



# Board Teleconference Minutes

March 9, 2018, 10:00 am-noon  
Minutes by Deborah Simmons

## List of Acronyms/Terms Used

ʔehdzo Got'ine	Renewable Resources Council
AFSAR	Aboriginal Fund for Species At Risk
Bek'e k'énadets'ewə (Tulít'a/Délıne) or bek'e k'ınazədits'ewe gha got'ódéza (K'áhsho Got'ine)	Special Concern – we need to keep an eye on it
CMA	NWT Conference of Management Authorities on Species At Risk
ENR	NWT Environment and Natural Resources
NWT	Northwest Territories
SARC	NWT Species At Risk Committee
SRRB/Board	ʔehdzo Got'ine Gots'é Nákedı (Sahtú Renewable Resources Board)
sahcho	big guy (grizzly bear)

## Participants

### Board Members

George Barnaby, Acting Chair (*votes on decisions/motion provided by Jeffery Walker, Keith Hickling, Jimmy Dillon, and Camilla Rabisca prior to the meeting*)

### Special Advisors

Rhea McDonald, Gordon Yakeleya, Leon Andrew, Frederick Andrew, Paul Latour

### Staff

Deborah Simmons, Joe Hanlon

### Regrets

Jeffery Walker, Camilla Rabisca, Jimmy Dillon, Keith Hickling  
*Michael Neyelle on leave of absence*

## Agenda

- Opening: prayer, quorum check, review of agenda
- Decision between meetings
- Review of NWT listing decision on sahcho (big guy/grizzly bear)

## Opening

*Opening prayer by George Barnaby*

Quorum check: 0/4 (*votes on decisions/motion provided by Jeffery Walker, Keith Hickling, Jimmy Dillon, and Camilla Rabisca prior to the meeting*)

### Decision 2018-007

D2018-007	As Vice Chair, George Barnaby will serve as Acting Chair during Michael Neyelle's leave of absence.	Consensus
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## Decision Between Meetings

### Decision 2018-006

D2018-006	Approve Michael Neyelle's request for a leave of absence for personal reasons (decision by phone and email poll).	Consensus
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## Review of NWT Listing of Sahcho (Big Guy/Grizzly Bear)

*Overview of NWT Conference of Management Authorities (CMA) request for review of decision by George Barnaby and Deborah Simmons*

- The CMA was not able to achieve consensus on sahcho listing because a number of Management Authorities were of the view that sahcho should not be listed as Bek'e k'énadets'ewə (Tulít'a/Déłıne) or Bek'e k'ınazədıts'ewe gha got'ódéza (Special Concern) per the decision of the SRRB. The SRRB holds a minority position.
- Discussion of SRRB considerations based on community engagement – ʔehdzo Got'ıne did not express concerns about the status of sahcho.
- ENR has made the case that the Special Concern listing proposed by the NWT Species At Risk Committee (SARC) is a cumbersome instrument for achieving objectives shared by the Management Authorities, namely more research and monitoring – keeping an eye on it.

### Motion 2018-019

M2018-019	The SRRB supports the NWT Conference of Management Authorities consensus that sahcho (big guy/grizzly bear) not be listed under the NWT Species At Risk Act.	Consensus
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Meeting adjourned at noon approximately.

## Approval of Minutes

Approved by Board decision, April 27 2017.



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George Barnaby, Interim Chair

## Summary of Decisions

Number	Description	Result
D2018-006	Approve Michael Neyelle's request for a leave of absence for personal reasons (decision by phone and email poll).	Consensus
D2018-007	As Vice Chair, George Barnaby will serve as Acting Chair during Michael Neyelle's leave of absence.	Consensus

## Summary of Motions

Number	Description	Result
M2018-019	The SRRB supports the NWT Conference of Management Authorities consensus that sahcho (big guy/grizzly bear) not be listed under the NWT Species At Risk Act.	Consensus