



SAHTU RENEWABLE RESOURCES BOARD

P. O. Box 134
Tulita, NT, X0E 0K0
TEL: (867) 588-4040
FAX: (867) 588-3324

Executive Committee Meeting 10 October 2001 Norman Wells, NT

Attendance: Board Members
Ruby McDonald Board Member
Celina Stroeder Board Member

Staff
Jody Snortland Executive Director

Meeting convened at 4:20 p.m.

1. Scholarship Application

- Holly Barnaby – received required information to complete application; fulfills all required criteria; entering into year one of a two year Geomatics Engineering program at NAIT

SRRB Motion #10-10-01-01

- To award a first year scholarship in the amount of \$2000 to Holly Barnaby

Moved by: Celina Stroeder
Seconded by: Ruby McDonald
Carried Unanimously

2. SRRB Partnership for Woodland Caribou TEK Project

- SRRB has been asked to partner with GRRB and RWED on a Woodland Caribou TEK project; being asked to provide in-kind support only (e.g. participate in workshops, provide input into TEK questionnaire, provide any expertise required)
- GRRB to 'quarterback' the project; will try to gather most funding through the habitat stewardship program

SRRB Motion #10-10-01-02

- To provide in-kind support through a partnership with the Gwich'in Renewable Resources Board and the Department of RWED on the proposed Woodland Caribou TEK project

Moved by: Celina Stroeder
Seconded by: Ruby McDonald
Carried Unanimously

3. Hydroelectric Development Plan – SRRB Involvement?

- As Celina & Ruby were unable to participate in the board conference call on 21 Sept. 2001, they wished to know the board's position on hydro development
- Jody explained that the board was in favor of a pro-active approach; involvement with all affected organizations (in both settled & non-settled regions) to devise a unified response to hydro development

4. Permitting Wildlife Research

- SRRB to urge RWED to take steps to plan a wildlife research permit workshop; to include SRRB, RRCs & district land corporations
- Discuss at meeting with Doug Stewart and follow-up with letter

5. Executive Director Trainee Job Description

- John Stevenson from RT & Associates completed a draft version of a job description for an executive director trainee
- Committee gave okay for Mr. Stevenson to proceed with developing a training plan

6. Meeting Attendance Policy

- Concerns raised about poor attendance by any Sahtu organization's representatives at SRRB meeting, specifically those individuals who the board has paid for
- **To recommend to the board that any individual brought to board meetings to represent a Sahtu organization, i.e., travel costs paid for by the SRRB, and do not attend:**
 - **The organization will be notified by letter that the individual did not attend the meeting**
 - **The organization will be invoiced for all costs covered by the SRRB**
 - **If a representative fails to attend two (2) meetings, the organization will be notified that the individual will no longer be allowed to attend on their behalf**

7. Policy & Procedure Manual

- Judith Wright-Bird has expressed the wish to complete the manual; has been given a deadline of Friday, October 19, 2001 to complete

8. Meeting with Doug Stewart

- To be held at EMLC at 9:30 a.m. on October 11, 2001
- To discuss recommendations for regulation changes and reallocation of wildlife resource revenues

9. Staff

- Jody indicated that Ben had mentioned that he may leave his position as of April 1, 2002
- Committee asked that if he does intend to leave, to provide a letter of resignation dated March 31, 2002 to allow the board to begin a search for a new biologist

10. Index Netting Project – Fort Good Hope

- Fort Good Hope RRC did not complete the work for the index netting project; letter written to RRC, Yamoga Land Corporation & Metis Land Corporation expressing the board's disappointment that the project was not completed
- To write letter to Sam Stephenson – DFO to reimburse the board (\$2600) so the board may re-allocate the funds to future projects

SRRB Motion #10-10-01-03

- To adjourn the meeting at 5:00 p.m.

Moved by: Ruby McDonald

Minutes approved:

Chairperson

Date