

Board Teleconference Minutes



July 26, 3:00-3:30 pm - Minutes by Deborah Simmons

July 30, 1:00 pm – Minutes by Catarina Owen

List of Acronyms/Terms Used

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SRRB	ᑭᑦᑲᑦᑯᑦ ᑭᑦᑲᑦᑯᑦ ᑭᑦᑲᑦᑯᑦ ᑭᑦᑲᑦᑯᑦ (Sahtú Renewable Resources Board)
SSI	Sahtú Secretariat Inc.

Agenda

- Opening prayer, quorum check, review of agenda
- Audit presentation (Celestino Oh, Crowe Mckay)
- Summer Plans and other updates
- In-camera session

Part 1 (July 26)

Participants

Board Members

George Barnaby (Acting Chair), Camilla Tutcho

Staff

Deborah Simmons, Lex Scully, Lori Ann Lennie, Catarina Owen

Other Guests

Celestino Oh

Opening

Prayer by Camilla Tutcho

- After four years on the Board, Jeff Walker submitted his resignation on 7/25/19.
- Quorum check: 1/4 Board members present – no quorum.

Due to lack of quorum and technical teleconference difficulties, it was decided to adjourn the meeting at 3:30 pm approximately, and reconvene on July 7, 1:00 pm.

Part 2 (July 31)

Participants

Board Members

Michael Neyelle (Chair), George Barnaby, Camilla Tutcho

Staff

Deborah Simmons, Lex Scully, Lori Ann Lennie, Catarina Owen

Other Guests

Celestino Oh (Crowne Mckay)

Opening

Prayer by Camilla Tutcho

- Quorum Check: 2/4 present
- Michael Neyelle has returned from his hiatus and has resumed his Board Chair duties.

Audit Presentation

Presentation by Celestino Oh, Crowe McKay

Celestino walked through the Statement of Financial Position, which comprise the statement of financial position as at March 31, 2019, and the statements of changes in fund balances, operations and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

Motion 2020-011

M2020-011	Moved to approve the 2018-2019 Financial Audit as presented. George Barnaby/Camilla Tutcho	Consensus
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Summer Plans and other updates

- In-person Board meeting in Tulít'a. Aug 6-8. Main Agenda item is Public Listening Sessions, which will start in January 2020.
- Cross Cultural Water Research Camp - Week of Aug 19. Michael Neyelle will attend.
- New Intern Hannah Taneton and Kyanna Lennie are both attending the Nío Nę P'ęné Sōdzane'ín (Guardian) Program at Dechinta for the month.
- We successfully applied for 3-year funding for the Nę K'édí Ke – Keepers of the Land Program with the Sahtú Dene Council.
- Sahtú Secretariat Incorporated Assembly – Aug 20-22. George Barnaby will attend.
- Sahtú Land Water Board Meeting in Délıne – September 2019.

In-Camera Session

Motion 2020-012

M2020-012	Moved to go in-camera at 2:56 pm. George Barnaby/Camilla Tutcho.	Consensus
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Motion 2020-013

M2020-013	Moved to go out of camera at 3:05 pm. George Barnaby/Camilla Tutcho.	Consensus
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Motion 2020-014

M2020-014	Michael Neyelle was reinstated as Board Chair and George Barnaby as Vice Chair. George Barnaby/Camilla Tutcho.	Consensus
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Motion 2020-015

M2020-015	Meeting adjourned at 3:07 pm. George Barnaby.	Consensus
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Meeting adjourned at 3:07 pm.

Approval of Minutes

Approved by Board decision, February 12, 2019.



George Barnaby, Acting Chair

Summary of Motions

Number	Description	Result
M2020-011	Moved to approve the 2018-2019 Financial Audit. George Barnaby/Camilla Tutcho	Consensus
M2020-012	Moved to go in-camera at 2:56 pm. GeorgeBarnaby/Camilla Tutcho.	Consensus
M2020-013	Moved to go out of camera at 3:05 pm. GeorgeBarnaby/Camilla Tutcho.	Consensus
M2020-014	Michael Neyelle was reinstated as Board Chair and George Barnaby as Vice Chair. George Barnaby/Camilla Tutcho.	Consensus
M2020-015	Meeting adjourned at 3:07 pm. George Barnaby.	Consensus