



SAHTU RENEWABLE RESOURCES BOARD

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

Executive Committee Conference Call 19 February 2001

Present on Call:

Winter Lennie	Chairperson
Ruby McDonald	Member
Paul Latour	Alternate Member

Jody Snortland	Executive Director
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Meeting convened at 1:00 p.m.

1. WAAG Consultations

- Ruby and Winter explained situation to Paul; SRRB has signed contract with RWED for community consultation; however probably should not have signed as SSI is the leading body for this work; SSI has indicated that the SRRB should continue as before and that SSI will not be involved
- Fort Good Hope and Deline RRCs have indicated that they would rather do their own consultations; Ruby has called and left messages to try and resolve situation; Ruby emphasized that this is only an initial consultation process
- Winter asked how NWT residents (non-aboriginals) are being represented at Wildlife Act consultations
- Information to be taken to the board meeting for clarity and final decision; Winter to invite Ron Graft, RWED - YK

2. DFO Surplus Funding

- Steven Charlie, DFO- Inuvik, contacted Jody regarding surplus dollars available (excess implementation dollars that must be spent or else be given back to the federal government); hopes to give funding to both GRRB and SRRB
- SRRB to invoice DFO for fishery-related work done by the board
- Jody to confirm required criteria from Steven

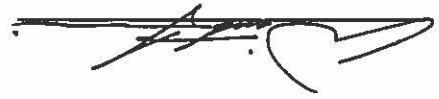
SRRB Motion 02-19-01-01

- To invoice and accept surplus dollars from the Department of Fisheries and Oceans for fishery-related work done in the year 2000

**Paul Latour moved
Ruby McDonald seconded
Motion carried unanimously**

Meeting adjourned at 1:40 p.m.

Minutes approved:



Chairperson

Date

March 6, 2001

February 19/01

Item

1. To send invoice to DFO for fishery-related training done in 2000

Responsible Party
Executive Director

Action Taken
Completed



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Board Conference Call 7 February 2001

Present on Call:

Ruby McDonald	Chairperson
Celina Stroeder	Member
Russ Hall	Member
Lucy Jackson	Member
Paul Latour	Member

Jody Snortland Executive Director

Meeting convened at 10:25 a.m.

1. Core & Harvest Study Budgets

- Board members to review and approve budgets
- CORE: To add Storage Shed Renovation line (funds to be taken from Audit, Legal, Professional Fees line item); concern expressed about General Expenditures line item; wonder whether should be more detailed; leave as is because in records a detailed account can be made
- HARVEST STUDY: No concerns

Motion 02-07-01-01

- To approve the 2001-02 Core and Harvest Study Budgets with the above amendments

Russ Hall moved

Paul Latour seconded

Motion carried unanimously

2. Wildlife Studies Fund

- Jody explained situation regarding restricted fund; to be discussed more fully at March Board Meeting with TAL
- To also discuss potential outside funding sources

Meeting adjourned at 11:00 a.m.

Minutes approved:

Chairperson

Date



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Executive Committee Meeting 05 February 2001 Norman Wells, NT

Attendance: Board Members

Winter Lennie	Chairman
Ruby McDonald	Board Member
Celina Stroeder	Board Member

Staff

Jody Snortland	Executive Director
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Meeting convened at 10:34 a.m.

1. Review and approval of agenda

- Additions to agenda:
 - Executive Director Trainee Position
 - EMLC Board Room Costs

SRRB Motion #02-05-01-01

- To approve the agenda with the above amendments

Moved by: Ruby McDonald

Seconded by: Celina Stroeder

Carried Unanimously

2. SRRB 2001-02 Budget

- Committee provided with draft version of 2001-02 Core & Harvest Study Budgets to review and revise. Due to reduced amount of funding provided to the SRRB from DIAND, the amount of dollars available for research funding is significantly reduced. Therefore, it appears that the SRRB will have to begin to use its Wildlife Study Fund (suggestion: use 80% of interest for research and use 20% of interest to build principal); contact Lorne Bedard (accountant) about how to use Wildlife Studies Fund
- Wildlife Studies Fund was originally set up as a restricted fund (restricted to research projects); have been asked to unrestrict the fund to allow for the fund to be applied to personnel and operational costs (SRRB has current deficit of \$114,870); to remain as a restricted fund; contact Brian Davidson about how he dealt with Sahtu Enrolment Board's deficit
- Move the figure (\$46,822.00) from the Balance line into the Boards & Outside research line; leave everything else as is

- Set-up Board conference call for Wednesday, Feb. 7 to review and approve the budget and discuss using the Wildlife Studies Fund

3. SRRB Board Meeting

- Will be held March 5-9, 2001 in Deline; if member unable to attend, the alternate should be sent
- To hold board conference call on Feb. 7/01 to deal with Core and Harvest Study budgets

4. TAL Annual Presentation

- F. Veilleux suggested having a conference call during March Board Meeting; committee requests that he attend in person to discuss Wildlife Studies Fund and investments
- Jody to contact TAL and ensure Mr. Veilleux attend meeting

5. SRRB Representation at Sheep Meeting

- Celina will not be representing SRRB; Ruby feels that SRRB should be promoting itself at these types of functions; Ben does not wish to attend conferences unless he is presenting a paper
- Tensions still exist between RWED and SRRB biologists; Celina and Winter to mediate

6. DFO Community Visits – March 27-29, 2001

- Letter from George Low requesting SRRB presence during community visits; Executive Committee indicate that Ben should attend on behalf of the Board
- Letter of support received from Deline RRC regarding Barbless Hook issue; at March Board Meeting, SRRB to determine whether or not support will be given regarding this issue

7. SRRB Scholarship

- Board committed to reviewing and updating scholarship criteria
- To change deadline from August 31 to no deadline; ensure that scholarship is advertised in News North and Mackenzie Valley Viewer from April to August when students are back home for the summer
- Last two years of high school completed in Sahtu Settlement Area to remain the same for non-participants (residents of the NWT); however, if applicant is a participant, this criteria can be waived

8. Executive Director Trainee Position

- Job description and training plan to be developed
- Consult with Inukshuk Consulting regarding Job description; question Barry Hunter regarding SLUPB Trainee Program

9. EMLC Board Room Costs

- If EMLC request payment for use of office, how much is SRRB willing to pay?
- Willing to pay no more than \$100 for use of office as not using entire board room (\$250)

Recommendations:

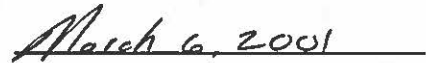
- **The SRRB reassess whether or not the Board is accomplishing the tasks that have been set out in the Land Claim Agreement**
- **The SRRB should meet with Joe Handley & Bob McLeod (RWED) to determine what tasks should be handled by SRRB and RWED**

Meeting adjourned at 2:53 p.m.

Minutes approved:



Chairperson



Date

February 5/01

Item

1. Set-up Board Conference Call to review and approve budget
2. Re-invite TAL to Board Meeting to give presentation
3. To mediate tensions between RWED and SRRB biologists
4. To develop job description and training plan for Executive Director Trainee

Responsible Party

Executive Director
Executive Director
Winter Lennie
Celina Stroeder

Action Taken

Completed
Completed
Ongoing
Ongoing