

# Board Teleconference Minutes



December 8, 2017, 1:19 pm  
Minutes by Deborah Simmons

## List of Acronyms/Terms Used

ʔedə	Bluenose West barren-ground caribou herd
ʔehdzo Got'ine	Renewable Resources Council
ʔehdaıla Gozekwé	Bluenose East barren-ground caribou herd
ʔehdaıla Gozekwé Gha Dágót'e	Bluenose East Status Assessment
ʔekwé/ʔedə	Barren-ground caribou (Délıne/K'áhsho Got'ine dialects)
ACCWM	Advisory Committee for Cooperation on Wildlife Management
Bek'e k'énadets'ewə (Tulít'a/Délıne) or bek'e k'ınazədıts'ewe gha got'ódéza (K'áhsho Got'ine)	Special Concern – we need to keep an eye on it
CMA	NWT Conference of Management Authorities on Species At Risk
COSEWIC	Committee on the Status of Endangered Species in Canada
Dléa (Tulít'a/Délıne), or det'əne (K'áhsho Got'ine)	Bats (flying mouse), including Little Brown Myotis and Northern Myotis
ENR	NWT Environment and Natural Resources
Łálak'ónə xae kúhyə wıleade gha sóonı (Tulít'a/Délıne) or Lıla horéno xai egúhyé behúle rágudı (K'áhsho Got'ine)	Threatened – might disappear within 100 years
NNPR	Nááts'ıhch'oh National Park Reserve
NWT	Northwest Territories
SARC	NWT Species At Risk Committee
SRRB/Board	ʔehdzo Got'ine Gots'é Nákedı (Sahtú Renewable Resources Board)
sahba (Tulít'a/Délıne) or bərə (K'áhsho Got'ine)	Trout, including bull trout
sahcho	big guy (grizzly bear)
tədzı	boreal woodland caribou

## Participants

### Board Members

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

### Special Advisors

Leon Andrew, Frederick Andrew, Rhea McDonald, Gordon Yakeleya, Norman Pierrot

### Staff

Deborah Simmons, Joe Hanlon, Shelby Lennie

### Visiting Guests

Faye d'Eon Eggertson, Nááts'ihch'oh National Park Reserve (NNPR)

Stephanie Behrens, ENR

Ruby McDonald, Norman Wells Renewable Resources Council

### Regrets

Jeffery Walker, George Barnaby

## Agenda

- Opening prayer, roll call, quorum check.
- Review of decision between meetings
- Role of Special Advisors
- Nááts'ihch'oh National Park Reserve presentation – Ecological Integrity Monitoring Program (Faye D'Eon-Eggertson)
- ACCWM Bluenose West and Bluenose East status assessment approval (Michael and Deb)
  - ?ehdaɪla Gozekwé (Bluenose East) and ?edə (Bluenose West) status assessment
  - ACCWM Education and Communication Working Group Terms of Reference
  - Scope of Work for Best Practices
- Proposed Species At Risk Listings
  - ?ekwé or ?edə (Barren-Ground Caribou) – Łálak'óonq xae kúhyə wíleade gha sǫqni or Líla horéno xai egúhyé behúle rágudi, Threatened (might disappear in 100 years), NWT and Federal – decision by February
  - Sahba or bǎré (Bull Trout) – Bek'e k'énadets'ewə or bek'e k'ínazədits'ewe gha got'ódéza, Special Concern (we have to keep an eye on it), Federal
  - Sahcho (Big Guy/Grizzly Bear) – Bek'e k'énadets'ewə or bek'e k'ínazədits'ewe gha got'ódéza (NWT)
  - Dléa or det'qne (Bats) – Little Brown Myotis and Northern Myotis – Bek'e k'énadets'ewə or bek'e k'ínazədits'ewe gha got'ódéza (NWT)
- Other updates
- Approval of minutes, October 30 meeting
- Staffing (in-camera)

## Opening

*Opening prayer by Michael Neyelle*

- Quorum check: 3/5 voting members

## Decision Between Meetings

Decision 2018-001

D2018-001	Joseph Hanlon to be designated as signing authority.	Consensus (by phone, Nov. 15)
-----------	--	-------------------------------

## Role of Special Advisors

*Presentation by Deborah Simmons*

- Special Advisors have normally been individuals who are former SRRB Board members or have been nominated to be Board members.
- In July, the SRRB formally approved a motion to invite ʔehdzo Got'ıne Presidents or their designate to participate in the Board as Special Advisors.
- Special Advisors participate in all SRRB Board meetings, and provide advice for wise decisions; however, they do not make motions or vote.
- Like regular Board members, they participate as part of the Board to implement the mandate and objectives of the Board; they do not represent the nominating party (in this case, ʔehdzo Got'ıne).
- The Board is responsible to report to ʔehdzo Got'ıne as they see fit.
- Funds for Special Advisors comes from the Core Board budget.
- The role of Special Advisors will be added as a component of the SRRB's Operating Guideline.

## Nááts'ıhch'oh National Park Reserve presentation – Ecological Integrity Monitoring Program

*Presentation by Faye D'Eon-Eggertson*

- This presentation follows directly from the SRRB's comment on the draft Management Plan, requesting more information about NNPR's Ecological Integrity Monitoring Program.
- There are five key things being monitored in the park: birds, fish, plants, water, bats.
- Park staff are experimenting with approaches to achieving quality monitoring results.
- Opportunities for community engagement: participation in the Board, visits to the park, involvement in traditional knowledge study, and employment as staff.
- Traditional knowledge research has been led by Leon Modeste in Tulı́t'a, and there has also been research with Norman Wells; the focus has been on placenames, and a little bit on wildlife.

## ACCWM Bluenose West and Bluenose East status assessment approval

*Presentation by Michael Neyelle and Deborah Simmons*

### Bluenose East and Bluenose West status assessment

- The ACCWM is composed of Wildlife Management Authorities: Gwich'in Renewable Resources Board, the Tukturnogait National Park Management Board, the Wek'eezhii Renewable Resources Board, the Sahtu Renewable Resources Board, the Wildlife Management Advisory Council-NWT, the Kitikmeot Regional Wildlife Board (KRWB), and the NWMB.
- The ACCWM recommended that Member Boards assess all three herds at the same status as last year, as a precautionary measure – pending new evidence that the status is changing.

#### Motion 2018-014

M2018-014	Support the ACCWM (Advisory Committee for Cooperation on Wildlife Management) recommendation that Bluenose East and Bluenose West Ɂekwé/Ɂedə caribou herds be assessed at the same status as last year, in the orange zone (intermediate and decreasing), with the intention that management actions will be implemented by way of community conservation plans. Keith Hickling/Camilla Rabisca.	Consensus
-----------	--	-----------

### ACCWM Education and Communication Working Group Terms of Reference

#### Motion 2018-015

M2018-015	Approve the ACCWM (Advisory Committee for Cooperation on Wildlife Management) Education and Communication Working Group draft Terms of Reference. Camilla Rabisca/Keith Hickling.	Consensus
-----------	---	-----------

### ACCWM Scope of Work for Best Practices in Traditional and Community Knowledge

#### Motion 2018-016

M2018-016	Approve the scope of work for Review and Development of Best Practices for including Traditional and Community Knowledge in ACCWM Status Decisions for Cape Bathurst, Bluenose-West, and Bluenose-East Caribou. Keith Hickling/Jimmy Dillon.	Consensus
-----------	--	-----------

## Proposed Species At Risk Listings

*Presentations by Deborah Simmons and Leon Andrew*

### ʔekwé or ʔedə (Barren-Ground Caribou)

- The NWT Conference of Management Authorities on Species At Risk (CMA) will be seeking a consensus decision on the status of ʔekwé/ʔedə at their meeting in February. The NWT Species At Risk Committee (SARC) has issued a status assessment report with the recommendation that ʔekwé/ʔedə be designated as Łólak'óonq xae kúhyə wíleade gha sóqni (Tulít'a/Délíne) or Líla horéno xai egúhyə behúle rágudi (K'áhsho Got'íne), Threatened (might disappear in 100 years).
- The Committee on the Status of Endangered Species in Canada (COSEWIC) has recommended that all barren-ground caribou in Canada be given this designation. Consultation will take place in preparation for a fall 2018 decision.

#### Decision 2018-002

D2018-002	Letter to be sent to Canadian Wildlife Service and ENR requesting that they arrange a community tour about the proposed listing of ʔekwé/ʔedə.	Consensus
-----------	--	-----------

#### Decision 2018-003

D2018-003	Letter to be sent to Colville inviting them to present draft Dela Got'íne Caribou Harvest Law and Caribou Harvest code to the SRRB; requesting that the plan be finalized and submitted to the Board by March 31, with copies to ʔehdzo Got'íne and Délíne Got'íne Government; and providing information about the proposed Species At Risk listings.	Consensus
-----------	---	-----------

### Sahba or Béré (Bull Trout)

Fisheries and Oceans Canada and the Canadian Wildlife Service are both required to consult on the status of Sahba or béré (Bull Trout). Based on status assessments, it has been recommended that this species be designated Bek'e k'énadets'ewə (Tulít'a/Délíne) or bek'e k'ínazədits'ewe gha got'ódéza (K'áhsho Got'íne), Special Concern (we have to keep an eye on it).

#### Decision 2018-004

D2018-004	Support Bek'e k'énadets'ewə (Tulít'a/Délíne) or Bek'e k'ínazədits'ewe gha got'ódéza (K'áhsho Got'íne), Special Concern (we have to keep an eye on it) status for Sahba or Béré (Bull Trout).	Consensus
-----------	--	-----------

## Sahcho (Big Guy/Grizzly Bear)

- The CMA will be seeking a consensus decision on the status of sahcho in February. SARC has delivered a report on the status of sahcho with a recommendation that they be designated Bek'e k'énadets'ewə (Tulít'a/Délnę) or Bek'e k'ínazədits'ewe gha got'ódéza (Special Concern).

## Dléa or det'qne (Little Brown Myotis and Northern Myotis Bats)

- The CMA will be seeking a consensus decision on the status of dléa/det'qne in February. SARC has delivered a report on the status of dléa/det'qne with a recommendation that they be designated Bek'e k'énadets'ewə (Tulít'a/Délnę) or bek'e k'ínazədits'ewe gha got'ódéza (Special Concern).

### Decision 2018-005

D2018-005	Distribute a letter to Sahtú leaders including Briefing Notes and invitations to provide input on designations of zekwé/zedə (barren-ground caribou), sahcho (grizzly bear), and dléa/det'qne (Little Brown Myotis and Northern Myotis bats).	Consensus
-----------	---	-----------

## Other updates

*Updates provided on the following items:*

- Wildlife Act Working Group (George Barnaby attended)
- Legislative Review – letters from GRRB and WRRB to Assistant Deputy Minister
- Tulít'a human biomonitoring project and terminology workshop with UWaterloo
- Nío Nę P'ęné (mountain caribou) planning
- Nę K'ə Dene Ts'ıłı Forum meetings: On the Land program coordination, water/permafrost research, caribou research, in-person meeting in the new year
- Dene Ts'ıłı School healing/leadership training, February 19-March 5
- Website update – SRRB and new Sahtú Youth Network site!
- SRRB yuletide party in Tulít'a yesterday!
- Interim Audit

## Approval of minutes

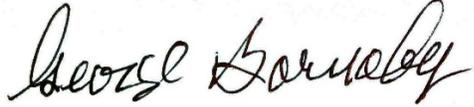
### Motion 2018-017

M2018-017	Approve minutes of October 30, 2017 meeting. Keith Hickling/Jimmy Dillon	Consensus
-----------	---	-----------

Meeting adjourned at 4:04 pm.

## Approval of Minutes

Approved by Board decision, April 27, 2018.



George Barnaby, Interim Chair

## Summary of Decisions

Number	Description	Result
D2018-001	Joseph Hanlon to be designated as signing authority.	Consensus (by phone, Nov. 15)
D2018-002	Letter to be sent to Canadian Wildlife Service and ENR requesting that they arrange a community tour about the proposed listing of ʔekwé/ʔedə.	Consensus
D2018-003	Letter to be sent to Colville inviting them to present draft Dela Got'ıne Caribou Harvest Law and Caribou Harvest code to the SRRB; requesting that the plan be finalized and submitted to the Board by March 31, with copies to ʔehdzo Got'ıne and Délıne Got'ıne Government; and providing information about the proposed Species At Risk .	Consensus
D2018-004	Support Bek'e k'énadets'ewə (Tulıt'a/Délıne) or Bek'e k'ınazədıts'ewe gha got'ódéʔa (K'áhsho Got'ıne), Special Concern (we have to keep an eye on it) status for Sahba or B'éré (Bull Trout).	Consensus
D2018-005	Distribute a letter to Sahtú leaders including Briefing Notes and invitations to provide input on designations of ʔekwé/ʔedə (barren-ground caribou), sahcho (grizzly bear), and dléa/det'one (Little Brown Myotis and Northern Myotis bats).	Consensus

## Summary of Motions

Number	Description	Result
M2018-014	Support the ACCWM (Advisory Committee for Cooperation on Wildlife Management) recommendation that Bluenose East and Bluenose West ᚛ekwé/᚛edə caribou herds be assessed at the same status as last year, in the orange zone (intermediate and decreasing), with the intention that management actions will be implemented by way of community conservation plans. Keith Hickling/Camilla Rabisca.	Consensus
M2018-015	Approves the ACCWM (Advisory Committee for Cooperation on Wildlife Management) Education and Communication Working Group draft Terms of Reference. Camilla Rabisca/Keith Hickling.	Consensus
M2018-016	Approve the scope of work for Review and Development of Best Practices for including Traditional and Community Knowledge in ACCWM Status Decisions for Cape Bathurst, Bluenose-West, and Bluenose-East Caribou. Keith Hickling/Jimmy Dillon.	Consensus
M2018-017	Approve minutes of the October 30, 2017 meeting. Keith Hickling/Jimmy Dillon	Consensus