

SAHTU RENEWABLE RESOURCES BOARD

EXECUTIVE COMMITTEE CONFERENCE CALL 10 December, 1998

MINUTES

Present on call:

Winter Lennie	Chairman
Paul Latour	Member
Rus Hall	Member
Ruby McDonald	Member

Michelle Wheatley Acting Executive Director

10 December, 1998, 9:00 am

1. Signing Authority – A change in signing authority is needed due to the departure of Michelle Wheatley.

Motion 123-1998: Motion to approve changes to the current bank (CIBC) signing authority as follows: effective 16 December, 1998, to give single signature signing authority to Winter Lennie up to a maximum of \$5,000 on any one cheque and to add Ruby McDonald as second signature on cheques over \$5,000. Moved by Paul Latour, Seconded by Rus Hall. Carried.

2. Executive Director Ad – The committee discussed where the revised ad should be posted. It was decided that the focus should be northern papers – News North, Deh Cho Drum, Nunatsiak News, etc. and possibly the Edmonton Journal. The ad should also be submitted to Human Resources Canada in Yellowknife. The committee also decided to advertise the Integrated Resources Specialist position at the same time.
3. Other business – Rus Hall clarified with Michelle Wheatley that she would be leaving an outline of upcoming activities.

Rus asked what had been happening with Special Harvesting areas and was told that it is going to arbitration on the fishing areas.

Winter informed the committee that the Deline RRC has been in contact about a meeting on the Harvest Study, and this will take place after Christmas.

Former Executive Director – The committee decided that there should be no further payments made to Robert Nowosad until they get documentation from him for the overtime he claimed and until he returns the laptop computer which he was using to complete the minutes of the September, 1998 Board meeting.

Motion 124-1998 – Motion to hold back Robert Nowosad's pay until he returns the laptop computer and submits documentation of overtime in past 2 years. Moved by Ruby McDonald, Seconded by Paul Latour. Carried.

Meeting adjourned, 9:30 am.