

Board Teleconference Minutes



June 8, 2017, 1:10 pm-3:19 pm

Minutes by Deborah Simmons

List of Acronyms/Terms Used

ACCWM	Advisory Committee for Cooperation on Wildlife Management
ENR	NWT Environment and Natural Resources
SRRB/Board	ʔehdzo Got'ine Gots'ę Nákedı (Sahtú Renewable Resources Board)

Participants

Board Members

Michael Neyelle (Chair), George Barnaby, Jimmy Dillon, Keith Hickling, Camilla Rabisca

Special Advisors

Paul Latour, Frederick Andrew

Staff

Deborah Simmons

Invited Guests

Lorraine Land, OKT Law

Regrets

Jeffery Walker, Leon Andrew, Patrick Bobinski

Agenda

- Prayer, quorum check, agenda
- Minutes of previous meeting
- Community conservation planning updates
 - Délıne Belare Wıle Gots'ę ʔekwé plan
 - Colville plan
- Plan for Colville Lake meeting
- Species At Risk consultation planning – barren-ground caribou
- Wildlife Studies Fund budget
- Wildlife Studies Fund investment protocol
- Other business

Meeting Minutes

Opening

- Quorum check – 4/6 voting members/alternates
- Opening prayer by Michael Neyelle
- Update on Board appointments: Deb will contact responsible nominating individuals over the coming weeks: Bruce McDonald is now Regional Director at CWS, and Larry Dow, DFO. Michael, Deb and Jimmy will discuss a candidate for Délı̄nę.

Minutes of Previous Meeting

Motion 2018-004

M2018-004	Minutes of May 11, 2017 meeting approved as amended. George Barnaby/Jimmy Dillon.	Consensus
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Community conservation planning updates

Délı̄nę Belare Wı̄le Gots'ę ʔekwé Plan

- Letter was received from Délı̄nę Got'ı̄nę Government formally recognizing and supporting collaborative implementation of the community ʔekwé conservation plan, and requesting a meeting with the SRRB.
- The most recent meeting of the Délı̄nę ʔekwé Working Group involved a discussion of the harvest in order to comply with the plan. This was a challenging process, in part since there were challenges in working cooperatively with the local ENR office to achieve consensus. The SRRB had to deliver a letter to ENR about our understanding of the harvest based on all the information that we have received.
- There has been an SRRB recommendation for ENR officer training to support them in understanding their role in a community conservation planning process.
- The next step for the Délı̄nę ʔekwé Working Group is for them to fill in the ACCWM's status assessment table while the winter/spring harvest is still fresh in people's minds, and as a basis for discussion among communities and regions prior to the ACCWM status assessment in November.

Colville Lake Caribou Management Plan

- Colville has submitted a draft Caribou Management Plan to ENR Minister Robert C. McLeod, copy to the SRRB.
- We are coordinating with Colville to meet with them to discuss the plan at our next in-person meeting; they have requested that the meeting take place in Yellowknife.

Approval of Minutes

Approved by Board decision, July 6, 2017.



Michael Neyelle, Chair

Summary of Motions

Number	Description	Result
M2018-004	Minutes of May 11, 2017 meeting approved as amended. George Barnaby/Jimmy Dillon.	Consensus