

Summary of Motions, 2006-2007

Date	Motion #	Decision	Result
February 14, 2007	02-14-07-01	To accept the agenda as presented. Moved by: Keith Hickling. Seconded by: Paul Latour	Carried
February 14, 2007	02-14-07-02	To accept the 20-21 September 2006 minutes as presented. Moved by: Paul Latour. Seconded by: Rosa Etchinelle	Carried
February 14, 2007	02-14-07-03	To accept the 18 December 2006 minutes as presented. Moved by: Rosa Etchinelle. Seconded by: Paul Latour	Carried
February 14, 2007	02-14-07-04	To accept the 2007-2008 Core Budget & Work Plan as presented. Moved by: Keith Hickling. Seconded by: Ronald Pierrot	Carried
February 14, 2007	02-14-07-05	To accept the 31 January 2007 financial statement as presented. Moved by: Rosa Etchinelle. Seconded by: Paul Latour	Carried
February 16, 2007	02-16-07-06	To go into an in-camera session. Moved by: Rosa Etchinelle. Seconded by: Keith Hickling	Carried
February 16, 2007	02-16-07-07	To come out of the in-camera session. Moved by: Rosa Etchinelle. Seconded by: Keith Hickling	Carried
February 16, 2007	02-16-07-08	To go into an in-camera session. Moved by: Rosa Etchinelle. Seconded by: Paul Latour	Carried
February 16, 2007	02-16-07-09	To come out of the in-camera session. Moved by: Keith Hickling. Seconded by: Rosa Etchinelle	Carried
February 16, 2007	02-16-07-10	To give Janet Bayha \$2500.00 in recognition of eight years of service to the Sahtú Settlement Harvest Study. Moved by: Keith Hickling. Seconded by: Rosa Etchinelle	Carried
February 16, 2007	02-16-07-11	To support the establishment of a series of permanent plots for quantitative remeasurement of ecological features along the planned Mackenzie Valley Pipeline corridor. Moved by: Paul Latour. Seconded by: Rosa Etchinelle	Carried

To approve the following research projects for the listed costs: ● Surveys of Bluenose-West and Bluenose-East Herds of Barren-Ground Caribou – \$35,500 ● Community-Based Monitoring of Wildlife & Wildlife Health in the Sahtu – \$23,600 ● Ecology of the Muskox Below Treeline in the Sahtu – \$20,000 ● Monitoring of Lake Trout Stocks in Great Bear Lake – \$31,000 ● Mackenzie River Fish Tagging – \$20,500 ● Monitoring Mercury Levels in Fish at Lac Ste. Therese & birch Lake, NT – \$12,000 ● Dene and Métis Ways of Respecting the Land – \$40,041 · The total funding of \$182,641.00 will be taken as follows from the Core Budget and Wildlife Studies Fund: ● Core – \$8,591.87 ● Wildlife Studies Fund – \$174,049.13. Moved by: Rosa Etchinelle. Seconded by: Paul Latour

February 16, 2007	02-16-07-12	To approve the following research projects for the listed costs: ● Surveys of Bluenose-West and Bluenose-East Herds of Barren-Ground Caribou – \$35,500 ● Community-Based Monitoring of Wildlife & Wildlife Health in the Sahtu – \$23,600 ● Ecology of the Muskox Below Treeline in the Sahtu – \$20,000 ● Monitoring of Lake Trout Stocks in Great Bear Lake – \$31,000 ● Mackenzie River Fish Tagging – \$20,500 ● Monitoring Mercury Levels in Fish at Lac Ste. Therese & birch Lake, NT – \$12,000 ● Dene and Métis Ways of Respecting the Land – \$40,041 · The total funding of \$182,641.00 will be taken as follows from the Core Budget and Wildlife Studies Fund: ● Core – \$8,591.87 ● Wildlife Studies Fund – \$174,049.13. Moved by: Rosa Etchinelle. Seconded by: Paul Latour	Carried
February 16, 2007	02-16-07-13	To adjourn meeting at 1:15 p.m. Moved by: Keith Hickling	Carried
September 20, 2006	09-20-06-01	To accept the agenda as presented. Moved by: Rosa Etchinelle. Seconded by: Leonard Kenny	Carried
September 20, 2006	09-20-06-02	To accept the 7-9 February 2006 minutes as presented. Moved by: Paul Latour. Seconded by: Leonard Kenny	Carried
September 20, 2006	09-20-06-03	To accept the 2005-2006 Audited Financial Statement as presented. Moved by: Leonard Kenny. Seconded by: Rosa Etchinelle	Carried
September 20, 2006	09-20-06-04	To accept the financial statement as presented. Moved by: Rosa Etchinelle. Seconded by: Paul Latour	Carried
September 20, 2006	09-20-06-05	To change the current wording of <i>Policy 6.26.5 – Maximum Allowance for Special Leave</i> to the following: “Employees will be granted a maximum of five (5) days per year of paid Special Leave. Special leave in excess of five (5) days may be granted with or without pay at the discretion of the Executive Director and/or Chairperson.” Moved by: Rosa Etchinelle. Seconded by: Keith Hickling	Carried
September 21, 2006	09-21-06-06	To support the re-listing of the Rusty Blackbird from the COSEWIC list to Schedule 1 of SARA as Species of Special Concern. Moved by: Leonard Kenny. Seconded by: Rosa Etchinelle	Carried

September 21, 2006	09-21-06-07	To support, in principle, the September 2006 draft Land Use Zone designations as presented, subject to approval of the final draft of the complete Land Use Plan by the Sahtu communities, the Sahtu Land Use Planning Board (SLUPB), the Sahtu Secretariat Inc, and territorial & federal governments. Moved by: Rosa Etchinelle. Seconded by: Leonard Kenny	Carried
September 21, 2006	09-21-06-08	To support the establishment and re-measurement of permanent monitoring plots in the Sahtu Settlement Area as a resource management tool. Moved by: Keith Hickling. Seconded by: Rosa Etchinelle	Carried
September 21, 2006	09-21-06-09	To support the following division of the total allowable harvest for Bluenose-West caribou: Gwich'in 3%, Inuvialuit 48%, and Sahtu 48%. Moved by: Keith Hickling. Seconded by: Paul Latour	Carried
September 21, 2006	09-21-06-10	To go into an in-camera session. Moved by: Rosa Etchinelle. Seconded by: Keith Hickling	Carried
September 21, 2006	09-21-06-11	To come out of the in-camera session. Moved by: Rosa Etchinelle. Seconded by: Keith Hickling	Carried
September 21, 2006	09-21-06-12	To increase staff salaries, effective 25 September 2006, as follows: ● Office Manager (Lori Ann Lennie) \$49,848.79 (Step 6) ● Harvest Study Coordinator (Janet Bayha) \$59,702.61 (Step 7) ● Renewable Resource Communication Officer (Glen Guthrie) \$69,556.44 (Step 6) ● Executive Director (Jody Snortland) \$79,941.80 (Step 8). Moved by: Rosa Etchinelle. Seconded by: Paul Latour	Carried
September 21, 2006	09-21-06-13	To extend the current Executive Director's contract for two-years with the option of a third-year renewal. Moved by: Paul Latour. Seconded by: Keith Hickling	Carried
September 21, 2006	09-21-06-14	To adjourn meeting at 6:25 p.m. Moved by: Paul Latour	Carried