

**Sahtu Renewable Resources Board
Board Conference Call
03 August 2007**

Present on Call:

Walter Bayha	Chair
Camilla Rabisca	Member
Paul Latour	Member
Rosa Etchinelle	Member

Jody Snortland	Executive Director
Nicole Lights	Environmental Assessment Specialist

Convened at 9:38 a.m.

1. MVEIRB Information Request

- Deline RRC requested MVEIRB review the Land Use Permit granted to Hunter Bay Resources; concerns with caribou impacts on Edaiila (Caribou Point) and consultation; if MVEIRB refers the project to an environmental assessment, the land use permit may be suspended by the Sahtu Land & Water Board
- MVEIRB sent information request to several agencies including SRRB; Nicole reviewed the SRRB response

2. Bluenose-West Caribou Herd Recommendation

- Due to declines in barren-ground caribou herds, the SRRB made several recommendations to the Minister of ENR (20dec06 letter). One of the recommendations was to put a total allowable harvest (TAH) on the Bluenose-West Caribou Herd.
- However, upon further review of Section 13.8.21(b), the Board should probably hold a hearing before requesting a TAH

ACTION (ED): To write letter to ENR Minister requesting the Bluenose-West Caribou Herd total allowable harvest recommendation be tabled until further notice

ACTION (ED): To solicit a legal opinion about the Board's requirement to hold a hearing based on Section 13.8.21(b) of the Sahtu Land Claim Agreement

Adjourned at 10:13 a.m.