Board Teleconference Minutes



November 5, 2019 11 am-12 pm Minutes by Catarina Owen

List of Acronyms/Terms Used

?ehdzo Got'įnę	Renewable Resources Council
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Agenda

- Opening prayer, quorum check, review of agenda
- Approval of Parties
- Board training workshop

Participants

Board Members

George Barnaby (Interim Chair), Camilla Tutcho, Keith Hickling, Camilla Rabisca, Samuel Haché, Jennie Vandermeer

Staff

Deborah Simmons, Catarina Owen

Other Guests

Nick Sowsun (OKT Law)

Opening

Prayer by George Barnaby (11:04 am)

• Quorum Check: 6/6

Approval of Parties

The following organizations have registered for Party Status:

- 1. Colville
- 2. Déline Got'ine Government and Déline ?ehdzo Got'ine
- 3. Fort Good Hope ?ehdzo Got',ne
- 4. Norman Wells ?ehdzo Got'ınę
- 5. Tulít'a Land Corporation
- 6. Tulít'a ?ehdzo Got',ne
- 7. Tulít'a Dene Band
- 8. Environment and Natural Resources Government of the NWT

9. Yamoga Land Corporation

Motion 2020-23

M2020-23	Approve Party Status for the organizations listed	Consensus
	above. Camilla Tutcho/ Camilla Rabisca	

Staff will continue communicating with following neighbouring regions and Board will encourage additional Party registrations.

- 1. Dehcho First Nations
- 2. Tu Łidlini (Ross River) Dena Council
- 3. Paultatuk Hunters and Trappers Committee
- 4. Kugluktuk Hunters and Trappers Organization

Board Training Workshop

The training workshop will be led by Nick Sowsun and will take place in Norman Wells, Dec 2-6, 2019.

Motion 2020-24

M2020-24	Meeting adjourned at 12:01 pm. Camilla Tutcho	Consensus
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Meeting adjourned at 12:01 pm

Approval of Minutes

Approved by Board decision, June 11, 2020.

Camilla Tutcho, Acting Chair

Summary of Motions

Number	Description	Result
M2020-23	Approve Party Status for the organizations listed	Consensus
	above. Camilla Tutcho/ Camilla Rabisca	
M2020-24	Meeting adjourned at 12:01 pm. Camilla Tutcho	Consensus