

# Board Teleconference Minutes



July 27, 2022; 9:30-12 pm  
Minutes by Catarina Owen

## List of Acronyms/Terms Used

ᑭᑭᑭᑭ ᑭᑭᑭᑭ ᑭᑭᑭᑭ ᑭᑭᑭᑭ	Sahtú Renewable Resources Board - SRRB
ᑭᑭᑭᑭ ᑭᑭᑭᑭ	Renewable Resources Council - RRC
PLS	Public Listening Session
SDMCLCA	Sahtú Dene and Métis Comprehensive Land Claim Agreement

## Participants

### Board Members

Sam Haché  
Faye D'Eon-Eggertson  
Camilla Rabisca  
Rhea McDonald

### Staff

Deborah Simmons  
Catarina Owen  
Manisha Singh  
Ben Dosu

## Agenda

1. Introductions and quorum check
2. Quick overview of SRRB and Board member responsibilities
  - a. Mandate, strategic initiatives, projects (SRRB workplan for 2022-2023, and list of SRRB projects underway)
  - b. Newly appointed Board members and the Délı̨ne 2021 PLS
  - c. Discussion: new Board member orientation approach
3. Minutes of previous meetings
4. In Camera: Human resources
  - a. Current staffing
  - b. Proposal for new hire (see job description)
  - c. Délı̨ne 2021 PLS report (Camilla Tutcho, Faye and Sam)
5. Délı̨ne 2021 PLS (Faye and Sam only)
  - a. Colville motion re sensitive/confidential information

## SRRB Overview

### Board Members

- Camilla Tutcho, acting Chair
- Faye D'Eon-Eggertson
- Sam Haché
- George Barnaby
- Camilla Rabisca
- Rhea McDonald

### Staff

- Deb Simmons, Executive Director
- Catarina Owen, Assistant Executive Director
- Alyssa Bougie, Research Manager
- Manisha Singh, Njō Nę P'ęne Research Manager
- Ben Dosu, Community Conservation Planner (based in Délįnę)
- Melanie Harding, Community Conservation Planner (based in Norman Wells, on leave until 2023)
- Lori Ann Lennie, Office Manager
- Leon Andrew, Research Director (part-time)
- Walter Bezha, Research Director (part-time)
- Tori Bayha, Summer Intern
- Kylee Smith, Summer Intern
- Jonathan Yakeleya, Research Intern
- Skylar Niehaus, Community Conservation Planner (starting in September)

### Technical Advisors

- Janet Winbourne, Indigenous Knowledge Research Advisor
- Colin Macdonald, Science Advisor
- Bruce McRae, Legal Council

### Current Funded Projects

- Climate change engagement
- COVID-19 Response Evaluation
- Dene Béré (Traditional Food) Campaign
- Holistic Long-term Care engagement
- Gender working group
- Nę K'ə Dene Ts'įlį Forum

- N'jo Nę P'ęne Hub
- NWT Conference of Management Authorities on Species at Risk Committee
- Petroleum history
- Public Listening session
- Sahtú Youth Network
- T'qdzı (Boreal caribou) Range Planning
- Wildlife Monitoring

## SRRB Mandate

The SRRB considers its mandate as defined in the SDMCLCA to encompass two key areas of work:

- Supporting healthy ecological and social relationships among people, wildlife and habitat
- Recognizing and encouraging Dene ts'ı́ı́ (ways of life) and the role of Sahtú Dene and Métis as stewards of wildlife and habitat for the present and future.

## Major threats identified from 2017 environmental scan

- Staff turnover
- Lack of ownership and understanding at the community level
- Lack of available Dene/Métis knowledge
- Lack of capacity by ʔehdzo Got'ı́ne
- Lack of capacity in the Sahtú region
- Dissatisfaction with Sahtú Land Claim and the pursuit of community self government
- Renewed interest in developing an all-weather road down the Mackenzie Valley

## Newly appointed Board members

- George Barnaby
- Camilla Rabisca
- Rhea McDonald

## Meeting Minutes

### M2023-0010

M2023-010	Approve Meeting Minutes from In-person Board Meetings, April 23, 24, 30 and April 30. <i>Faye D'Eon Eggertson/Samuel Haché</i>	Consensus
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## Human Resources

### M2023-011

M2023-011	Move to start camera session at 2:41 pm. <i>Samuel Haché</i>	Consensus
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### M2023-0012

M2023-0012	Approve the hiring of a Community Conservation Planner according to the job description reviewed. <i>Camilla Rabisca/ Rhea McDonald</i>	Consensus
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## Dél̃n̄ 2021 PLS sensitive/confidential information

On June 27, 2022, Colville Lake submitted a motion to the SRRB seeking to protect confidential Traditional Knowledge information under the SRRB's Rules for Hearings. The Information was shared by an Elder as part of the Fort Good Hope witness panel during the Dél̃n̄ 2021 Virtual PLS. Deb will follow up and shared an email to Board members outing options.

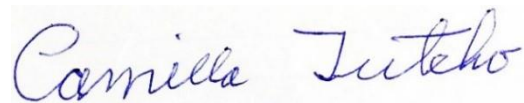
## Upcoming Board meetings

- New member orientation and conflict of interest
- SRRB annual audit
- Wildlife Studies Fund
- Public Listening Report

*Meeting adjourned at 12:20 pm.*

## Approval of Minutes

Approved by Board decision, September 7, 2022.



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Camilla Tutcho, Acting Chair

## Summary of Motions

Number	Description	Result
M2023-010	Approve Meeting Minutes from In-person Board Meetings, April 23, 24, 30 and April 30. <i>Faye D'Eon Eggertson/Samuel Haché</i>	Consensus
M2023-011	Move to start camera session at 2:41 pm. <i>Samuel Haché</i>	Consensus
M2023-012	Approve the hiring of a Community Conservation Planner according to the job description reviewed. <i>Camilla Rabisca/ Rhea McDonald</i>	Consensus