye d'Eon Eggertson/ Sam Haché	Consensus
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## Upcoming Meeting

In-person meeting – Nov 4 and 5, 2023 in Tulit'a – Admin Law training and other business

*Meeting adjourned at 3:42 pm*

## Approval of Minutes

Approved by Board decision, November 3, 2023.




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Donna Schear, Acting Chair

## Summary of Motions

Number	Description	Result
M2024-022	<p>Approve Tłegóhłı Public Listening Party status for the following organizations:</p> <ol style="list-style-type: none"> <li>1. Behdzi Ahda First Nation</li> <li>2. Délıne Got'ıne Government and Délıne ʔehdzo Got'ıne</li> <li>3. Dene Nation</li> <li>4. Fort Good Hope Deshıta Got'ıneke (Renewable Resources Council)</li> <li>5. GNWT Environment and Climate Change</li> <li>6. Norman Wells Renewable Resources Council</li> <li>7. Tłıchı Government</li> <li>8. Tulı́t'a Renewable Resources Council</li> </ol> <p>Sam Haché/Faye d'Eon Eggertson</p>	Consensus
M2024-023	<p>Approve covering the \$15,340.00 the Délıne Renewable Resources Council incurred on the Délıne 2021 PLS, requesting that in future any variance from the budget should be approved beforehand. Judy Tutcho/Sam Haché</p>	Consensus
M2024-024	<p>Approve meeting minutes from the September 25, 2023 meeting. Faye d'Eon Eggertson/ Sam Haché</p>	Consensus