

**Sahtu Renewable Resources Board
Board Meeting - Fort Good Hope, NT
3-6 February 1997**

Motion SRRB 42-1997

Future Direction of the SRRB

That the SRRB attempt to establish a Regional Renewable Resources Committee (RRRC) comprised of the Presidents, or their representatives, of each of the community based RRC's, who's individual function it would be to identify renewable resource management ideas and concerns of their respective RRC's and through joint discussion with the other representatives on the committee develop and prioritize projects for SRRB consideration. Further, the newly formed committee would act as a liaison organization between the SRRB and RRCs. The Committee would meet approximately four times a year, or additionally if necessary, one month in advance of the SRRB Board meetings and would send a representative of the committee to attend the SRRB Board meeting to present the committee's findings to the Board. Financial and administrative support for the RRRC would be provided and controlled by the SRRB.

Moved by: Gerry LePrieur, seconded by George Barnaby. Carried

Motion SRRB 43-1997

Future Direction of the SRRB

To approve funding for the four research projects presented by Alasdair Veitch in the following amounts and with following conditions:

- Bluenose Caribou Herd Range Use and Herd Definition- replacement radio collaring project 1996/1997- funded to a maximum of \$6,500.00
- Bluenose Caribou Herd Range Use and Herd Definition- satellite-tracking and analysis- purchase and development of five (5) additional radio collar onto Bluenose caribou, 1997/1998. The five caribou are to be collared in the Sahtu region and the SRRB to retain ownership of the five collars- funded to a maximum of \$48,843.00
- Winter Distribution of the Bathurst Caribou Herd- purchase and development of fifteen (15) radio collars on Bathurst caribou at various locations throughout their winter range, five (5) collars assigned to the Sahtu.
 - 1997/1998 funded to a maximum of \$40,000.00
 - 1998/1999 funded to a maximum of \$12,000.00
 - 1999/2000 funded to a maximum of \$19,000.00

Five of the radio collars are to be placed on Bathurst caribou located within the Sahtu region and the SRRB to retain ownership of the five collars.

- Dall's Sheep Surveys in the Mackenzie Mountains – conduct surveys and train observers in three additional study sites annually – 1997/1998 funded to a maximum of \$38,250.00.

Moved by: George Barnaby, seconded by Paul Latour. Carried

Motion SRRB 44-1997

Staff needs, 1997/1998 and beyond

To include the GIS technician position as a SRRB staff employee.

Moved by: Gerry LePrieur, seconded by George Barnaby. Carried

Motion SRRB 45-1997

Staff needs, 1997/1998 and beyond

That the SRRB contribute \$30,000.00 toward the 1997/1998 operating cost of the Sahtu GIS mapping project.

Moved by: Gerry LePrieur, seconded by George Barnaby. Carried

Motion SRRB 46-1997

SRRB Budget, 1997/1998

To accept the draft budget as presented and to incorporate the financial changes discussed and agreed upon during the Feb. 3-6, 1997 Board meeting, to reflect an aggressive and proactive 1997/1998 operational program. The resultant final budget to be faxed to all Board members for review with notification of individual acceptance of the budget to be by phone or return fax confirmation on or before Feb.25, 1997. The approved 1997/1998 budget to be sent to Ottawa by Feb.28, 1997.

Moved by: Russ Hall, seconded by Paul Latour. Carried

Motion SRRB 47-1997

DFO Fisheries Presentation

To return the Sahtu Mackenzie Whitefish Biology and Stock Monitoring Training Program proposal to the author, Dr. Ross Tallman, with instructions for him to rewrite the proposal, provide more thorough information, a realistic budget and to make greater use of available Fort Good Hope RRC personnel. The proposal should have RRC support before being presented once again to the SRRB. Consideration will then be given to partially funding the proposal during the 1998/1999 fiscal year.

Moved by: Gerry LePrieur, seconded by George Barnaby. Carried

Motion SRRB 48-1997

DFO Fisheries Presentation

To accept the two DFO research-funding requests presented by Doug Chipczak and support the proposals as follows:

- Inconnu Migration Study, 1997/1998, funded to a maximum of \$11,000.00
- SPM Strontium Analysis of Otoliths, 1997/1998, funded to a maximum of \$2,500.00

Moved by: Russ Hall, seconded by Paul Latour. Carried

Motion SRRB 50-1997

Executive Director 6-month Review – In Camera

That the Board re-evaluate the salary level for the current Executive Director and that the new salary be increased \$6,000.00 effective Feb. 1, 1997 guided by the following conditions; an administrative officer be hired by March 31, 1997 along with a casual office clerk, as and when required and that office hours be maintained from 8:30am to 5:00pm Monday to Friday.

Moved by Russ Hall, seconded by Paul Latour. Carried

**Sahtu Renewable Resources Board
Board Meeting - Norman Wells, NT
21-24 April 1997**

Motion SRRB 54-1997

Tulita move – office and housing situation

That the Executive Director prepare and issue a proposal call to the two Tulita based development companies interested in providing the SRRB with suitable office space and

staff housing accommodations. Written development proposals to be submitted to the SRRB Norman Wells office by May 30, 1997.

Moved by: Danny Gaudet, seconded by Ruby McDonald. Carried

Motion SRRB 55-1997

Operating Procedures

To accept the March 1997 draft version of the Operating Procedures, with noted revisions, as the final operational version of the SRRB Operating Procedures.

Moved by: Ruby McDonald, seconded by George Barnaby. Carried

Motion SRRB 56-1997

Forestry Management

To approve SRRB participation with Resources Wildlife and Economic Development to employ a graduate summer student to undertake a GIS Vegetation mapping project in the Sahtu. RWED to issue a service contract to the SRRB in an amount sufficient to cover the student's salary and benefits. The SRRB to provide project administration services and to transport the designated summer student from Edmonton to Norman Wells and return.

Moved by: Russell Hall, seconded by Danny Gaudet. Carried

Motion SRRB 57-1997

Additional Business

To approve Ducks Unlimited Canada's request for financial assistance in connection with the proposed three year research Waterfowl Studies at Hume-Ramparts Rivers. Funding to be in the amount of ten thousand dollars (\$10,000) in each of the next three years commencing April 1, 1997.

Moved by: Danny Gaudet, seconded by George Barnaby. Carried

Motion SRRB 58-1997

Regional Renewable Resource Committee

That the SRRB support, both financially and administratively the establishment of a Regional Renewable Resources Committee comprised of the Presidents, or their representatives, of each of the five community based RRC's, who's individual responsibility it would be to identify renewable resources management concerns and ideas of their respective RRC's and through joint discussion with the other representatives on the Committee develop and prioritize multi-district projects for SRRB consideration. Further the newly formed Committee would act as a liaison organization between the SRRB and the RRCs. The Committee to meet approximately four times a year, or additionally if necessary, one month in advance of the SRRB Board meeting and would in turn send a representative of the Committee to attend the SRRB Board meeting to present the Committee's findings to the Board.

Moved by: Danny Gaudet, seconded by Ruby McDonald. Carried

**Sahtu Renewable Resources Board
Board Meeting - Colville Lake, NT
28-31 July 1997**

Motion SRRB 62-1997

SRRB financial status report

To accept the audited financial statements for the year ended March 31, 1997, prepared by Lorraine Tremblay, C.G.A.

Moved by: Leonard Kenny, seconded by Paul Latour. Carried

Motion SRRB 63-1997

GIS additional funding requirement

To increase SRRB financial support for the GIS Project by an additional \$52,000.00 during the 1997-98 fiscal year.

Moved by: Leonard Kenny, seconded by Russell Hall. Carried

Motion SRRB 64-1997

GIS additional funding requirement

That the SRRB attempts to cost recover expenses associated with the production of products produced for outside clients.

Moved by: Paul Latour, seconded by George Barnaby. Carried but with two abstentions.

Motion SRRB 65-1997

Dall's Sheep Survey, Mackenzie Mountains

To approve an additional \$13,000.00 for the 1997-98 Dall's Sheep Project.

Moved by: Ruby McDonald, seconded by Paul Latour. Carried

Motion SRRB 66-1997

Great Bear Lake Management

That the Sahtu Renewable Resources Board establish the Great Bear Lake Advisory Group, the Group to be coordinated under the direction of the SRRB representative Russell Hall.

Moved by: Ruby McDonald, seconded by George Barnaby. Carried

Motion SRRB 67-1997

Tulita relocation update

To accept the Tulita office space lease agreement and to approve signing of the five year lease agreement between Two Rivers Development Group Ltd. and the SRRB.

Moved by: Ruby McDonald, seconded by George Barnaby. Carried

Motion SRRB 68-1997

Regional Renewable Resource Committee, July 4th meeting

That the SRRB agree to the redistribution of Muskox tags presently held by the Colville Lake RRC, tags to be divided equally between Norman Wells and Tulita, provided that the Colville Lake RRC agree in writing to release all or part of their current four tag allocation.

Moved by: Gerry LePrieur, seconded by Russell Hall. Carried

Motion SRRB 69-1997

Correspondence

That RWED may accept applications for Outfitting Licenses for Great Bear Lake and should notify the applicant that all licenses are on hold pending recommendations of the Great Bear Lake Advisory Group.

Moved by: Ruby McDonald, seconded by Gerry LePrieur. Carried

**Sahtu Renewable Resources Board
Board Meeting - Norman Wells, NT
16-18 January 1996**

Motion SRRB 01-1996

To appoint a Personnel Committee of the following members: Winter Lennie, Russ Hall, Gerard LePrieur, Jimmy Tutcho, and George Barnaby
Moved by Morris Neyelle, seconded by Paul Latour. Carried Unanimously

Motion SRRB 02-1996

That a mandate be produced by the Board for the position of Executive Director and Chairperson to the Board.
Moved by Gerard LePrieur, seconded by George Barnaby. Carried Unanimously.

Motion SRRB 03-1996

To appoint a Finance Committee consisting of members: Winter Lennie, Jimmy Tutcho, Paul Latour and George Barnaby.
Moved by Russ Hall, seconded by Morris Neyelle. Carried Unanimously.

Motion SRRB 04-1996

To have Winter Lennie and Gerard LePrieur to have signing authority until further notice.
Moved by Paul Latour, seconded by George Barnaby. Carried Unanimously.

Motion SRRB 06-1996

To direct board members Winter Lennie, George Barnaby and Morris Neyelle to select a member from the recommended list by each community to sit as a Board Representative on the Bluenose Management Committee.
Moved by Russ Hall, seconded by Paul Latour. Carried Unanimously.

**Sahtu Renewable Resources
Board Meeting – Norman Wells, NT
26-28 March 1996**

Motion SRRB 11-1996

SRRB Financial Committee Report

That the SSI includes the 95/96 budget expenditures of the SRRB in their audit for 95/96 and that copies of expenditures and auditors comments be provided to the SRRB.
Moved by Russell Hall, seconded by Paul Latour. Carried unanimously.

Motion SRRB 12-1996

SRRB Financial Committee Report

That the SRRB 95/96 budget of \$16,200.00 be approved as presented to the SRRB.
Moved by George Barnaby, seconded by Paul Latour. Carried unanimously.

Motion SRRB 13-1996

SRRB Financial Committee Report

That the 1996/97 SRRB budget be approved in principle as presented to the SRRB on March 26, 1996.
Moved by Paul Latour, seconded by Russell Hall. Carried Unanimously.

Motion SRRB 15-1996

Chairperson's stipend/fees/honorariums

That the SRRB Interim Chairperson be paid a stipend of \$1,000.00 per month, which will be reviewed in one year from March 1996. Payment of this stipend is to be retroactive from Jan. 15, 1996.

Moved by Paul Latour, seconded by George Barnaby. Carried unanimously.

Motion SRRB 16-1996

Meals, per diem, etc. for SRRB

To have the SRRB meals, incidentals and mileage rates to be in line with the current GNWT rates and the accommodation rate for the SRRB to be the same as the SSI rate for accommodations.

Moved by George Barnaby, seconded by Paul Latour. Carried Unanimously.

Motion SRRB 17-1996

CHAP and ADMIN Funding for the SRRC/HTAs

To direct the SRRB Chairperson to make a letter of intent or application to the Department of Renewable Resources, GNWT to receive and administer the CHAP and ADMIN funds on behalf of the SRRC's/HTA's.

Moved by George Barnaby, seconded by Isadore Yukon. Carried Unanimously.

Motion SRRB 19-1996

Executive Director Interviews

That the Chairperson be directed to do reference checks on Robert Nowosad, clarify the situation surrounding his last employment situation, confer with the board members by conference call so the board can give the chairperson further direction.

Moved by Russell Hall, seconded by Paul Latour. Carried unanimously.

Motion SRRB 20-1996

Chairperson's Position

That Winter Lennie be appointed as the Chairperson for the SRRB effective March 28, 1996.

Moved by Paul Latour, seconded by George Barnaby. Winter Lennie abstains. Carried

Motion SRRB 21-1996

Appointment of SRRB Members & Alternates

To direct the SRRB chairperson to issue a letter to the SSI regarding the misconduct and requesting that Jimmy Tutcho be removed as an alternate and that the SSI begin the process to appoint a replacement.

Moved by George Barnaby, seconded by Russell Hall. Carried Unanimously.

Motion SRRB 22-1996

COSEWIC Annual General Meeting

To have the SRRB Chairperson attend the COSEWIC AGM as a representative of the SRRB.

Moved by George Barnaby, seconded by Paul Latour. Carried

**Sahtu Renewable Resources Board
Board Meeting – Tulita, NT
24-25 July 1996**

Motion SRRB 28-1996

Settlement Area Harvest Study

That the Directors of the SRRB agree to take on responsibility of functioning as the Settlement Area Harvest Study Working Group, representation to be: Russell Hall (DFO), Paul Latour (CWS), Gerry Leprieur (GNWT), Winter Lennie, George Barnaby, Morris Neyelle (Sahtu Dene/Metis).

Moved by George Barnaby, seconded by Isadore Yukon. Carried

Motion SRRB 29-1996

Biologist/Coordinator Positions

That the two positions, Biologist and Settlement Area Harvest Study Coordinator be widely and jointly advertised and that the advertising, screening, interviewing and selection process begin as quickly as possible. Responsibility to be given to representatives of the Personnel committee to select suitable candidates from amongst those applying for the positions.

Moved by Paul Latour, seconded by Russell Hall. Carried

Motion SRRB 30-1996

Board Operating Procedures & Constitution

That the necessary bank documents be completed to provide the Executive Director with single signature cheque signing authority to a limit of five thousand dollars (\$5,000.00) and joint signing authority with either the Chairperson (Winter Lennie) or a Member (Gerry LePrieur) for expenditures over five thousand dollars.

Moved by Russell Hall, seconded by Paul Latour. Carried

Motion SRRB 31-1996

Facilities and Building Schedule

That the Executive Director proceed with the establishment of a temporary SRRB office in Norman Wells and that the office remain in Norman Wells until such time as both suitable office and staff housing facilities were constructed and available in Tulita, (currently slated to be July/August 1997).

Moved by Paul Latour, seconded by George Barnaby. Carried

**Sahtu Renewable Resources Board
Board Meeting – Norman Wells, NT
30 September – 2 October 1996**

Motion SRRB 35-1996

Funding Proposal Review

To approve support of the proposal submitted by Alasdair Veitch, Resources Wildlife and Economic Development to undertake, An aerial population Survey of Muskox in the Sahtu Settlement Area – March 1997, subject to the following conditions:

- Option C, approved (includes the Caribou Point area)
- Project funding up to a level of the lesser of thirty thousand dollars, \$30,000.00 or eighty seven percent, 87% of actual project costs (projected total project costs, \$34,460.)

- The proponent seek and submit letters of project support from all Sahtu Renewable Resources Councils, prior to commencement of the project
- Moved by Paul Latour, seconded by Russell Hall. Carried

Motion SRRB 36-1996

Funding Proposal Review

To approve support of the proposal submitted by Alasdair Veitch, Resources Wildlife and Economic Development to undertake a five-year, Sahtu Settlement Area GIS Mapping Project and to provide funding during the 1996-97 fiscal year subject to the following conditions:

- Projected funding up to a level of sixty thousand dollars, \$60,000 during the remainder of the 1996-97 fiscal year
- The proponent is to prepare an itemized and costed list of outstanding project expenditures anticipated during the remaining five year project period, the information to be presented at the next Board Meeting (early February 1997) along with projected funding requirements
- It is the Board's understanding that the GIS project will receive additional financial support from both government and non-government agencies in the Sahtu. The proponent should provide information indicating the level of such support at the next Board Meeting

Moved by Russell Hall, seconded by George Barnaby. Carried

Motion SRRB 37-1996

Wildlife Studies Fund

To proceed with the placement of the Wildlife Studies Fund with CIBC and Wood Gundy. Initially the funds would be transferred from the lawyer's trust account to a separate CIBC account for short-term investment in the money market fund or similar investment vehicle until a final decision was made on when to enter into long term investments with Wood Gundy. Further that Wood Gundy is requested to advise the Board as to the recommended timing and preferred investment options for long-term investment of the Wildlife Studies Fund. The Board to then provide final approval on how best to proceed with investing the funds.

Moved by Paul Latour, seconded by Russell Hall. Carried

Motion SRRB 38-1996

Harvest Study – Funds Transfer

To approve transfer of the Harvest Study Fund from the Government to a separate CIBC, SRRB account and to invest the Harvest Study Fund into a short-term financial vehicle until such time as the Harvest Study Project commenced. The Executive Director to advise the Board as to the types of short-term investment options available and seek the Board's approval before placing the Harvest Study Fund.

Moved by George Barnaby, seconded by Paul Latour. Carried

**Sahtu Renewable Resources Board
Board Meeting – Deline, NT
20-23 October 1997**

Motion SRRB 75-1997

Fort Good Hope RRC funding request

To approve funding for the Fort Good Hope Renewable Resources Council, November 1997 fish contaminants study in Rorey and Loon Lakes up to a maximum of three thousand dollars (\$3,000.00) or a lesser amount matched by funding from RWED and DFO.

Moved by: Gerry LePrieur, seconded by Russell Hall. Carried

Motion SRRB 76-1997

RWED moose survey funding requested

To provide funding to the Department of Resources Wildlife and Economic Development to undertake the Fort Good Hope area moose survey Option B, funding to be provided up to thirty three thousand four hundred twenty dollars (\$33,420.00).

Moved by: Gerry LePrieur, seconded by Danny Gaudet. Carried

**Sahtu Renewable Resources Board
Board Meeting – Norman Wells, NT
9-12 February 1998**

Motion SRRB 81-1998

In-camera session

To form Executive Committee comprised of the Board Chairperson, Vice Chairperson and one Board Member. In the event of the Chairperson's absence, then one additional Board Member will act as alternate.

Moved by: Ruby McDonald, seconded by Russ Hall. Carried

Motion SRRB 82-1998

In-camera session

To appoint Ruby McDonald as Vice Chairperson, Paul Latour as Board Member and Russ Hall as the alternate Member on the Executive Committee.

Moved by: Gerry LePrieur, seconded by George Barnaby. Carried

Motion SRRB 83-1998

In-camera session

To hold a strategic planning workshop and hire a facilitator.

Moved by: Ruby McDonald, seconded by George Barnaby. Carried

Motion SRRB 84-1998

In-camera session

That the Executive Committee be responsible for the Executive Director's appraisal and be involved in personnel matters.

Moved by: Gerry LePrieur, seconded by Ruby McDonald. Carried

Motion SRRB 85-1998

Agency Updates

Directing the Executive Director to send a letter to Fisheries & Oceans (Coast Guard) inquiring as to the regulations, required permits and inspection regime associated with the continued operation of the motorized fuel barge on Great Bear Lake.

Moved by: Gerry LePrieur, seconded by Ruby McDonald. Carried

Motion SRRB 86-1998

Harvest Study

To approve commencement of the Sahtu Settlement Area Harvest Study in Colville Lake, Fort Good Hope, Norman Wells and Tulita and to include Deline once they have agreed to participate in the study.

Moved by: Gerry LePrieur, seconded by George Barnaby. Carried

Motion SRRB 87-1998

SRRB research project funding applications

To approve requested funding for the following 1998-99 research projects

Community Based Dall's Sheep Monitoring	\$45,245.00
Aerial Population Survey of Moose in the Tulita Area	\$19,224.00
Woodland Caribou in the Mackenzie Mountains	\$39,500.00

Moved by: George Barnaby, seconded by Ruby McDonald. Carried

Motion SRRB 88-1998

SRRB research project funding applications

To approve requested funding for the following 1998-99 research projects:

Juvenile Dispersal of Marten	1998-1999	\$11,900.00
	1999-2000	\$ 9,900.00
	1999-2001	\$ 9,900.00
Temporal and Spatial Fire History		\$12,500.00
Aspen Seedling Production Facility		\$ 5,000.00

Moved by: Gerry LePrieur, seconded by Ruby McDonald. Carried

Motion SRRB 89-1998

SRRB research project funding applications

To approve requested funding for the following 1998-99 research projects

Beaver Trapping Strategies	\$ 4,625.00
Beaver Family Size & Dispersal	\$21,830.00
Beaver Repopulation of a Forest Burn	\$ 2,000.00

Moved by: Russ Hall, seconded by Paul Latour. Carried

Motion SRRB 90-1998

SRRB research project funding applications

That the SRRB staff draft, for Board approval, assessment criteria to be used by the Board when evaluating research project funding proposals.

Moved by: Paul Latour, seconded by Ruby McDonald. Carried

Motion SRRB 91-1998

Financials

To approve as presented the draft 1998-99 budgets:

SRRB Core Budget	\$1,277,513.00
Harvest Study Budget	\$ 279,495.00

Moved by: Ruby McDonald, seconded by Russ Hall. Carried

Motion SRRB 92-1998

SRRB Scholarship and Bursaries

To accept the recommendation presented in the SRRB Scholarship and Bursaries Report of January 1998, annual awards not to exceed five thousand dollars (\$5,000.00).

Moved by: Ruby McDonald, seconded by George Barnaby. Carried

Motion SRRB 93-1998

SRRB Logo

To accept "Sample A" as the first official SRRB logo design, the design to be utilized whenever a logo representing the SRRB is present.

Moved by: Ruby McDonald, seconded by Gerry LePrieur. Carried

Motion SRRB 94-1998

Additional Business

To delay the SRRB office move to Tulita until July 15, 1998.

Moved by: Ruby McDonald, seconded by George Barnaby. Carried

Motion SRRB 95-1998

Additional Business

To support SRRB staff with their continued and expanded involvement, along with the region's other co-management Boards, in addressing potential concerns and impacts of the Darnley Bay exploration project.

Moved by: George Barnaby, seconded by Ruby McDonald. Carried

**Sahtu Renewable Resources Board
Board Meeting – Fort Good Hope, NT
5-7 May 1998**

Motion SRRB 101-1998

Forest and Wildlife Habitat Inventory

To continue financial support of the Forest and Wildlife Habitat Inventory Project (Previously referred to as the GIS Project), \$60,000.00.

Moved by: Danny Gaudet, seconded by Russ Hall. Carried

Motion SRRB 100-1998

Executive Committee – recommendations

To establish an Executive Committee as outlined at the February 9-12, 1998 Board Meeting and to accept Motions SRRB 81, 82, 83, 84 – 1998.

Moved by: Russ Hall, seconded by Danny Gaudet. Carried

Motion SRRB 101-1998

Executive Committee - recommendations

To incorporate the newly developed, Duties and Powers of the Executive Committee, into the Sahtu Renewable Resources Board – Operating Procedures, Section 3.0.

Moved by: Danny Gaudet, seconded by Ruby McDonald. Carried

Motion SRRB 102-1998

Executive Committee - recommendations

To accept and incorporate into the Sahtu Renewable Resources Board – Operating Procedures, the amended "Recommendations To The Board", prepared by the Executive Committee.

Moved by: Danny Gaudet, seconded by Paul Latour. Carried

Motion SRRB 103- 1998

Training & Scholarship Fund

To establish a SRRB Training and Scholarship Fund, utilizing extra-ordinary sources of revenue as the funding source.

Moved by: Danny Gaudet, seconded by Russ Hall. Carried

Motion SRRB 104-1998**Additional Business**

To support the Regional Renewable Resources Committee recommendation to agree to the proposed GNWT increase in the Muskox tag quota to 27 from the current 11-tag quota. And to support the recommendation to establish a new Muskox hunting zone within the present zone, the smaller zone to be bounded on the north by the present zone boundary and bounded on the south west by the Hare Indian River, the north shore of Great Bear Lake and on the south east by the Sloan River.

Moved by: Danny Gaudet, seconded by Russ Hall. Carried

**Sahtu Renewable Resources Board
Board Meeting – Tulita, NT
31 August – 2 September 1998**

Motion SRRB 108-1998**Annual Financial Statements**

To accept the auditor's report and the SRRB Financial Statements, March 31, 1998.

Moved by: Russ Hall, seconded by Paul Latour. Carried (one abstention)

Motion SRRB 109-1998**SRRB Operating Procedures**

To accept the suggested changes to the Operating Procedures, to allow the inclusion of the newly formed Executive Committee.

Moved by: Ruby McDonald, seconded by Lucy Jackson. Carried

Motion SRRB 112-1998**In-Camera Session**

In recognition of his dedication to the position of Executive Director and for his services rendered since becoming the Board's first employee in 1996, to approve the continuation of Robert Nowosad's current employment up to December 31, 1998 (other than his responsibilities as Executive Director which will be relinquished September 9, 1998).

Moved by: Russ Hall, seconded by Paul Latour. Carried

Motion SRRB 113-1998**In-Camera Session**

To approve changes to the current bank (CIBC) signing authority as follows: effective September 10, 1998 remove Gerry LePrieur and Robert Nowosad as signing officers for the SRRB, increase single signature signing authority for Winter Lennie up to a maximum of \$5,000.00 on any one cheque.

Moved by: Paul Latour, seconded by Russ Hall. Carried

Motion SRRB 114-1998**In-Camera Session**

While functioning in the capacity of Acting Executive Director, reimburse Winter Lennie at the rate up to \$275.00 per day, during which period the \$1,000.00 per month stipend currently awarded will be withdrawn.

Moved by: Paul Latour, seconded by Ruby McDonald. Carried

Motion SRRB 115-1998**SRRB Scholarship and Bursary Program**

To award Calvin Kelly a \$1,000.00 scholarship towards his continued education costs even though his marks were below the selection criteria.

Moved by: Ruby McDonald, seconded by Lucy Jackson. Defeated

Motion SRRB 116-1998

SRRB Tulita move

To approve the SRRB entering into a long term, staff housing, leasing arrangements for the four house units being provided by the Tulita Developments.

Moved by: Paul Latour, seconded by Russ Hall. Carried (one abstention)

**Sahtu Renewable Resources Board
Board Conference Call
5 November 1998**

Motion 118-1998

Carry Forward

To accept the carry forwards as presented- to request that DIAND carry forward \$494,720 for the core budget and \$89,865 in the harvest study budget for a total carry forward to 1999- 2000 of \$584,585.

Moved by: Russ Hall, seconded by Paul Latour. Carried

Motion 119-1998

Costed Work Plan

To approve the costed work plans as presented for submission to DIAND in accordance with their request of 9 October, 1998, along with a cover letter from Winter Lennie indicating that these are not final budget estimates and that the Board will not be to any line item or annual total.

Moved by: Paul Latour, seconded by Russ Hall. Carried

Motion 120-1998

Changing Signing Authority

To approve changes to the current bank (CIBC) signing authority as follows: effective immediately to give single signature signing authority to Michelle Wheatley up to a maximum of \$5,000 on any one cheque and to change Winter Lennie's signing authority to that of a second signature on cheques over \$5,000.

Moved by: Russ Hall, seconded by Leonard Kenny. Carried

**Sahtu Renewable Resources Board
Board Conference Call
23 November 1998**

Motion 121-1998

Lease

To have the lease turned over to a lawyer for further discussion to be completed by November 30, 1998.

Moved by: Ruby McDonald, seconded by Russ Hall. Carried

Motion 122-1998

Executive Director

To re-advertise for an Executive Director with a new advertisement developed by the Executive Committee.

Moved by: Ruby McDonald, seconded by Paul Latour. Carried

**Sahtu Renewable Resources Board
Executive Committee Conference Call
10 December 1998**

Motion 123-1998

Signing Authority

To approve changes to the current bank (CIBC) signing authority as follows: effective 16 December, 1998, to give signing authority to Winter Lennie up to a maximum of \$5,000 on any one cheque and to add Ruby McDonald as second signature on cheques over \$5,000.

Moved by: Paul Latour, seconded by Russ Hall. Carried

Motion 124-1998

Former Executive Director

To hold back Robert Nowosad's pay until he returns the laptop computer and submits documentation of overtime in the past 2 years.

Moved by: Ruby McDonald, seconded by Paul Latour. Carried

**Sahtu Renewable Resources Board
Board Meeting – Tulita, NT
22-25 March 1999**

Motion SRRB 120-1999

Biology Technician Trainee Proposal

That the Sahtu Renewable Resources Board does not re-staff the integrated Resources Specialist Biologist position, and that the Sahtu Renewable Resources Board creates a Biologist Trainee position with a related job description and salary.

Moved by: Ruby McDonald, seconded by Russ Hall. Carried

Motion SRRB 121-1999

Ducks Unlimited

That the Sahtu Renewable Resources Board approves the Ducks Unlimited project (#4) for 1999/2000 in the amount of Ten thousand dollars (\$10,000).

Moved by: Russ Hall, seconded by Paul Latour. Carried

Motion SRRB 122-1999

Bathurst Caribou Herd

That the Sahtu Renewable Resources Board approves the Bathurst Caribou Winter Movements Project (#6) for 1999/2000, in the amount of Nineteen thousand dollars (\$19,000).

Moved by: Paul Latour, seconded by Leonard Kenny. Carried

Motion SRRB 123-1999

Juvenile Marten Dispersal

That the Sahtu Renewable Resources Board approves the Juvenile Marten Dispersal Project (#13) for 1999/2000, in the amount of Nine thousand nine hundred dollars (\$9,900).

Moved by: Russ Hall, seconded by Paul Latour. Carried

Motion SRRB 124-1999

Woodland Caribou in the Mackenzie Mountains

That the Sahtu Renewable Resources Board approve the continuation of the Woodland Caribou Project (#12) for 1999/2000, in the amount of Thirty thousand three hundred dollars (\$33,000).

Moved by: Paul Latour, seconded by Russ Hall. Carried

Motion SRRB 124-1999

Sahtu GIS Project-RWED

That the Sahtu Renewable Resources Board approve the Sahtu GIS Project (#1) for 1999/2000, in the amount of Twenty five thousand three hundred twelve dollars (\$25,312).

Moved by: Leonard Kenny, seconded by Russ Hall. Carried

Motion SRRB 126-1999

Dall Sheep Monitoring Program- SRRB/RWED

That the Sahtu Renewable Resources Board approve the Dall Sheep Monitoring Program (#5) for 1999/2000, in the amount of Eighteen thousand eight hundred sixty dollars (\$18,860).

Moved by: Russ Hall, seconded by Paul Latour. Carried

Motion SRRB 127-1999

Norman Wells Dall's Sheep Project – Norman Wells

That the Sahtu Renewable Resources Board approve the Norman Wells Dall Sheep Project for 1999/2000, in the amount of Thirteen thousand dollars (\$13,000).

Moved by: Russ Hall, seconded by Lucy Jackson. Carried

Motion SRRB #_____

Motion to approve funding for \$12,200.00 for Sahtu Vegetation Classification Project.

Moved by: Ruby McDonald, seconded by Russ Hall. Carried

Motion SRRB #_____

Motion to approve funding for Inconnu Index project for three years at \$2,200.00 a year.

Moved by: Lucy Jackson, seconded by Ruby McDonald. Carried

Motion SRRB #_____

Motion to fund Aging Teeth of Harvested Moose and Caribou for \$893.00

Moved by: Ruby McDonald, seconded by Lucy Jackson. Carried

**Sahtu Renewable Resources Board
Executive Committee Conference Call
03 May 1999**

Motion SRRB #_____

Review of Salary

To increase salaries to GNWT levels.

Moved by: Paul Latour, seconded by Ruby McDonald. Carried

Motion SRRB #_____

Signing Authority

To give Jim W. Moore (Executive Director) signing authority up to maximum of \$5000.00 on any one cheque and to continue to have Winter Lennie and Ruby McDonald as cheques over \$5000.00.

Moved by: Winter Lennie, seconded by Russ Hall. Carried

**Sahtu Renewable Resources Board
Executive Committee Conference Call
19 May 1999**

Motion SRRB #

Review of Salary

To increase salaries of the Harvest Study Coordinator and Wildlife Biologist to \$61,000.

Moved by: Russ Hall, seconded by Paul Latour. Carried (one abstention)

**Sahtu Renewable Resources Board
Board Meeting – Deline, NT
5-7 July 1999**

Motion SRRB #

In-Camera Session

Recommended that professional consultants be hired to prepare job descriptions and propose salary changes. Two consultants were recommended (Mike Bell and Tom Williams, both of Yellowknife).

Moved by: Celina Stroeder, seconded by Ruby McDonald. Carried

**Sahtu Renewable Resources Board
Board Conference Call
18 August 1999**

Motion SRRB #

Biologists Position

To hire James Kushny with a condition of employment that he complete his Masters of Science Degree in Conservation Biology within one year of commencement of employment with the Sahtu Renewable Resources Board.

Moved by: Russ Hall, seconded by Danny Gaudet. For: Russ Hall, Danny Gaudet, Lucy Jackson, Against: Ruby McDonald, Celina Stroeder

Motion SRRB #

Signing Authority

To give Winter Lennie (Acting Executive Director) signing authority up to a maximum of \$5000.00 on any one cheque and to have Ruby McDonald or Celina Stroeder as second signatures on cheques over \$5000.00.

Moved by: Russ Hall, seconded by Lucy Jackson. Carried

**Sahtu Renewable Resources Board
Board Conference Call
17 September 1999**

Motion #001-09-99 **Signing Authority-Norman Simmons (Executive Director)**
That Norman Simmons be given signing authority on behalf of the Sahtu Renewable Resources Board up to five thousand dollars (\$5,000).
Moved by: Russ Hall, seconded by Paul Latour. Carried

Motion #002-09-99 **Warehouse/Garage**
That the Sahtu Renewable Resources Board proceed with the warehouse/garage proposal with a maximum of fifty thousand dollars (\$50,000.), and further to enter into a lease with Tulita Developments Limited.
Moved by: Celina Stroeder, seconded by Russ Hall. Carried
-Lease amount should be clarified prior to (The Board) formalizing this motion:

Motion #003-09-99 **Vehicle (Ford Explorer)**
That the Ford Explorer be repaired, and then tendered out to the public for sale.
Moved by: Celina Stroeder, seconded by Paul Latour. Carried

**Sahtu Renewable Resources Board
Executive Committee Meeting – Norman Wells, NT
21 October 1999**

Motion #001-10-99 **Extension of N.Simmons' Contract**
To extend the contract of N. Simmons to 15 December, and to pay for his return trip to the Lethbridge hospital for a 14 November appointment. N. Simmons agreed to stay until the 8 December because of prior commitments after that date.
Moved by: Ruby McDonald, seconded by Celina Stroeder. Carried

**Sahtu Renewable Resources Board
Board Meeting – Norman Wells, NT
8-9 November 1999**

Motion #001-11-99 **Wildlife Act**
That the Board should form a committee to review the Wildlife Act. The committee will be comprised of Ruby McDonald, Paul Latour, and Russ Hall.
Moved by: Lucy Jackson, seconded by Winter Lennie. Carried

Motion #002-11-99 **Ford Explorer**
That the Board sell the Explorer as is, putting in a reserve bid for the Blue Book value less cost of repair.
Moved by: Russ Hall, seconded by Paul Latour. Carried

Motion #003-11-99 **Additional Business**
That the Board use revenue to pay down the deficit.

Moved by: Paul Latour, seconded by Keith Hickling. Carried

**Sahtu Renewable Resources Board
Executive Committee Conference Call
21 December 1999**

Motion #01-12-99

Signing Authority

To change bank-signing authority on the account of Sahtu Renewable Resources Board from Norman Simmons to Margaret McDonald.

Moved by: Celina Stroeder, seconded by Paul Latour. Carried

Motion #02-12-99

Staff Accommodations

To direct our legal person to investigate the termination of the signed lease agreement between the Tulita Land Corporation and the Sahtu Renewable Resources Board.

Moved by: Celina Stroeder, seconded by Ruby McDonald. Carried

Motion #03-12-99

Accommodations for Executive Director

The Executive Committee of the Sahtu Renewable Resources Board has unanimously agreed to rent trailer #1 to Margaret McDonald for \$600.00 per month, provide a subsidy to the electrical power of ½ of the monthly power bills and will totally cover the fuel heating costs from January to March 31, 2000.

Moved by: Celina Stroeder, seconded by Winter Lennie. Carried

Motion #04-12-99

Janitorial Cleaning Contract

To provide by way of letter as per the janitorial contract agreement, a 60-day notice which will become effective January 1, 2000 to Two Rivers Developments of Tulita.

Moved by: Ruby McDonald, seconded by Paul Latour. Carried

Motion #05-12-99

Biologist & Harvest Study Coordinator contract extensions

Executive Director to extend the contracts of Ben Olsen (biologist) and the Harvest Study Coordinator (Jody Snortland) from January 10, 2000 to January 10, 2001.

Moved by: Ruby McDonald, seconded by Paul Latour. Carried

Motion #06-12-99

Harvest Surveys Programmer/Administrator contract extension

Executive Director to extend the contract of Cal Pittet (Harvest Surveys Programmer/Administrator) for 5 months as per agreement.

Moved by: Ruby McDonald, seconded by Paul Latour. Carried

**Sahtu Renewable Resources Board
Board Meeting – Tulita, NT
13-17 March 2000**

Motion #03-14-00-13

CORE 2000-2001 Budget

To approve 2000-2001 CORE budget and work plan as presented.

Moved by: Ruby McDonald, seconded by Celina Stroeder. Carried

Motion #03-14-00-14

Harvest Study 2000-2001 Budget

To approve the Harvest Study 2000-2001 budget and work plan with the following revisions: to change the budget line item "balance" to \$0.

Moved by: Ruby McDonald, seconded by Celina Stroeder. Carried

Motion #03-14-00-15

SRRB Strategic Plan

To direct Executive Committee to deal with Strategic Plan.

Moved by: Ruby McDonald, seconded by Russ Hall. Carried

Motion #03-14-00-16

Scholarships

To approve changes to the scholarship funds as follows: 1st year – from \$500 to \$2000, 2nd year – from \$750 to \$2500, 3rd & 4th year – from \$1000 to \$3500, Graduates from \$1000 to \$5000.

Moved by: Celina Stroeder, seconded by Ruby McDonald. Carried (one opposed)

Motion #03-14-00-19

In-Camera Session

The Sahtu Renewable Resources Board directs the Executive Director to send a letter with the attached motion to refuse the offer to purchase the 4 trailers leased tot the Sahtu Renewable Resources Board, in Tulita.

Moved by: Celina Stroeder, seconded by Ruby McDonald. Carried

Motion #03-14-00-20

In-Camera Session

The Sahtu Renewable Resources Board of directors support the Executive Director's recommendation to hire Ben Olsen, board Biologist, as an indeterminate staff member.

Moved by: Russ Hall, seconded by Paul Latour. Carried

Motion #03-14-00-21

In-Camera Session

The Sahtu Renewable Resources Board Executive Committee changes the current members of Winter Lennie, Ruby McDonald, and Paul Latour to Winter Lennie, Ruby McDonald, and Celina Stroeder. Paul Latour and Russ Hall will then become the alternate members on the Executive Committee.

Moved by: Ruby McDonald, seconded by Russ Hall. Carried

Motion #03-14-00-22

In-Camera Session

The Sahtu Renewable Resources Board directs the Executive Director to do a call for proposals for an auditor x 3 years.

Moved by: Ruby McDonald, seconded by Celina Stroeder. Carried

Motion #03-14-00-23

In-Camera Session

The Sahtu Renewable Resources Board of directors agrees to the terms for legal services by Davis & Company, as per the letter from Davis & company.

Moved by: Ruby McDonald, seconded by Celina Stroeder. Carried

Motion #03-15-00-24

Wildlife Act

To form a working group to work on SAR and Wildlife Act regulation changes. Once a person from SRRB, SSI, RRC is chosen, RWED will be asked to participate.

Moved by: Ruby McDonald, seconded by Paul Latour. Carried

Motion #03-15-00-25

Woodland Caribou in the Mackenzie Mountains

That we approve funding for the Woodland Caribou in the Mackenzie Mountains project for \$52,420.00 and that Sahtu Land Claim beneficiaries be requested to participate and assist in the project.

Moved by: Ruby McDonald, seconded by Russ Hall. Carried

Motion #03-15-00-26

Census of Eastern Bluenose Caribou Herd

To approve census of Eastern Bluenose Caribou Herd project for \$22,000.00 on condition that Sahtu Renewable Resources Board personnel be part of the study and that local community persons be utilized.

Moved by: Russ Hall, seconded by Ruby McDonald. Carried

Motion #03-15-00-27

**Great Bear Lake Trout Movements and Assessment of
Keith Arm Stocks**

To approve funding for the Great Bear Lake Trout Movement project for \$57,500.00 with the condition that local people be hired and utilized

Moved by: Russ Hall, seconded by Ruby McDonald. Carried

Motion #03-15-00-28

Lower Mackenzie River Index Netting

To approve the funds of \$2959.00 to DFO for the Lower Mackenzie River Index Netting project.

Moved by: Paul Latour, seconded by Russ Hall. Carried

Motion #03-15-00-29

Sahtu Vegetation Classification Project

To approve funding of \$13,273.00 for the Sahtu Vegetation Classification project on the condition that a Sahtu Beneficiary be hired to assist in the project.

Moved by: Russ Hall, seconded by Ruby McDonald. Carried

Motion #03-15-00-30

Aging of Harvested Moose and Caribou

To approve the funding of \$3593.00 for Aging of Harvested Moose and Caribou project.

Moved by: Ruby McDonald, seconded by Paul Latour. Carried

Motion #03-15-00-31

An Aerial Survey of Moose in the Norman Wells Area

To approve the funding of \$15,675.00 for an Aerial Survey of Moose in the Norman Wells Area project.

Moved by: Ruby McDonald, seconded by Paul Latour. Carried

Motion #03-15-00-32

Dall's Sheep Population Census in the Mackenzie Mountains

Approval of funding for Dall's Sheep Population Census in the Mackenzie Mountains project for \$12,000.00 with the condition that local people are hired and utilized.

Moved by: Paul Latour, seconded by Russ Hall. Carried

Motion #03-15-00-33

West Bluenose Caribou Herd

West Bluenose Caribou Herd – Photo Census for \$32,300.00

West Bluenose Caribou Herd – Recruitment Survey for \$10,000.00
West Bluenose Caribou Herd – Satellite Tracking for \$7500.00
Moved by: Ruby McDonald, seconded by Paul Latour. Carried

Motion #03-15-00-34

Sahtu GIS Project

To approve funding of \$26,156.00 for the Sahtu GIS Project on the condition that a Sahtu beneficiary be hired to assist in this project.

Moved by: Russ Hall, seconded by Ruby McDonald. Carried

**Sahtu Renewable Resources Board
Executive Committee Meeting – Norman Wells, NT
13 June 2000**

Motion #06-13-00-31

Financial Update

To open a bank account for the SRRB scholarship funds and separate the scholarship funds from the CORE administrative funds. The same signatories for account #81-10913 will apply to this new scholarship account.

Moved by: Ruby McDonald, seconded by Celina Stroeder. Carried

**Sahtu Renewable Resources Board
Board Meeting – Colville Lake, NT
10-14 July 2000**

Motion 07-11-00-04

Trailer Update

To send all documentation regarding the status of the trailers and lease termination to a lawyer.

Moved by: Ruby McDonald, seconded by Russ Hall. Carried

Motion 07-11-00-05

Scholarship Info Package & Application Form

To award a first year scholarship in the amount of \$2000 to Nancy Whiteman.

Moved by: Russ Hall, seconded by Paul Latour. Carried

Motion 07-11-00-06

Scholarship Info Package & Application Form

To award a first year scholarship in the amount of \$2000 to Tanya Townsend.

Moved by: Keith Hickling, seconded by Russ Hall. Carried

Motion 07-11-00-07

Audited Financial Report – Lorraine Tremblay

To approve the audited financial statement as presented.

Moved by: Russ Hall, seconded by Paul Latour. Carried

Motion 07-12-00-08

TEK proposed project

To respond to George Govier's letter indicating the willingness of the Sahtu Renewable Resources Board to participate in a TEK meeting.

Moved by: Ruby McDonald, seconded by Celina Stroeder. Carried

Motion 07-12-00-09

Policy on Collaring Animals

To respect communities who do not wish to have collaring of wildlife in their area.

Moved by: Celina Stroeder, seconded by Ruby McDonald. Carried

Motion 07-13-00-10

Bluenose Caribou Draft Management Plan

To accept draft two of the Bluenose Caribou Management Plan with editorial changes that have already been submitted.

Moved by: Russ Hall, seconded by Paul Latour. Carried

Motion 07-13-00-13

In-Camera Session

To extend Margaret McDonald as the Executive Director until July 31, 2000.

Moved by: Ruby McDonald, seconded by Russ Hall. Carried

Motion 07-13-00-14

In-Camera Session

To appoint Jody Snortland as the in-term Executive Director, starting August 1, 2000.

Moved by: Ruby McDonald, seconded by Paul Latour. Carried (Lucy Jackson opposed)

Motion 07-13-00-15

In-Camera Session

This Board commits to do training and/or a retreat and direct the staff to look for costs and locations.

Moved by: Ruby McDonald, seconded by Russ Hall. Carried

**Sahtu Renewable Resources Board
Executive Committee Meeting – Tulita, NT
31 July 2000**

Motion #07-31-00-01

Signing Authority

To change bank-signing authority on the account of Sahtu Renewable Resources Board from Margaret McDonald to Jody Snortland.

Moved by: Ruby McDonald, seconded by Winter Lennie. Carried

**Sahtu Renewable Resources Board
Board Conference Call
6 October 2000**

Motion #10-06-00-01

Trailer Lease

To pay the outstanding arrears with respect to the trailer lease in the amount of \$36,000.00 and to terminate the lease with McKay Range Contracting (formerly 984214 NWT Ltd.) as of November 30, 2000.

Moved by: Celina Stroeder, seconded by Ruby McDonald. Carried.

**Sahtu Renewable Resources Board
Board Meeting – Norman Wells, NT
5-6 December 2000**

Motion #12-05-00-08

Offer of Employment – Executive Director

To offer Jody Snortland the position of Executive Director for a minimum 2-year term, with the possibility of a one-year extension and with the condition to recruit a beneficiary for an Executive Director Trainee position. Details to be sorted out by executive committee.

Moved by: Ruby McDonald, seconded by Russ Hall, abstention by Lucy Jackson.
Carried.

Motion #12-06-00-09

TEK Working Group

To be involved with establishing a TEK Working Group and a concept on a central database

Moved by: Ruby McDonald, seconded by Lucy Jackson. Carried.

**Sahtu Renewable Resources Board
Executive Committee Meeting – Norman Wells, NT
19 December 2000**

Motion #19-12-00-01

Cumulative Effects Assessment Proposal

To fund Preliminary Cumulative Effects Assessment for Boreal Wood land Caribou in Sahtu Settlement Area not to exceed \$13,000.00 to the Sahtu GIS Project.

Moved by: Ruby McDonald, seconded by Celina Stroeder. Carried.

Motion #19-12-00-02

Offer of Employment – Executive Director

To accept Jody Snortland's Offer of Employment for Executive Director with the accepted changes.

Moved by: Celina Stroeder, seconded by Ruby McDonald. Carried.

**Sahtu Renewable Resources Board
Board Conference Call
7 February 2001**

Motion #02-07-01-01

2001-02 Budget

To approve the 2001-02 Core and Harvest Study Budgets with the above amendments.

Moved by: Russ Hall, seconded by Paul Latour. Carried.

**Sahtu Renewable Resources Board
Executive Committee Conference Call
19 February 2001**

Motion #02-19-01-01

DFO Surplus Funding

To invoice and accept surplus dollars from the Department of Fisheries and Oceans for fishery-related work done in the year 2000

Moved by: Paul Latour, seconded by Ruby McDonald. Carried.

**Sahtu Renewable Resources Board
Board Meeting – Deline, NT
6-8 March 2001**

Motion #07-03-01-09

SRRB Scholarship/Bursary Program

To approve the following changes to the SRRB Scholarship/Bursary eligibility criteria:

- No deadline date
- Priority to a Sahtu Dene or Metis enrolled under the land claim or to a NWT resident who has completed the last 2 years of their high school education in the Sahtu Settlement Area

Moved by: Russ Hall, seconded by Lucy Jackson. Carried.

Motion #07-03-01-10

TAL Portfolio Mix

To change portfolio mix from 70 (short/mid-term) – 30 (long term) split to 60-40 split (example A) from March 7, 2001 presentation

Moved by: Celina Stroeder, seconded by Russ Hall. Carried.

Motion #07-03-01-11

Spending from Wildlife Studies Fund

To restrict spending from Wildlife Studies Fund to 5% of market value of portfolio per annum

Moved by: Lucy Jackson, seconded by Russ Hall. Carried.

Motion #08-03-01-12

2001-02 Research Projects Funding

To approve the following list of research projects for the listed cost:

1. Great Bear Lake Trout Movements and Assessment of Keith Arm Stock(s) - \$47,500
2. Lower Mackenzie River Index Netting - \$2,600
3. Sahtu Geographic Information System Project - \$26,843.50
4. West Bluenose Caribou Herd – Recruitment Survey - \$10,000
5. West Bluenose Caribou Herd – Satellite Tracking - \$7,500
6. Caribou Movement in the Redstone Watershed – Phase 1 - \$82,118
7. Aging of Harvested Moose and Caribou - \$2,850
8. Census of the Eastern Bluenose Caribou Herd - \$25,000

Moved by: Lucy Jackson, seconded by Celina Stroeder. Carried.

Motion #08-03-01-15

WAAG Consultation Contract

To cancel the service contract #364648 (February 1, 2001) between SRRB and RWED for WAAG community consultations

Moved by: Russ Hall, seconded by Celina Stroeder. Carried.

Motion #08-03-01-16

Reinvestment of RWED Revenues

That the SRRB feels that revenues from wildlife resource users should be reinvested in regional RWED budgets for additional management studies. To meet with senior GNWT officials to discuss further roles and responsibilities of SRRB and RWED

Moved by: Lucy Jackson, seconded by Archie Lennie Sr. Carried.

**Sahtu Renewable Resources Board
Executive Committee Conference Call
14 May 2001**

Motion #05-14-01-01

Winter Clothing Policy

To recommend to the Board the following winter clothing policy with discussed changes:

The Sahtu Renewable Resources Board will cover half the cost of purchasing the following winter clothing items for all staff:

- Parkas (up to \$300)
- Wind/Ski Pants (up to \$200)
- Cold-weather boots (up to \$150)

The items will be purchased following a probationary period of three months.

The employee will be expected to pay back 50% of the Board's cost for each item should he/she leave their position before the end of their six month probationary period. Items may be replaced after three years at the same costs to the Board.

Any repairs or dry cleaning are the sole responsibility of the employee.

Moved by: Ruby McDonald, seconded by Celina Stroeder. Carried.

Motion #05-14-01-02

Board Meeting Location Policy

To recommend to the Board the following board meeting location and frequency policy with discussed changes:

4.2.1 Location: Meetings will be conducted at a convenient location in the SSA.

4.2.2 Frequency: The Board should meet at least two times per year and may meet as often as it deems necessary. An annual schedule for meetings should be established so that the members, the public and Board staff can adequately plan and prepare for meetings.

Moved by: Ruby McDonald, seconded by Celina Stroeder. Carried.

Motion #05-14-01-03

Replacing 2 computers in the office

To purchase two (2) computers from Cal Solutions Inc. at the quoted prices and, following installation, to surplus three (3) computers

Moved by: Ruby McDonald, seconded by Celina Stroeder. Carried

**Sahtu Renewable Resources Board
Board Meeting – Norman Wells, NT
26-27 June 2001**

Motion #06-26-01-05

Audit Report

To approve the March 31, 2001 Financial Statement with amended date for Note #8 (p.7)

Moved by: Russ Hall, seconded by Lucy Jackson. Carried.

Motion #06-26-01-06

Winter Clothing Policy

To approve the executive committee's recommendation (Motion #05-14-01-01) as presented

Moved by: Norman Simmons, seconded by Lucy Jackson. Carried.

Motion #06-26-01-07

Board Meeting Location and Frequency

To approve the executive committee's recommendation (Motion #05-14-01-02) as presented

Moved by: Ruby McDonald, seconded by Norman Simmons. Carried

Motion #06-27-01-08

Recommendations to Minister

To approve the following recommendations for regulation changes with amendments:

I. To enforce the exclusive hunting rights of Sahtu Dene-Metis participants on Sahtu private lands (SDMCLCA 13.4.3)

- 1) Non-participants will not be permitted to hunt on Sahtu private lands.
- 2) Non-participants may be permitted to hunt on Sahtu private lands, subject to the following:
 - i. Individuals are required to apply directly with the Renewable Resource Council to receive permission to harvest wildlife on private lands. GNWT hunting regulations will provide a map highlighting Sahtu private lands.
 - ii. The Renewable Resource Council will set up terms and conditions of the harvest respecting species, age and sex of species, location, methods, quantities, seasons and duration of harvest.
 - iii. Following the hunt, individuals will be required to report actual harvest information to the Renewable Resource Council. The harvest information shall not be included in the Sahtu Needs Level.
 - iv. The Renewable Resource Council shall not charge a fee or receive a benefit for the act of granting a non-participant permission to harvest wildlife.

II. Collection of NWT Resident Harvest Data

- a) Harvest tags for NWT resident harvesters will only be issued in the SSA.
- b) All licensed harvesters must obtain tags annually from SSA vendors only (regional or local Resources, Wildlife & Economic Development offices).
- c) Following the hunt, all licensed harvesters will be required to report actual harvest information, including species, age and sex of species, location, methods, and quantities to the regional or local RWED office.

III. Wildlife Research Permits

- a) Wildlife research permits will only be issued in the SSA, with the exception of trans-boundary research.
- b) All wildlife research permit applications received by territorial or regional Resources, Wildlife & Economic Development offices must be sent to the Sahtu Renewable Resources Board office with suitable time to review and approve.
- c) The Sahtu Renewable Resources Board will ensure that the applicant consults affected Renewable Resource Councils.

Moved by: Russ Hall, seconded by Norm Simmons, abstention by Ruby McDonald.
Carried.

**Sahtu Renewable Resources Board
Executive Committee Meeting – Norman Wells, NT
4 September 2001**

Motion #09-04-01-01 **Scholarship Application**
To award a first year scholarship in the amount of \$2000 to Jenny Vandermeer
Moved by: Ruby McDonald, seconded by Celina Stroeder. Carried.

Motion #09-04-01-02 **FNAWS Show**
To have one person from the Sahtu Renewable Resources Board attend the FNAWS
Show in Reno, NV in January 2002
Moved by: Ruby McDonald, seconded by Celina Stroeder. Carried.

**Sahtu Renewable Resources Board
Executive Committee Meeting – Norman Wells, NT
10 October 2001**

Motion #10-10-01-01 **Scholarship Application**
To award a first year scholarship in the amount of \$2000 to Holly Barnaby
Moved by: Celina Stroeder, seconded by Ruby McDonald. Carried.

Motion #10-10-01-02 **Woodland Caribou TEK Project**
To provide in-kind support through a partnership with the Gwich'in Renewable
Resources Board and the Department of RWED on the proposed Woodland Caribou TEK
project
Moved by: Celina Stroeder, seconded by Ruby McDonald. Carried.

**Sahtu Renewable Resources Board
Special Board Meeting – Norman Wells, NT
6-7 November 2001**

Motion #11-07-01-02 **Outfitting Licence Application - Deline**
To support Deline's outfitting licence application
Moved by: Russ Hall, seconded by Archie Lennie Sr, abstention by Ruby McDonald.
Carried.

Motion #11-07-01-03 **Executive Director Trainee**
To advertise for executive director trainee position
Moved by: Leonard Kenny, seconded by Paul Latour. Carried.

Motion #11-07-01-04 **Policies & Procedures**
To write final letter to Judith Wright-Bird re: completion of policies and procedures
Moved by: Ruby McDonald, seconded by Lucy Jackson. Carried.

Motion #11-07-01-05

Conflict of Interest

To seek legal opinion regarding conflict of interest issues

Moved by: Ruby McDonald, seconded by Paul Latour. Carried.

Motion #11-07-01-06

Web Page Updates

To put approved minutes on SRRB web site

Moved by: Russ Hall, seconded by Lucy Jackson, abstention by Ruby McDonald.
Carried.

**Sahtu Renewable Resources Board
Board Conference Call
29 January 2002**

Motion #01-29-02-02

2002-03 CORE Budget

To accept the CORE budget with amendments

Moved by: Paul Latour, seconded by Ruby McDonald. Carried.

Motion #01-29-02-03

Retroactive Honoraria

To retroactively pay honoraria to board members/alternates and the chair as per Treasury Board guidelines

Moved by: Paul Latour, seconded by Ruby McDonald. Carried.

Motion #01-29-02-04

Signing Authority

To change bank-signing authority on the Sahtu Renewable Resources Board's accounts (#81-10913, #81-11314, and #83-71415) to the following:

Executive Director – Jody Snortland

Executive Committee – Celina Stroeder

– Paul Latour

Moved by: Ruby McDonald, seconded by Russ Hall. Carried.

**Sahtu Renewable Resources Board
Board Conference Call
12 February 2002**

Motion #02-12-02-01

2002-03 Harvest Study Budget

To accept the Harvest Study budget as presented

Moved by: Russ Hall, seconded by Paul Latour. Carried.

Motion #02-12-02-02

Interim Chair

That Paul Latour act as Interim Chair until the SRRB has officially nominated a person from the Sahtu

Moved by: Russ Hall, seconded by Celina Stroeder. Carried.

**Sahtu Renewable Resources Board
Board Meeting – Norman Wells, NT
16 & 17 April 2002**

Motion #04-16-02-02

2002-03 Research Funding Proposals

To approve the following list of research projects for the listed cost:

- I. Great Bear Lake Trout Movements and Assessment of Keith Arm Stocks - \$34,500.00
- II. Sahtu Geographic Information Systems Project - \$27,843.50
- III. West Bluenose Caribou Herd: Recruitment Survey - \$10,000.00
- IV. West Bluenose Caribou Herd: Satellite Tracking - \$7,500.00
- V. Woodland Caribou in the central Mackenzie Mountains: Satellite Tracking - \$15,000.00

Moved by: Norman Simmons, seconded by Russ Hall. Carried.

Motion #04-16-02-05

Salary Increases

To retroactively increase staff member's salaries by 3% per annum

Moved by: Norman Simmons, seconded by Keith Hickling. Carried.

Motion #04-16-02-06

Firearm & Meeting Attendance Policies

To approve the firearm and meeting attendance policy as presented

Moved by: Keith Hickling, seconded by Norman Simmons. Carried.

Motion #04-16-02-07

Summer Student Position

To provide RWED-Sahtu with an SRRB-sponsored summer student. The student will be involved with biology-related work out of the Norman Wells RWED office, but be a SRRB-employee.

Moved by: Norman Simmons, seconded by Russ Hall. Carried.

Motion #04-17-02-08

2002-03 Research Funding Proposals

To approve the following list of research projects for the listed cost:

- I. Fort Good Hope Index Netting Project - \$12,500.00
- II. Wildlife Health in the Sahtu: Assessing Current Status and Developing Community Expertise - \$ 15,000.00
- III. Sampling of Mercury Levels in Fish in Lakes in the Sahtu Area - \$42,300.00
- IV. Woodland Caribou in the Central Mackenzie Mountains: Population Composition - \$23,200.00
- V. Health of Eastern Bluenose Caribou: Examining Selected Heavy Metal and Radionuclide Contaminant Levels in Relation to Body Condition - \$14,900.00

Moved by: Keith Hickling, seconded by Norman Simmons. Carried.

Motion #04-17-02-09

Wildlife Studies Fund

To take \$86,000.00 for the Sahtu Settlement Harvest Study and \$107,800.00 for research funding from the Wildlife Studies Fund

Moved by: Keith Hickling, seconded by Norman Simmons. Carried.

Motion #04-17-02-10

Support of Darwin Bateyko's Research

To support Darwin Bateyko's research project, "Evaluating Co-Management: A Framework for Analysis"

Moved by: Keith Hickling, seconded by Russ Hall. Norman Simmons declared conflict of interest. Carried.

**Sahtu Renewable Resources Board
Board Conference Call
12 July 2002**

Motion #07-22-02-01

2001-02 Audit

To accept the draft financial statement with amendments to Training & Scholarship Fund Schedule (p.17)

Moved by: Russ Hall, seconded by Leonard Kenny. Carried

**Sahtu Renewable Resources Board
Board Meeting – Fort Good Hope, NT
17 & 18 September 2002**

Motion #09-17-02-01

TK & Donations Policies

To accept the traditional knowledge and donations policy with above amendments

Moved by: Russ Hall, seconded by Leonard Kenny. Carried

Motion #09-17-02-02

Harvest Study Continuation

To continue the Harvest Study in Deline from April 2003 until December 2003

Moved by: Norman Simmons, seconded by Leonard Kenny. Carried

Motion #09-17-02-06

Contract Renewal

To accept Jody Snortland's contract renewal with amendments

Moved by: Norman Simmons, seconded by Ronald Pierrot. Carried

**Sahtu Renewable Resources Board
Board Meeting – Tulita, NT
18 & 19 February 2003**

Motion #02-18-03-04

RRCO Position

In response to the common message from communities about SRRB-funded activities, the Board will introduce a Renewable Resource Communications Officer position to increase communication flow between the SRRB and communities

Moved by: Keith Hickling, seconded by Russ Hall. Carried

Motion #02-18-03-05

ED Trainee Position

Due to personnel and budgetary constraints, the Board has decided not to proceed with the Executive Director Trainee position at this time

Moved by: Norman Simmons, seconded by Ronald Pierrot. Carried

Motion #02-18-03-05**Conflict of Interest Policy**

To accept the conflict of interest policy as presented

Moved by: Leonard Kenny, seconded by Russ Hall. Carried

Motion #02-19-03-09**2003-04 Research Funding**

To approve the following list of research proposals at the listed levels of funding and with above conditions:

- An Aerial Population Survey of Moose in the Fort Good Hope Area, February 2004 - \$20,000
- Woodland Caribou in the Central Mackenzie Mountains: Satellite Tracking - \$15,000
- Woodland Caribou in the Central Mackenzie Mountains: Population Composition - \$23,200
- Fort Good Hope Index Netting - \$12,500
- Great Bear Lake Trout Movements and Assessment of Keith Arm Stock(s) - \$26,500
- Assessment of Stock Composition of Great Bear Lake trout by Basin - \$30,000
- Sahtu Geographic Information System Project - \$28,574
- Middle Mackenzie River Project: A proposal to carry out Land Cover, Water Bird, and Water Chemistry Inventories - \$25,000
- Sahtu Atlas Project - \$15,000
- Evaluating Co-Management: A Framework for Analysis - \$3500

Moved by: Russ Hall, seconded by Norman Simmons. Carried

Motion #02-19-03-10**2003-04 Core & Harvest Study Budgets**

To accept the 2003-04 Core & Harvest Study budget as presented

Moved by: Russ Hall, seconded by Celina Stroeder. Carried

Motion #02-19-03-11**Research Funding from WSF**

To use \$171,606.00 for research funding from the Wildlife Studies Fund

Moved by: Russ Hall, seconded by Celina Stroeder. Carried

**Sahtu Renewable Resources Board
Executive Committee Meeting – Tulita, NT
14 & 15 July 2003**

Motion #07-14-03-01**2002/03 Audit**

To accept the 2002-03 Audit as presented

Moved by: Russ Hall, seconded by Celina Stroeder. Carried

Motion #07-14-03-05**Signing Authority**

To change banking-signing authority on the Sahtu Renewable Resources Board's accounts (#81-10913, #81-13114 and #83-71415) to the following: Executive Director - Jody Snortland & Executive Committee - Walter Bayha, Celina Stroeder & Paul Latour

Moved by: Russ Hall, seconded by Celina Stroeder. Carried

Motion #07-14-03-06

Scholarship Approval

To award 2nd year scholarship (\$2500) to Jenny Vandermeer
Moved by: Russ Hall, seconded by Celina Stroeder. Carried

**Sahtu Renewable Resources Board
Board Meeting – Fort Good Hope, NT
23 & 24 September 2003**

Motion #09-23-03-04

Scholarship Approval

To award graduate year scholarship (\$5000) to Jennifer Duncan in one installment
Moved by: Norman Simmons, seconded by Leonard Kenny. Carried

Motion #09-23-03-05

Scholarship Approval

To award 2nd year scholarship (\$2500) to Marina Hansen-Lennie upon receipt of first year transcripts and evidence of adequate performance
Moved by: Keith Hickling, seconded by Leonard Kenny. Carried

Motion #09-24-03-06

Scholarship Approval

To award 2nd year scholarship (\$2500) to Holly Barnaby
Moved by: Leonard Kenny, seconded by Keith Hickling. Carried

Motion #09-24-03-07

Projected Implementation Budget

To accept the projected funding cover letter & budget with above amendments
Moved by: Norman Simmons, seconded by Ronald Pierrot. Carried

Motion #09-24-03-08

Plainspeak Document

To proceed with development & production of Plainspeak document, to a maximum of \$10,000
Moved by: Fred Taptuna, seconded by Norman Simmons, abstention by Ronald Pierrot. Carried

Motion #09-24-03-09

Traditional Knowledge Proposal

To direct a committee, consisting of Walter Bayha, Keith Hickling, Norman Simmons, Ronald Pierrot & Glen Guthrie, to develop a formal proposal for funded traditional knowledge research in the Sahtu Settlement Area for submission at the annual funding meeting, scheduled for February 2004
Moved by: Norman Simmons, seconded by Fred Taptuna. Carried

**Sahtu Renewable Resources Board
Board Conference Call
11 December 2003**

Motion #12-11-03-01

Plainspeak Proposal

To accept the Plainspeak proposal design and price structure
Moved by: Russ Hall, seconded by Leonard Kenny. Carried

Motion #12-11-03-02

Executive Director Contract

To extend Jody Snortland's contract for three years (Jan 04 – Jan 07) with a 3% merit increase annually. The Executive Committee will complete annual performance appraisals.

Moved by: Paul Latour, seconded by Russ Hall. Carried

Sept. 30 - Oct. 2/96

Item

1. Sahtu fisheries priority list for Ron Allen of DFO.
2. Obtain results of previous fisheries surveys in the Sahtu.
3. Conduct fisheries based community workshops
4. Prepare a list of lakes and rivers identified as important in the Sahtu.
5. Provide a prioritized fisheries survey listing for the 1997/1998 field season.
6. SSI advised in writing of the Board's membership concerns
7. Response sent to RWED indicating the Board's decision concerning Ken Williams, Outfitter License of Application
8. Advise Alasdair Veitch, RWED, of Board's decision concerning his funding applications for:
 - a) An Aerial Population Survey of Musk-ox - March 1997
 - b) Sahtu Settlement Area GIS Mapping Project
9. Arrange transfer of Wildlife Studies Fund to CIBC/Wood Gundy
10. Arrange transfer of Harvest Study Fund to CIBC
11. Arrange placement of staffing advertisements
12. Submit suggested changes and additions of the draft, SRRB Policies and Procedures by mid-November
13. Draft research proposal call material for Board review
14. Review and provide comments to Gerry LePrieur concerning:
 - a) Wildlife Business Legislation - draft
 - b) Mackenzie Mountain Check Station Closure

Responsible Party

The Board
 George Low - DFO
 Ron Allen - DFO

 Gerry LePrieur - RWED

 The Board
 Executive Director

 Executive Director

 Executive Director
 Executive Director
 Executive Director
 Executive Director

 All Members
 Executive Director

 All Members

Action Taken

Feb. 3-6/97

Item

1. Additional caribou tags for Fort Good Hope
2. Bluenose Caribou Co-Management Advisory Committee - membership
3. Commercial fishing, Fort Good Hope RRC
4. Review possibility of having oil exploration monitors with Steve Deschene
5. Determine status of RRC/Wilfred Jackson contaminants letter with Steve Deschene
6. Inquire of RRCs their interest in establishing a Regional Renewable Resources Committee and if positive arrange the first meeting

Responsible Party

Gerry LePrieur/RRC

 SRRB/SSI
 Gerry LePrieur/RRC

 Winter Lennie

 Winter Lennie

 Executive Director
 Gerry LePrieur

Action Taken

Request for additional tags declined

 Membership in process
 Unknown

 Monitors not needed at this time

 Letter under review by S. Deschene

 RRCs agree to participate in meeting

April 21-24/97

Item

1. Identify contact in the Edmonton, Revenue Canada office dealing with Sahtu Dene-Metis organizations
2. Obtain copy of Treasury Board Guidelines pertaining to

Responsible Party

Ruby McDonald

Action Taken

Pending

honoraria and per diem	Executive Director	Completed, presentation pending
3. Send copies of all SRRB Minutes to the Minister of RWED	Executive Director	Completed
4. Obtain background information and Minutes of Great Bear Lake Management Committee Meetings from George Low	Executive Director	Completed, presentation
5. Respond to application from West to North Tours for an outfitters license	Executive Director	Support declined
6. Send requests to the four Board nominating organizations to identify a representative to sit on the Harvest Study Working Group	Executive Director	Completed, nominations pending

July 28-31/97

Item	Responsible Party	Action Taken
1. Have an Agenda item dealing with GIS and possible financial support by the Land and Water Board presented at the upcoming Tulita LWB meeting	Ruby McDonald	Completed
2. Send a letter to the RRCs encouraging them to invite SRRB members to their meetings	Executive Director	Completed
3. Continue workshops advising RRCs about the procedures to be followed related to reviewing and responding to research and land use applications	Ruby McDonald	Completed
4. Request SSI support in having Governor in council revamp current Treasury Board remuneration guidelines	Executive Director	Completed
5. Prepare communication contact lists for all Sahtu communities and circulate SRRB material prepared for public release	Executive Director	Completed
6. Begin preparing major wildlife species status reports	Executive Director	Completed
7. Research and prepare proposal outlining possible SRRB scholarship program	Executive Director	Completed
8. Redesign logo suggestion and present new ideas at the next Board meeting	Executive Director	Completed
9. Contact Colville Lake RRC concerning musk-ox tag allocation	Executive Director	Completed

Oct. 20-23/97

Item	Responsible Party	Action Taken
1. Revise Schedule A in the Operating Procedures to reflect current Per Diem rates, Honoraria for Representatives on SRRB Working and Advisory Groups, Committees, Agencies etc. and to reflect Use of Personal Transportation Rates	Executive Director	Completed
2. Chairman to meet with Gordon Yakeleya concerning the status of the Canol Trail-Dodo Canyon Park Plan and to encourage a decision be made on the future of the plan	Winter Lennie	Completed
3. Obtain a letter from the Colville Lake RRC confirming their decision to release unused musk-ox tags for use by other communities	Executive Director	Completed
4. Provide grizzly bear kill statistics to the SRRB	Gerry LePrieur	Completed
5. Respond to the Tulita District Land Corporation concerning grizzly bear hunting.	Executive Director	Completed
6. Approach SSI with recommendation to establish a Traditional		

Knowledge Office within SSI	Winter Lennie	Ongoing
7. Draft a SRRB gun policy for Board review	Executive Director	Completed
8. Draft a series of SRRB bursary and scholarship options for Board review	Executive Director	Completed
Feb. 9-12/98		
Item	Responsible Party	Action Taken
1. Send a letter to Fisheries & Oceans requesting information pertaining to the safe operation of the fuel barge on Great Bear Lake	Executive Director	Completed
2. Invite Robin Reilly, John T'Selele or Tom Andrews to speak on Protected Areas at the May Board meeting	Executive Director	Completed
3. Distribute the monthly MVV to all Board Members	Executive Director	Completed
4. Distribute summaries of meetings and workshops attended to all Board Members	Executive Director	Completed
5. Investigate the cost and availability of Board training and advise the Executive Committee	Executive Director	Ongoing
6. Conduct an exit interview when staff resign	Executive Director Executive Committee	Ongoing
7. Provide information to the Executive Director concerning staff resignation/relocation policy	Ruby McDonald	Completed
8. Send a letter to the GNWT requesting appointment of a GNWT, Alternate for the SRRB	Winter Lennie	Completed
May 5-7/98		
Item	Responsible Party	Action Taken
1. Send INAC a letter concerning the need for continuation of the Forest & Wildlife Habitat Inventory Project (GIS)	Winter Lennie	Not required
2. Undertake annual appraisal of the Executive Director	Executive Committee	Ongoing
3. Develop a Strategic Planning Workshop	Executive Committee	Ongoing
4. Revise SRRB Operating Procedures to incorporate Executive Committee, their Duties and Powers, as well as their Board Recommendations	Executive Director	Completed
5. Meet with the Deline RRC concerning their participation in the Harvest Study	Winter Lennie Danny Gaudet	Completed
6. Send PCSP letter to the Federal Government	Executive Director	Completed
7. Advise Minister of RWED of SRRB support for increasing the Musk-ox quota to 27 tags	Winter Lennie Executive Director	Completed
8. Advise Marlene Evans of the Board's decision concerning her research funding application	Executive Director	Completed
Aug.31 - Sept. 2/98		
Item	Responsible Party	Action Taken
1. Letter to Federal Government, Steve Curtis, indicating that the SRRB wished to be consulted and have input on matters dealing with drafting new legislation pertaining to Endangered Species	Winter Lennie	Completed
2. Circulate copies of the Sea Duck Joint Venture Prospectus	Winter Lennie	Completed
3. Respond to the Deline RRC letter, Aug. 24/98 relating to the new		

Musk-ox tag quota issue	Winter Lennie	Completed
4. Arrange a meeting with Raymond Taniton in Deline to address SRRB concerns	Winter Lennie	Not completed
5. Incorporate approved changes into the SRRB Operating Procedures.	Winter Lennie	Completed
6. Revise SRRB approved signing authority at CIBC	Winter Lennie	Completed
7. Arrange a fall, Co-Chair's Meeting in Tulita	Winter Lennie	To be planned
8. Establish screening criteria pertaining to research funding proposals submitted annually to the SRRB	Executive Committee	Info sent to Board Members
9. Draft and circulate a Call for Proposals to consultants capable of assisting the SRRB develop a long range planning and operational strategy	Winter Lennie	Not completed
10. Provide Terms of Reference to the SRRB pertaining to the Five Year Review	Ruby McDonald	Completed
Aug.18/99		
Item	Responsible Party	Action Taken
1. To advertise for the Executive Director position in the News North and Yellowknifer newspapers.	Winter Lennie	Completed
2. To advertise for the Biologist/Harvest Study Coordinator positions in the News North and Yellowknifer newspapers.	Winter Lennie	Completed
Sept.16/99		
Item	Responsible Party	Action Taken
1. To contact Matco in N. Wells and arrange shipment of Kushny's household goods.	Winter Lennie	Completed
2. To have drawings made in N. Wells, to order materials for last barge, and have tenders called for construction of garage	Winter Lennie	Not required
3. To arrange for J. Bayha & R. Etchinelle to take Communications course	Norm Simmons	Completed
4. To discuss Board involvement with research permits with Doug Stewart	Norm Simmons	Completed
5. Assist the Tulita RRC with writing a letter to the Board about unfit meat being shipped to communities from outfitters	Norm Simmons	Not Board issue
6. To include public information and education program in Strategic Plan	Board	Completed
7. To have consultant write position descriptions for Board Approval	Norm Simmons	Completed
8. To discuss involvement in guide training and employment with Doug Stewart	Norm Simmons	Ongoing
9. To search for candidates for the two contract positions and prepare advertisements for the two term positions and for the Executive Director	Norm Simmons	Completed
10. To draw up a proposal for a course in strategic planning to be delivered either just before or just after 1-5 Nov Board meeting	Norm Simmons	Completed
Oct.21/99		
Item	Responsible Party	Action Taken
1. To re-advertise executive director position; to contact		

prospective trainee in Ft. Smith	Executive Director	Completed
2. To contact universities for prospective candidates for biologist and Harvest Study Coordinator	Executive Director	Completed
3. To fax audit report to Ottawa	Winter Lennie	Completed
4. To mail schedules and agenda to all Board members as well as to RRC Presidents	Executive Director	Completed
5. Issue of Chairperson becoming MLA will be put on agenda for upcoming Board meeting	Executive Director	Completed
6. Contact Board's lawyer for advice on how to proceed with latest settlement offer from James Kushney.	Winter Lennie	Completed
7. Write RRC president to suggest approaching MLA Kakfwi and Land Corporation for help in moving RRC office	Norm Simmons	Completed
8. To meet with Outfitter's Assn to raise waste meat issue	Board member	Ongoing
9. Advise RRC president of the Executive Committee's recommendations about waste meat issue	Norm Simmons	Ongoing
10. To have a meat receipt form sent to Norm Simmons for use by the RRC	Celina Stroeder	Completed
11. To make the strategic planning workshops in Tulita and Deline public workshops, rather than workshops with the RRC	Norm Simmons	Completed

Nov.8-9/99

Item	Responsible Party	Action Taken
1. Write a letter to TAL, asking for a summary of our financial situation	Executive Director	Completed
2. Invite TAL to our next meeting, as it will be a budget meeting	Executive Director	Completed
3. Find out what the Land Corporation is doing about heating the sheds containing the water tanks.	Executive Director	Completed
4. To produce drawings for the garage warehouse and negotiate a construction agreement	Winter Lennie	Not required
5. The Board to consider building a summer student program into the next budget	The Board	Completed
6. Upon Board approval, advertise a summer student program and have the students work with Alasdair Veitch and/or the SRRB biologist	Executive Director	Completed
7. Letter to be written from the Board regarding Special Harvesting Areas	Executive Director	Completed
8. Advertise for the permanent positions for the SRRB Biologist and Harvest Study Coordinator once the new position descriptions have been approved by the Board	Executive Director	Extended contracts
9. Put the review of the Wildlife Act on the agenda of the next Board or RRC workshop in the spring of 2000.	Executive Director	Completed
10. Advertise for the sale of the Ford Explorer with conditions	Executive Director	Completed
11. Check into the reason for delays in regulation changes	Keith Hickling	Unknown
12. Work with RWED to set up a meeting with Deline RRC regarding SRRB issues	Winter Lennie	Completed
13. Instruct field workers to collect critical wildlife habitat information	Executive Director	Unknown
14. A letter to be written to the GIS Steering Committee regarding integration of data layers.	Executive Director	Completed
15. Board to write the CWS expressing concern about the US		

proposal to capture peregrine falcons	Executive Director	Completed
16. To prepare an information package on the peregrine capture in English for RRCs	Paul Latour	Completed
17. Board to get word out to the RRCs that lead shot is now illegal	The Board	Info sent to RRC
18. Look into the availability of a video and other information to help educate the RRCs about lead shot	Paul Latour	Completed
19. Arrange a meeting with the Outfitters Assn to discuss spoiled meat allegedly arriving in Tulita	Winter Lennie	Unknown
20. Approach Land Corporation in Tulita to ask for assistance in moving RRC to a safer location	Executive Director	Completed
21. Advertise for proposals; summarize applications and present to Board	Biologist	Completed

June 13/00

Item	Responsible Party	Action Taken
1. Re-vamp the Executive Director competition flyer and advertise in the News North newspaper	Executive Director	Completed
2. To inform Tulita Land Corporation that the SRRB will stop payment of monthly rent as of January 28, 2000	Executive Director	Completed
3. Bring issue of Board appointments by SSI representatives as an agenda item for the July Board meeting	Executive Director	Completed
4. To bring an investor from TAL to do a presentation at the July Board meeting	Executive Director	Letter sent; unable to attend
5. To bring Lorraine Tremblay, SRRB auditor, to July Board meeting	Executive Director	Completed
6. To write letter to RWED making offer on old reefer buildings	Executive Director	Completed
7. Follow the Annual Implementation Report for annual summary report	Executive Director	Completed
8. Tenders to be advertised for ski-dos, sleighs & Ford Explorer	Executive Director	Completed
9. Sign out laptop to Ruby McDonald for Board work	Executive Director	Completed
10. Set up teleconference of the full board with the Wildlife Management Advisory Council to deal with Bluenose Caribou Draft Management Plan prior to July Board meeting	Executive Director	Completed
11. Request a letter from Karin Denkova, regarding the Deskpro laptop computer and update the inventory list	Executive Director	Completed
12. Compile an updated list of dates and times of SRRB appointees for the Board members	Executive Director	Completed
13. Set up meeting with SRRB Wildlife Committee and RRC regarding Wildlife Act	Executive Director Ruby McDonald	Completed

July 10-14/00

Item	Responsible Party	Action Taken
1. To clarify the difference between Bluenose & Bathurst caribou	Executive Director	Completed
2. Contact Arctic College about the status of the SRRB scholarship in their catalogue	Executive Director	Completed
3. To advertise scholarship winners in Northern newspapers	Executive Director	Completed
4. Receive permission from Two Rivers Developments about leasing land that reefer sits on	Executive Director	Completed
5. To prepare and provide Board members with monthly spending comparisons	Executive Director	Ongoing

6. To sign-off the IFMP for Coney	Winter Lennie	Completed
7. To make necessary changes to Harvest Study Database regarding caribou, whitefish, and bears	Harvest Study Coordinator	Completed
8. Put together an information package regarding Bill C-17	Winter Lennie	Completed
9. Contact co-chairs for possible Fall 2000 meeting	Winter Lennie	Completed
10. To receive clarification from Deline RRC regarding Musk-ox tag quotas	Winter Lennie	Completed
11. To collect information form RWED office in Yellowknife and Dept. of Education regarding programs, publications, and funding for conservation programs	Russ Hall	Completed, presentation pending
12. Write letter to Arbitration Panel accepting invitation to present at their AGM in Deline	Winter Lennie	Completed
13. Board members to send comments regarding draft Policy & Procedures Manual	Executive Committee	Completed
14. Provide report on the status of motions and resolutions of the SRRB	Executive Director	Completed

August 17/00

Item	Responsible Party	Action Taken
1. Bluenose Caribou Management Plan Acceptance letter taken to RWED	Celina Stroeder	Completed
2. Policy & Procedures manual sent to Judith Wright-Bird for editorial changes	Executive Director	Completed
3. To edit service contract & contribution agreement	Executive Director	Completed
4. To address working relationship between SRRB & RWED	Winter Lennie Celina Stroeder	Completed
5. To receive permission, in writing, for use of land that reefer sits on from Two Rivers Development	Executive Director	Completed

November 21/00

Item	Responsible Party	Action Taken
1. Check with K. Allison regarding SRRB's legal right to charge A. Yallee rent	Executive Director	Completed
2. Tender to be written for warehouse	Executive Director	Completed
3. Letter written to R. Taniton regarding Musk-ox and Grizzly Bears	Executive Director	Completed
4. Contact MACA regarding board training	Executive Director	Completed
5. Update action items list	Executive Director	Completed
6. Send Minister of RWED set of minutes for 2000	Executive Director	Completed
7. Direct J. Wright-Bird to add items to Policy & Procedures Manual	Executive Director	Completed
8. Letter written to SSI regarding Arbitration Panel status	Executive Director	Completed
9. Invite D. Stewart and K. Hougén to Board Meeting	Executive Director	Completed
10. Locate Desk-pro laptop computer	Executive Director	Completed
11. Clarify action item #5 from Oct. 20-23/97	Executive Director	Completed

December 5-6/00

Item	Responsible Party	Action Taken
1. To make necessary changes to financial statements	Office Manager	

2. To draft winter clothing policy for next board meeting	Executive Director	Completed
3. To have lawyer at next board meeting to discuss how to deal with Harvest Study Data requests	Executive Director	Completed
4. To coordinate meeting between RRC Presidents, SRRB & RWED to resolve musk-ox issue	Executive Director	Completed
5. Letter to be written to Sahyoue/Edacho Group supporting proposed change from historic site to national historic site	Executive Director	Completed
6. To have someone attend next board meeting to better explain the Protected Areas Strategy	Executive Director	Ongoing
7. Letter to be written to TEK workshop participants regarding SRRB's stand on the development of a general TEK policy, working group, and central database	Executive Director	Completed
8. To respond to DFO's letter regarding use of barbless hooks at Great Bear Lake and to inform Deline RRC	Executive Director	Completed

December 19/00

Item	Responsible Party	Action Taken
1. Bring issue of COSEWIC wildlife listing to March Board Mtg.	Executive Director	Completed
2. Obtain DIAND's Guidelines for Seismic Activity	Executive Director	Completed

February 5/01

Item	Responsible Party	Action Taken
1. Set-up Board Conference Call to review and approve budget	Executive Director	Completed
2. Re-invite TAL to Board Meeting to give presentation	Executive Director	Completed
3. To mediate tensions between RWED and SRRB biologists	Winter Lennie Celina Stroeder	Completed
4. To develop job description and training plan for Executive Director Trainee	Executive Committee Executive Director	Completed

February 19/01

Item	Responsible Party	Action Taken
1. To send invoice to DFO for fishery-related training done in 2000	Executive Director	Completed

March 6-8/01

Item	Responsible Party	Action Taken
1. Obtain signed letter from commissioner of oaths regarding board members & alternates sworn in at Dec00 & Mar01 meeting	Executive Director	Completed
2. Letter to RWED supporting CEAMF	Executive Director	Ongoing
3. To draft recommendations to Minister regarding non-participant hunting on Sahtu lands	Executive Director	Completed
4. Letter to AMMO regarding recommendations in 5Mar01 letter	Executive Director Executive Committee	Completed
5. Send barbless hook information to Colville Lake, Tulita, Fort Good Hope & Norman Wells RRC to obtain support	Executive Director	Completed
6. Provide Board of Directors and RRCs with report on the Environmental Best Practices in the Management of Oil and Gas Development Workshop	Executive Director	Completed
7. To draft board meeting location policy	Executive Director	Completed

8. Begin searching for outside funding for research projects	Executive Director	Completed
9. Letter to RWED cancelling WAAG contract	Executive Director	Completed

May 14/01

Item	Responsible Party	Action Taken
1. Send letter to Minister of RWED re: wildlife resource revenues	Executive Director	Completed
2. Draft list of recommendations to Minister re: wildlife research permits, collection of resident harvest data & exclusive hunting rights	Executive Director	Completed
3. Draft letter to AMMO re: support for wildlife regulation changes	Executive Director	Completed
4. Put out a call for proposals for warehouse renovations	Executive Director	Completed
5. To finalize job description and training plan for executive director trainee and summer student	Executive Committee	Completed
6. To discuss Russ Hall's e-mails during in-camera session at June board meeting	Executive Committee	Completed
7. Put out tender for computers (3)	Executive Director	Completed
8. Send 2000-2001 Annual Summary Report to Fav Com	Executive Director	Completed

June 26-27/01

Item	Responsible Party	Action Taken
1. To make requested changes to financial statement set-up	Executive Director	Completed
2. Send letter to DIAND re: reimburse for interest charges due to late funding	Executive Director	Completed
3. Send final copy of audit to board members	Executive Director	Completed
4. Copies of important correspondence to be sent to board members	Executive Director	Completed
5. Have a proper cost estimate of warehouse renovations done	Chairman	Not Completed
6. Send letter to other wildlife management boards re: Bill C-33	Executive Director	Completed
7. To finalize job description and training plan for executive director trainee and summer student	Executive Committee	Completed
8. Send poster of tooth aging study to RRC offices	Biologist	Completed
9. Send letter to SSI re: position on CEAMSC	Executive Director	Completed
10. Contact RWED-YK for more info re: proposed hydro-dams	Executive Director	Completed
11. Send out invitation to Fall Co-Chair Meeting	Chairman	Completed
12. Send letter to Bill Samuels re: SRRB support for ACCRU	Executive Director	Completed
13. Contact Judith Wright-Bird re: Policies & Procedures	Chairman	Completed
14. Provide board members with updated board membership list	Executive Director	Completed

September 4/01

Item	Responsible Party	Action Taken
1. Letter to H. Barnaby re: incomplete scholarship application	Executive Director	Completed
2. Letter to SLUPB re: GIS Atlas to be living document	Executive Director	Completed
3. Letter to GBLAG re: recommendations	Executive Director	Completed
4. Send Minister's letter re: resource revenues to board members	Executive Director	Completed

September 21/01

Item	Responsible Party	Action Taken
1. Executive Committee to meet with D. Stewart re: recommendations to Minister	Executive Committee	Completed

2. To implement a mentor for the biologist

Paul Latour

Completed

October 10/01

Item

Responsible Party

Action Taken

1. Letter to GRRB re: in-kind support to Woodland Caribou TEK Project

Executive Director

Completed

2. Letter to D. Stewart re: wildlife research permit workshop

Executive Director

Completed

3. To recommend to board a Meeting Attendance Policy

Executive Director

Completed

4. Letter to S. Stephenson (DFO) re: reimburse funding for incomplete project (Index Netting)

Executive Director

Completed

November 6-7/01

Item

Responsible Party

Action Taken

1. Fill out Wildlife Act & Species at Risk Legislation questionnaire

Board Members

Completed

2. Letter to Deline Land/Financial Corp re: support for outfitting licence application

Executive Director

Completed

3. To advertise executive director trainee position

Executive Director

Completed

4. Final letter to J. Wright-Bird re: policies & procedures

Executive Director

Completed

5. To meet with Sahtu Co-management boards re: next ten-year implementation period

Executive Director

Ongoing

6. Seek legal opinion re: conflict of interest

Executive Director

Completed

7. Put approved minutes onto web page

Executive Director

Completed

November 23/01

Item

Responsible Party

Action Taken

1. Letter to D. Stewart re: SRRB's position on the Wildlife Act & Species at Risk Legislation

Executive Director

Completed

January 9/02

Item

Responsible Party

Action Taken

1. To search for any documents referring to a disallowable expenditure "Board Member Work"

Executive Director

Completed

January 29/02

Item

Responsible Party

Action Taken

1. Letter to implementation committee re: harvest study budget

Executive Director

Not completed

2. To seek legal opinion re: conflict of interest

Executive Director

Completed

3. Letter to DIAND re: retroactive honoraria

Executive Director

Completed

4. To invite Protected Areas Strategy Secretariat to present at next board meeting

Executive Director

Completed

5. To change bank-signing authority

Executive Director

Completed

Executive Committee

February 12/02

Item

Responsible Party

Action Taken

1. Inform DIAND re: interim chair

Executive Committee

Completed

April 16-17/02

Item

Responsible Party

Action Taken

1. Letter indicating support of Darwin Bateyko's research

Executive Director

Completed

2. Letter to NWMB re: support for East Bluenose Caribou Mgmt Plan

Executive Director

Completed

3. To develop conflict of interest policy

Executive Director

Completed

4. Letter to Ethel Blondin-Andrew re: staggered terms for board members	Executive Director	Completed
5. To develop definition & interpretation of TK	Paul Latour	
	Norman Simmons	Completed
6. To travel to each community to determine research priorities	Executive Director	Completed
7. Letter to applicants re: resubmit proposals to reflect recommendations suggested	Executive Director	Completed
8. Proposal to DFO re: Implementation funds for 2002 fishery-based training program	Executive Director	Completed
9. Letter to RWED Minister re: authorized to permit hunting for grizzly bears by non-residents w/out reg change	Executive Director	Completed
10. Letter to NWT Arctic Tourism re: deferral of decision, clarify agency, consultations completed?	Executive Director	Completed
July 22/02		
Item	Responsible Party	Action Taken
1. To award 2nd year scholarship to Jenny Vandermeer	Executive Director	Completed
September 17-18/02		
Item	Responsible Party	Action Taken
1. To ask Lorraine Tremblay about balance sheet concerns	Executive Director	Completed
2. Follow-up letter to RWED minister re: allocation of tags	Executive Director	Completed
3. To write letter to SSI to determine the status of arbitration re: Clause 13.4.4 and special harvesting areas for fish	Executive Director	Completed
4. To write letter to Minister of RWED to clarify the purpose of the RGTA and whether RGTA will be included in the new WA	Executive Director	Completed
5. Letter to SSI re: design business plan template	Executive Director	Completed
6. To award scholarships to Sean Tutcho & Jay Stevens	Executive Director	Completed
November 29/02		
Item	Responsible Party	Action Taken
1. Letter to DIAND Minister re: chairperson nominees	Executive Director	Completed
2. To forward 03-04 research proposals to board members	Executive Director	Completed
3. To advertise biologist position	Executive Director	Completed
January 14/03		
Item	Responsible Party	Action Taken
1. To send biologist resumes to Ex. Committee for further review	Executive Director	Completed
2. Letter to SLWB re: SRRB & compensation issues (Ch.18)	Executive Director	Completed
February 18-19/03		
Item	Responsible Party	Action Taken
1. To provide input into draft GBL mgmt framework & send rep to March workshop	Board Members	
	Executive Director	Completed
2. Follow-up letter to DSD & RWED re: Bluenose-east Mgmt plan	Executive Director	Completed
3. To put together a job description for the RRCO	Acting Chair	
	Executive Director	Completed
4. Follow-up w/ biologist applicants re: interested in RRCO position	Executive Director	Completed
5. Letter to SSI re: involvement in the integration of land claim issues into the Wildlife Act & Species at Risk legislation	Board Members	
	Executive Director	Completed
6. Comments to SLUPB re: preliminary draft land use plan	Board Members	
	Executive Director	Completed

7. Letter to community RRCs re: Board's decision to have a closed discussion about research proposal funding	Acting Chair	Completed
8. Ensure that future board meeting agendas will include an item dealing specifically with RRC concerns	Executive Director	Completed
9. Letter to RWED Minister re: ATVs usage on Canol Trail	Keith Hickling Executive Director	Ongoing

May 8/03

Item	Responsible Party	Action Taken
1. Letter to Marina Hansen-Lennie re: appeal decision	Executive Director	Completed
2. To contact short-list of RRCO applicants	Executive Director	Completed
3. To search out comparable salaries for office manager position and to complete appraisals for all employees	Executive Director	Completed

July 14-15/03

Item	Responsible Party	Action Taken
1. To provide comments on the Preliminary Draft Land Use Plan by the end of August	Executive Director Board Members	Completed
2. To complete reference checks on the RRCO interviewees and and provide to Executive Committee for review	Executive Director	Completed

September 23-24/03

Item	Responsible Party	Action Taken
1. To provide individual fund balances to members for meetings	Executive Director	Completed
2. To prepare list of recommended ATV Use options for the February 2004 meeting	Keith Hickling Executive Director	Ongoing
3. To include board member's comments in scholarship responses	Executive Director	Completed
4. To send out copies of 'A Field Guide to Common Diseases & Parasites in the NWT and Nunavut' for both wildlife & fish to RRCs	Executive Director	Completed
5. To summarize and combine subsistence, resident & non-resident harvests into one report for Sahtu organizations	RWED Executive Director	Ongoing
6. To host an annual Research/Information Day	SRRB	Completed
7. To provide a short, plain-language summary about the environmental audit for all Sahtu organizations	Sahtu Secretariat Inc	Completed

December 11/03

Item	Responsible Party	Action Taken
1. To forward comments re: Traditional Knowledge Study before 31 January 2004	Board Members RRCO	Completed
2. To provide executive summaries of land use permits & water licence applications to board members	Executive Director	Ongoing
3. To provide comments to COSEWIC re: inclusion of WMBs in status assessment process	Executive Director	Completed
4. To complete inventory of field equipment	Executive Director	Completed