

Date	Item #	Decision	Result	Topic
24-Apr-19	M2020-001	Convene a series of Public Listenings (Hearing events) on ɬedə/ɬekwé (barren-ground caribou) with respect to the following four topics: 1. Náts'ezé (Hunting) or Dene ts'ı̄ı̄ (ways of life); 2. Ecology/changes; 3. Díga hé ɬekwé hé (wolves and caribou); Dechɬta hé gorekó hé (forests and fire). Camilla Rabisca/ Jeffery Walker	Consensus	Hearing
24-Apr-19	M2020-002	Create a new Youth and Wellness Manager position, with at least one additional intern position. Camilla Rabisca/ Jeffery Walker	Consensus	Staffing
24-Apr-19	M2020-003	Approve the Federal listing of ɬedə/ɬekwé (barren-ground caribou) as Threatened under the Federal Species At Risk Act, based on evidence, and citing risks and benefits noted, from: a. The SRRB 2016 Bluenose East ɬekwé Hearing b. ACCWM (Advisory Committee for Cooperation on Wildlife Management) community engagement and status assessments c. The 2018 community engagements in Fort Good Hope, Norman Wells, Tulita, and Déljı̄ne, in June 2018. Camilla Rabisca/ Jeffery Walker	Consensus	Species At Risk
24-Apr-19	M2020-004	Approve minutes of the August 21 and November 27, 2018 meetings. Jeffery Walker/Camilla Rabisca.	Consensus	Minutes
24-Apr-19	M2020-005	Approve 2019/2020 Core budget and Workplan. Jeffery Walker/ Camilla Rabisca.	Consensus	Finances
24-Apr-19	M2020-006	Approve 2019/2020 Wildlife Studies Fund budget. Jeffery Walker/ Camilla Rabisca.	Consensus	Wildlife Studies Fund
17-Jun-19	M2020-007	Moved that the Public Listenings proposal be submitted to CIRNAC as amended. Camilla Rabisca/ Jeffery Walker	Consensus	Hearing
17-Jun-19	M2020-008	Approve minutes of the April 12 and April 24, 2019 teleconferences. Camilla Rabisca/Camilla Tutcho.	Consensus	Minutes
17-Jun-19	M2020-009	Leon Andrew will be compensated and recognized for his contributions to the Board in a new part-time Research Director position. Camilla Tutcho/Jeffrey Walker.	Consensus	Staffing
17-Jun-19	M2020-010	Meeting adjourned at 7:35 pm. Camilla Tutcho.	Consensus	Meeting Procedure
30-Jul-19	M2020-011	Moved to approve the 2018-2019 Financial Audit. George Barnaby/Camilla Tutcho	Consensus	Finances
30-Jul-19	M2020-012	Moved to go in-camera at 2:56 pm. GeorgeBarnaby/Camilla Tutcho.	Consensus	Meeting Procedure
30-Jul-19	M2020-013	Moved to go out of camera at 3:05 pm. GeorgeBarnaby/Camilla Tutcho.	Consensus	Meeting Procedure
30-Jul-19	M2020-014	Michael Neyelle was reinstated as Board Chair and George Barnaby as Vice Chair. George Barnaby/Camilla Tutcho.	Consensus	Administration
30-Jul-19	M2020-015	Meeting adjourned at 3:07 pm. George Barnaby.	Consensus	Meeting Procedure

25-Sep-19	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	Hearing
25-Sep-19	M2020-017	Approve in principle the revised Public Hearing Rules as presented, pending revisions and approval from Colville Lake. Keith Hickling/Camilla Tutcho	Consensus	Hearing
1-Nov-19	M2020-018	Moved to go in-camera at 4:16 pm. Keith Hickling.	Consensus	Meeting Procedure
1-Nov-19	M2020-019	Moved to accept Michael's resignation as Chair. Keith Hickling/Jennie Vandermeer.	Consensus	Administration
1-Nov-19	M2020-020	Moved to approve Leon's contract rate as presented. Camilla Tutcho/Samuel Haché.	Consensus	Staffing
1-Nov-19	M2020-021	Moved to go out of camera at 4:28 pm. Jennie Vandermeer	Consensus	Meeting Procedure
1-Nov-19	M2020-022	Moved to adjourned meeting at 4:30 pm. Jennie Vandermeer.	Consensus	Meeting Procedure
5-Nov-19	M2020-23	Approve Party Status for the organizations listed above. Camilla Tutcho/ Camilla Rabisca	Consensus	Hearing
5-Nov-19	M2020-24	Meeting adjourned at 12:01 pm. Camilla Tutcho	Consensus	Meeting Procedure
5-Dec-19	M2020-25	Approve the status of Bluenose East ɔ́kwé (caribou) as Red Zone, Bluenose West ɔ́dɔ (caribou) as Orange Zone, and Cape Bathurst as Yellow Zone. Keith Hickling/Camilla Rabisca.	Consensus	Wildlife Management
20-Jan-20	M2020-26	Approve Colville 2020 Public Listening Party status for Ross River Dena Council, Kugluktuk Angoniatit Association (Hunters and Trappers Organisation), and Inuvialuit Game Council. Camilla Tutcho/Keith Hickling (phone poll, December 6, 2019).	Consensus	Hearing
20-Jan-20	M2020-27	Approve Colville 2020 Public Listening Party status for Sahtú Dene Council and Sahtú Youth Network. Jennie Vandermeer/Camilla Rabisca (phone poll, December 16-20, 2019).	Consensus	Hearing
20-Jan-20	M2020-28	Approve Colville 2020 Public Listening Party status for Acho Dene Koe First Nation. Samuel Haché/Camilla Rabisca (phone poll, January 4-8, 2020).	Consensus	Hearing
20-Jan-20	M2020-29	Approve Colville 2020 Public Listening Party status for Indigenous Leadership Initiative. Keith Hickling/Camilla Tutcho.	Consensus	Hearing

Any two of the following officers of the ʔehdzo Got'Inę Gots'ę Nákedı (Sahtú Renewable Resources Board) are authorized to provide any instructions, directions, notices and execute any legal documents as may be required in respect of its investment portfolio(s) managed by the appointed investment manager for the Wildlife Research Fund. Authorized signing officers of the Sahtú Renewable Resources Board are: 1. George Barnaby, Acting Chair 2.

17-Mar-20	M2020-30	Deborah Simmons, Executive Director. Faye D'Eon-Eggertson/Samuel Haché.	Consensus	Wildlife Studies Fund
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17-Mar-20	M2020-31	Motion to adjourn the meeting at approximately 4:00 pm, February 13, 2020. Camilla Tutcho.	Consensus	Meeting Procedure
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