

# Board Teleconference Minutes



September 25, 2019

9 am-11 am

Minutes by Catarina Owen

## List of Acronyms/Terms Used

ʔehdzo Got'ine Gots'ę Nákedı	Sahtú Renewable Resources Board - SRRB
SRRB	ʔehdzo Got'ine Gots'ę Nákedı (Sahtú Renewable Resources Board)
ʔehdzo Got'ine	Renewable Resources Council
Dene ts'ııı	Dene ways of life

## Agenda

- Opening prayer, quorum check, review of agenda
- Formal decision to hold Public Listening
- Update on timeline for Public Listening sessions and progress in partnership with Colville Lake
- Review of Draft Hearing Rule amendments
- Other business

## Participants

### Board Members

Michael Neyelle (Chair), George Barnaby, Camilla Tutcho, Keith Hickling, Camilla Rabisca

### Staff

Deborah Simmons, Kirsten Jensen, Catarina Owen

### Other Guests

Lorraine Land (OKT Law), Jonas Modeste (Délıne ʔehdzo Got'ine)

## Opening

*Prayer by Camilla Tutcho (9:13 am)*

- Quorum Check: 5/5

## Formal decision to hold Public Listening

- A Board decision is needed to trigger the Public Notice phase of the first Listening Session.

- Colville Lake will showcase their Caribou Plan at the Community Conservation Planning Workshop with Steward Cowell. The workshop will be held in Colville Lake, October 28 – November 8, 2019.

#### Motion 2020-016

M2020-016	Approve the Public Listening Session on Dene Ts'ı̨ı̨ and Sahtú Approaches to Wildlife Harvesting in partnership with Colville Lake on Jan 21, 22 and 23 2020. Keith Hickling / Camilla Tutcho	Consensus
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## Timeline for Public Listening Sessions and Partnership with Colville Lake

*Discussion led by Deborah Simmons*

### Timeline

- Joint Notice of Public Listening, call for Party status – October 1, 2019
- Deadline for Requests for Party status – October 14, 2019
- Teleconference with all the parties – October 22, 2019
- Community Conservation Planning Workshops – Nov 11 – Dec 13, 2019
- Information Requests due – November 25, 2019
- All Parties response to information request due – December 13, 2019
- Teleconference with all the parties – January 13, 2020
- Public Listening – January 21-23, 2020
- Deadline for Parties to submit final written arguments – February 10, 2020

### Partnership

The Contribution Agreement between Colville Lake and the SRRB should be finalized on September 26, 2019.

## Review of Draft Hearing Rule Amendments

*Discussion led by Lorraine Land*

- The main sections with substantive amendments are as follows:
  - Definition of Hearing
  - Definition of Public Listening Sessions
  - Definition of Sahtú Organisation

*Lorraine left call at 10:43 am*

- The budget allows for a limited number of delegates per community. Party is free to send as many participants as they choose, at their own cost. Budget allows for a total of 4 delegates (2 youth).

Motion 2020-017

M2020-017	Approve in principle the revised Public Hearing Rules as presented, pending revisions and approval from Colville Lake. Keith Hickling/Camilla Tutcho	Consensus
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Meeting adjourned at 11:07

## Approval of Minutes

Approved by Board decision, February 12, 2020.



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George Barnaby, Acting Chair

## Summary of Motions

Number	Description	Result
M2020-016	Approve the public listening session on Dene ts'ı́ı and Sahtú Approaches to wildlife harvesting in partnership with Colville Lake on Jan 21, 22 and 23 2020. Keith Hickling / Camilla Tutcho	Consensus
M2020-017	Approve in principle the revised Public Hearing Rules as presented, pending revisions and approval from Colville Lake. Keith Hickling/Camilla Tutcho	Consensus