

Summary of Motions 2023-2024



Date	Item #	Decision	Result	Topic
24-Apr-23	M2024-001	Approve the Délıne 2021 Public Listening Report. Faye d'Eon Eggertson/ Sam Haché	Consensus	Public Listening Session
18-Jul-23	M2024-002	Approve SRRB's response to the Minister pending small corrections. Sam Haché/ Faye d'Eon Eggertson	Consensus	Public Listening Session
24-Jul-23	M2024-003	Approve the Financial Report and Financial Statement as presented by the auditor. Faye d'Eon Eggertson/Camilla Tutcho	Consensus	Financial
24-Jul-23	M2024-004	Approve Donna Schear to be designated as a signing authority for the Wildlife Studies Fund account and other SRRB's banking accounts. Rhea McDonald/ Faye d'Eon Eggertson	Consensus	Financial
24-Jul-23	M2024-005	Approve the increase of the SRRB credit card limit to \$30,000. Sam Haché/ Faye d'Eon Eggertson	Consensus	Financial
24-Jul-23	M2024-006	Approve changing the SRRB credit card plan to CIBC Aventura Visa for business. Faye d'Eon Eggertson/Camilla Tutcho	Consensus	Financial
24-Jul-23	M2024-007	Approve the allocation of scholarships to the Special Projects Fund Account. Camilla Tutcho/ Sam Haché	Consensus	Financial
24-Jul-23	M2024-008	Approve Taylor Schear's scholarship application. Rhea McDonald/Sam Haché	Consensus	Scholarship
24-Jul-23	M2024-009	Move to begin in-camera session at 11:25am. Faye d'Eon Eggertson	Consensus	Meeting Procedure
24-Jul-23	M2024-010	Approved the hiring of [REDACTED] as Public Listening Session Project Manager, one-year contract, pending reference check is acceptable. Rhea McDonald/Samuel Haché	Consensus	Human Resources

24-Jul-23	M2024-011	Move to end in-camera session at 12:40 pm. Faye d'Eon Eggertson	Consensus	Meeting Procedure
09-Sep-23	M2024-012	Approved the hiring of Michael Henning as Executive Director. Faye d'Eon Eggertson/George Barnaby	Consensus	Human Resources
09-Sep-23	M2024-013	Approved the hiring of Stephine Yuill as Public Listening Session Project Manager, one-year contract. George Barnaby/ Sam Haché	Consensus	Human Resources
09-Sep-23	M2024-014	Approved Manisha Singh's raise as discussed. Faye d'Eon Eggertson/ Sam Haché	Consensus	Human Resources
09-Sep-23	M2024-015	Approve Anne Marie Jackson's scholarship application. Sam Haché/ Camilla Rabisca	Consensus	Scholarship
25-Sep-23	M2024-016	Approved meeting minutes from the February 7, 8 and 9 in-person Board meeting. Sam Haché/George Barnaby	Consensus	Meeting Procedure
25-Sep-23	M2024-017	Approved meeting minutes from the March 15, 2023 meeting. Sam Haché/George Barnaby	Consensus	Meeting Procedure
25-Sep-23	M2024-018	Approved meeting minutes from the April 28, 2023 meeting. Faye d'Eon Eggertson/ Sam Haché	Consensus	Meeting Procedure
25-Sep-23	M2024-019	Approved meeting minutes from the July 18, 2023 meeting. Faye d'Eon Eggertson/ Sam Haché	Consensus	Meeting Procedure
25-Sep-23	M2024-020	Approved meeting minutes from the July 24, 2023 meeting. Gordon Hamre/George Barnaby	Consensus	Meeting Procedure
25-Sep-23	M2024-021	Approved meeting minutes from the September 8, 2023 meeting. George Barnaby/ Sam Haché	Consensus	Meeting Procedure

Approve Tłegóhłı Public Listening Party status for the following organizations:

1. Behdzi Ahda First Nation
 2. Délıne Got'ıne Government and Délıne ʔehdzo Got'ıne
 3. Dene Nation
 4. Fort Good Hope Deshıta Got'ıneke (Renewable Resources Council)
 5. GNWT Environment and Climate Change
 6. Norman Wells Renewable Resources Council
 7. Tłıchq Government
 8. Tulıt'a Renewable Resources Council
- Sam Haché/Faye d'Eon Eggertson

			Public Listening Session
31-Oct-23	M2024-022	Consensus	Public Listening Session
31-Oct-23	M2024-023	Consensus	Financial
31-Oct-23	M2024-024	Consensus	Meeting Procedure
03-Nov-23	M2024-025	Consensus	Financial
12-Dec-23	M2024-026	Consensus	Financial

12-Dec-23	M2024-027	Approve adding Michael Hennig and Donna Schear as a signing authority to all SRRB banking accounts, including Wildlife Studies Fund account. Gordon Hamre/Sam Haché	Consensus	Administration
12-Dec-23	M2024-028	Approve the allocation of \$30,000 from Special Projects Fund to Nę K'ə Dene Ts'ı̨ Forum project. Sam Haché/Judy Tutcho	Consensus	Financial
12-Dec-23	M2024-029	Approve the recruitment of a planner, reporting to Melanie Harding. Faye d'Eon Eggertson /George Barnaby	Consensus	Human Resources
12-Dec-23	M2024-030	Approve meeting minutes from the October 31, 2023 meeting. Faye d'Eon Eggertson/ Sam Haché	Consensus	Meeting Procedure
12-Dec-23	M2024-031	Respond to DFO's request and advise we can only consider it when evidence and recommendations are provided by the Délı̨ne Renewable Resources Council. George Barnaby/Sam Haché	Consensus	Fisheries
12-Dec-23	M2024-032	Direct staff to write a letter to Canada Energy Regulator regarding Imperial Oil's variance of operations authorization. Faye d'Eon Eggertson/ Gordon Hamre	Consensus	Public Hearing
12-Dec-23	M2024-033	Approve meeting minutes from the November 3-5, 2003 in-person Board meeting. Faye d'Eon Eggertson/ Gordon Hamre	Consensus	Meeting Procedure
12-Dec-23	M2024-034	To approve the statuses for the Bluenose-East and Bluenose-West herds as proposed at the ACCWM November 2023 meeting in Yellowknife as follows: <ul style="list-style-type: none"> • Bluenose-East – Yellow (intermediate and increasing) – unchanged from previous year; and • Bluenose-West – Orange (intermediate and decreasing) – unchanged from previous year. Sam Haché/ George Barnaby	Consensus	ACCWM

12-Dec-23	M2024-035	To direct SRRB staff to draft a letter, for the signature of the Board's Chairperson, to be sent to the ACCWM advising the ACCWM that the Board has approved the proposed 2023 statuses for each of the Bluenose-East and Bluenose-West herds, and that the Board has refrained from approving the proposed Cape Bathurst caribou herd status due to the herd falling outside of the SRRB's jurisdiction. George Barnaby/ Faye d'Eon Eggertson	Consensus	ACCWM
12-Dec-23	M2024-036	Effective December 16, 2023, Catarina Owen is appointed to the position of Acting Executive Director of the SRRB with all powers, authorities and permissions associated with the position of Executive Director. Such appointment to remain in effect until the earlier of: • the commencement of employment of a permanent or interim SRRB Executive Director; • the passing of a Board motion revoking Catarina Owen's appointment as Acting Executive Directing; or • the Board's receipt of written notice from Catarina Owen requesting that she no longer wishes to occupy the position of Acting Executive Director Faye d'Eon Eggertson/ Camilla Rabisca	Consensus	Human Resources
12-Dec-23	M2024-037	The Board directs Catarina Owen to take all steps necessary to arrange for all signing and administrative authorities held by Michael Henning in relation to his position of Executive Director with the SRRB to be cancelled, revoked or terminated as soon as possible after December 15, 2023. Sam Haché/ Camilla Rabisca	Consensus	Administration
08-Feb-24	M2024-038	Approve meeting minutes from the December 12, 2023 Board teleconference. Faye d'Eon Eggertson/ Sam Haché	Consensus	Meeting Procedure
08-Feb-24	M2024-039	Move to begin in-camera session at 2:20 pm. Faye d'Eon Eggertson	Consensus	Meeting Procedure

08-Feb-24	M2024-040	Approve hiring [REDACTED] subject to Melanie's satisfaction with subsequent reference checks. Gordon Hamre/ Faye d'Eon Eggertson	Consensus	Human Resources
08-Feb-24	M2024-041	Approve the 2025 budget as presented pending Camilla's review and support. Sam Haché/ Faye d'Eon Eggertson	Consensus	Administration