

SAHTU RENEWABLE RESOURCES BOARD

BOARD CONFERENCE CALL 23 NOVEMBER, 1998

MINUTES

Present on call:

| | |
|-------------------|---------------------------|
| Winter Lennie | Chairman |
| Paul Latour | Member |
| Rus Hall | Member |
| Ruby McDonald | Member |
| Danny Gaudet | Member |
| Celina Stroeder | RWED - Nominee |
| Michelle Wheatley | Acting Executive Director |

23 November, 1998, 4:30 pm

1. Lease – The Board had been sent (by fax) a copy of the most recent lease presented to us by 984214 NWT Ltd. This lease still had not addressed the concerns raised on several occasions by the Board and by Michelle Wheatley and Winter Lennie with Richard Power. The Board felt that the summary of outstanding concerns prepared by Michelle Wheatley reflected past comments and there was no need to go back over the document in detail. Ruby McDonald recommended that the Board seek legal advise and hand the matter over to lawyers to handle. Celina Stroeder recommended a real estate lawyer (Ed Gullberg, Yellowknife).

Motion 121-1998: Motion to have the lease turned over to a lawyer for further discussions to be completed by November 30, 1998. Moved by Ruby McDonald, Seconded by Rus Hall. Carried.

2. Move – Michelle Wheatley updated the Board on the current status of the move. While at the previous conference call, work appeared to be progressing well, there was quite a slow down, which has only recently picked up pace again. The anticipated move date of 26-27 November will not be met, but the current dates being worked on are about 3-4 December. This will depend on the trailers being ready several days earlier in order to give the staff sufficient time to pack up their present units.
3. Executive Director – The Board discussed the applications received in response to the September advertisement and agreed that none of the applicants stood out. While there were some possibilities, it was felt that

the position should be re-advertised north with a reworded ad. Letters should be sent to the applicants to tell them of the current situation.

Motion 122-1998 – Motion to re-advertise for an Executive Director with a new advertisement developed by the Executive Committee. Moved by Ruby McDonald, Seconded by Paul Latour. Carried.

4. Next Meeting Date – It was agreed that the next Board meeting will be held the first week in February (1-5), 1999 in Tulita.
5. Other Business – Rus Hall mentioned the \$10 Great Bear Lake licence fee, and attempts to access these funds from RWED. Rus Hall said he would refax the letter he had put together.

Meeting adjourned, 5:30 pm.