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# Board Teleconference Minutes



September 7, 2022; 9:00-11 am

Minutes by Catarina Owen

## List of Acronyms/Terms Used

|                    |  |
|--------------------|--|
| ᐱᕐᕈᕈᕐᕐ ᐱᕐᕈᕐᕐ ᐱᕐᕈᕐᕐ | Sahtú Renewable Resources Board - SRRB |
| PLS                | Public Listening Session               |

## Participants

### Board Members

Sam Haché

George Barnaby

Camilla Rabisca

Camilla Tutcho, joined at 10:15 am

### Staff

Deborah Simmons

Catarina Owen

### Other guests

Virginia Lackey, Crowe-MacKay

## Agenda

1. Opening prayer and quorum check
2. Decision between meetings
3. Review of the annual financial audit
4. Minutes of previous meetings
5. In Camera:
  - a. SRRB Chair
  - b. SRRB Personnel
6. Next meeting and agenda items

## Opening

- Prayer by Camilla Rabisca
- Quorum check: 4/6

## Decision between meetings – Colville Lake confidentially motion

D2023-001

|           |  |           |
|-----------|--|-----------|
| D2023-001 | <p>The following was approved regarding Colville’s motion to redact the PLS transcript.</p> <ol style="list-style-type: none"><li>1. Request a submission from Fort Good Hope on the Colville motion.</li><li>2. Provide notice to the Parties with a redacted version of the Colville motion as approved by Colville.</li><li>3. Pending any concerning responses from the Parties regarding the motion, it seems quite reasonable to approve the Colville motion.</li><li>4. Actions consequent to approval of the motion are to redact the transcript and audio files</li></ol> | Consensus |
|-----------|--|-----------|

## Annual Financial Audit

Virginia Lackey presented the 2021-2022 Financial Statement

M2023-013

|           |   |           |
|-----------|---|-----------|
| M2023-013 | Approve the 2022 Financial Audit as presented by the auditor. <i>George Barnaby/Camilla Rabisca</i> | Consensus |
|-----------|---|-----------|

## Meeting Minutes

M2023-0014

|           |   |           |
|-----------|---|-----------|
| M2023-014 | Approve Meeting Minutes from the July 27, 2022 meeting. <i>Samuel Haché/Camilla Rabisca</i> | Consensus |
|-----------|---|-----------|

## In Camera Session

M2023-015

|           |   |           |
|-----------|---|-----------|
| M2023-015 | Move to start camera session at 10:33 am. <i>Samuel Haché</i> | Consensus |
|-----------|---|-----------|

M2023-0016

|            |   |           |
|------------|---|-----------|
| M2023-0016 | George Barnaby was appointed as Acting Chair. <i>Camilla Rabisca/ Sam Haché</i> | Consensus |
|------------|---|-----------|

## Next Meeting

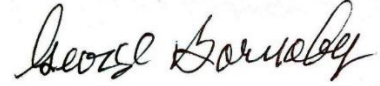
September 15, 2022 – Public Listening Session report review

Last week of September, In person meeting – Board orientation, PLS Planning and debrief

*Meeting adjourned at 11:00 am.*

### Approval of Minutes

Approved by Board decision, September 28, 2022.

A handwritten signature in black ink, appearing to read "George Barnaby". The signature is written in a cursive, flowing style.

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George Barnaby, Acting Chair

## Summary of Motions

| Number    | Description   | Result    |
|-----------|---|-----------|
| M2023-013 | Approve the 2022 Financial Audit as presented by the auditor. <i>George Barnaby/Camilla Rabisca</i> | Consensus |
| M2023-014 | Approve Meeting Minutes from the July 27, 2022 meeting. <i>Samuel Haché/Camilla Rabisca</i>         | Consensus |
| M2023-015 | Move to start camera session at 10:33 am. <i>Samuel Haché</i>                                       | Consensus |
| M2023-016 | George Barnaby was appointed as Acting Chair. <i>Camilla Rabisca/ Sam Haché</i>                     | Consensus |

## Summary of Decisions

| Number    | Description  | Result    |
|-----------|--|-----------|
| D2023-001 | <p>The following was approved regarding Colville's motion to redact the PLS transcript.</p> <ol style="list-style-type: none"><li>1. Request a submission from Fort Good Hope on the Colville motion.</li><li>2. Provide notice to the Parties with a redacted version of the Colville motion as approved by Colville.</li><li>3. Pending any concerning responses from the Parties regarding the motion, it seems quite reasonable to approve the Colville motion.</li><li>4. Actions consequent to approval of the motion are to redact the transcript and audio files</li></ol> | Consensus |