

Summary of Motions, 2003-2004

Date	Motion #	Decision	Result
September 23, 2003	09-23-03-01	To accept the agenda with above additions. Moved by: Leonard Kenny. Seconded by: Keith Hickling	Carried
September 23, 2003	09-23-03-02	To accept the financial statements as presented. Moved by: Norman Simmons. Seconded by: Keith Hickling	Carried
September 23, 2003	09-23-03-03	To accept the 14-15 July 2003 minutes as presented. Moved by: Leonard Kenny. Seconded by: Fred Taptuna	Carried
September 23, 2003	09-23-03-04	To award graduate year scholarship (\$5000) to Jennifer Duncan in one installment. Moved by: Norman Simmons. Seconded by: Leonard Kenny	Carried
September 23, 2003	09-23-03-05	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
September 24, 2003	09-24-03-06	To award 2nd year scholarship (\$2500) to Holly Barnaby. Moved by: Leonard Kenny. Seconded by: Keith Hickling	Carried
September 24, 2003	09-24-03-07	To accept the projected funding cover letter & budget with above amendments. Moved by: Norman Simmons. Seconded by: Ronald Pierrot	Carried
September 24, 2003	09-24-03-08	To proceed with development & production of Plainspeak document, to a maximum of \$10,000. Moved by: Fred Taptuna. Seconded by: Norman Simmons	Carried
September 24, 2003	09-24-03-09	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. Moved by: Norman Simmons. Seconded by: Fred Taptuna	Carried
September 24, 2003	09-24-03-10	To adjourn meeting at 5:00 p.m. Moved by: Keith Hickling	Carried
March 5, 2004	03-05-04-01	To tender the Ford F250 truck with a reserved bid of \$10,000. Moved by: Russ Hall. Seconded by: Keith Hickling	Carried
December 11, 2004	12-11-03-01	To accept the Plainspeak proposal design and price structure. Moved by: Russ Hall. Seconded by: Leonard Kenny	Carried

December 11, 2004	12-11-03-02	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
February 24, 2004	02-24-04-01	To accept the agenda with above revisions. Moved by: Russell Hall. Seconded by: Ronald Pierrot	Carried
February 24, 2004	02-24-04-02	To accept the 11 December 2003 minutes as presented. Moved by: Russell Hall. Seconded by: Leonard Kenny	Carried
February 24, 2004	02-24-04-03	To accept the 23-24 September 2003 minutes as presented. Moved by: Norman Simmons. Seconded by: Russell Hall	Carried
February 24, 2004	02-24-04-04	To develop a separate budget, in line with Board priorities, for the Renewable Resources Communication Officer. Moved by: Norman Simmons. Seconded by: Russell Hall	Carried
February 24, 2004	02-24-04-05	To accept the financial statement as presented. Moved by: Russell Hall. Seconded by: Ronald Pierrot	Carried
February 24, 2004	02-24-04-06	To purchase new laptop as per tabled quote. Moved by: Norman Simmons. Seconded by: Russell Hall	Carried
February 24, 2004	02-24-04-07	To support the community of Tulita in its endeavour to secure Protected Area Status for the Drum Lake, Raven's Throat & Redstone Rivers, Keele River & Headwaters, and Nahanni Headwaters areas. Moved by: Leonard Kenny, Seconded by: Norman Simmons	Carried
February 25, 2004	02-25-04-08	To deny the Mackenzie Gas Project access to specific Harvest Study data for use in its Baseline Report. Moved by: Leonard Kenny. Seconded by: Keith Hickling	Carried
February 26, 2004	02-26-04-09	To accept the 2004/05 Core Budget as presented. Moved by: Russell Hall. Seconded by: Ronald Pierrot	Carried
February 26, 2004	02-26-04-10	To go into an in-camera session. Moved by: Russell Hall. Seconded by: Norman Simmons	Carried
February 26, 2004	02-26-04-11	To come out of the in-camera session. Moved by: Russell Hall. Seconded by: Ronald Pierrot	Carried

To approve the following list of research proposals at the listed levels of funding: § Middle Mackenzie Project: Land Cover Classification - \$21,000 § Great Bear Lake Trout Movements and Assessment of Keith Arm Stock(s) -\$18,000 § Assessment of Stock Composition of Great Bear Lake Trout by Basin -\$26,000 § Ecology of Mountain Woodland Caribou in the Sahtu - \$45,760 § Sahtu Geographic Information System Project - \$25,840 § Population Dynamics of the Bluenose-West Caribou Herd - \$24,700 § Community-Based Monitoring of Wildlife Health in the Sahtu - \$17,000 § Sahtu Settlement Harvest Study - \$26,000 § Sahtu Renewable Resource Traditional Knowledge Pilot Study - \$35,560 § Pre-approved for 2005/06: Population Dynamics of the Bluenose-East Caribou Herd - \$21,400. Moved by:

February 26, 2004	02-26-04-12	Norman Simmons. Seconded by: Leonard Kenny	Carried
-------------------	-------------	--	---------

To accept the following RRC recommendations as presented: o Change current muskox management zone (S/MX/01) to include entire Sahtu Settlement Area o Extend current resident muskox season from 01 August to 31 May 17 o Ban helicopter hunting within muskox management zone o Open non-resident wolf & wolverine seasons in the Deline District from 01 August to 31 May. Moved by:

February 26, 2004	02-26-04-13	Keith Hickling. Seconded by: Leonard Kenny	Carried
-------------------	-------------	--	---------

February 26, 2004	02-26-04-14	To adjourn meeting at 4:00 p.m. Moved by: Russell Hall	Carried
-------------------	-------------	--	---------