

# Board Teleconference Minutes



June 11, 2020, 1:00-4:00 pm  
Minutes by Deborah Simmons

## List of Acronyms/Terms Used

ᑭᑭᑭᑭ ᑭᑭ'ᑭᑭ ᑭᑭ'ᑭ ᑭᑭᑭᑭ	Sahtú Renewable Resources Board
SRRB	Sahtú Renewable Resources Board
SSI	Sahtú Secretariat Inc.

## Participants

### Board Members

Camilla Tutcho (Interim Chair), Faye D'Eon-Eggertson, Samuel Haché, Keith Hickling

### Staff

Deborah Simmons

### Other Guests

Nick Sowsun

## Agenda

- Opening prayer and quorum check
- Board Chair
- Minutes of previous meetings
- Review of staff salaries and job descriptions
- Wildlife Studies Fund
- Next meeting

## Opening

- Prayer by Camilla Tutcho
- Quorum check: 3/4

## Board Chair

*Presentation by Nick Sowsun*

- Confirmed based on review of the Sahtú Dene and Métis Comprehensive Land Claim Agreement that the Acting Chair must be selected from Members duly appointed by the Minister.

- Reconfirmed motion of June 5 that Camilla Tutcho will serve as Acting Chair for a trial period, to be revisited in three months.

## Minutes of Previous Meetings

*Presentation by Deborah Simmons*

### Motion 2021-002

M2021-002	<p>Approve minutes of six meetings pending amendments for publication, as follows:</p> <ul style="list-style-type: none"> <li>• November 5, 2019</li> <li>• December 3-5, 2019</li> <li>• January 20 and 24, 2020</li> <li>• February 11-13, 2020</li> <li>• March 17, 2020</li> <li>• June 5, 2020</li> </ul> <p style="text-align: right;"><i>Samuel Haché/Keith Hickling.</i></p>	Consensus
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## Review of Staff Salaries and Job Descriptions

*Presentation by Deborah Simmons*

- Proposal for a limited term position of Níó Nę P'ęńę Coordinator. Review of SRRB hiring policy.
- Discussion of Federal versus Government of the NWT salary and Northern allowance models.

### Motion 2021-003

M2021-003	Níó Nę P'ęńę Coordinator position to be advertised for a one year term. <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus
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### Motion 2021-004

M2021-004	Replace the Community Conservation Planner position with Program Manager position, ranked at the equivalent of Union of Northern Workers 17 position. <i>Keith Hickling/Faye D'Eon-Eggertson.</i>	Consensus
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## Wildlife Studies Fund

*Presentation by Deborah Simmons*

- Review of current and newly proposed projects to be supported by the Wildlife Studies Fund.

- Discussion of the Board’s strategic approach to funding projects.

Motion 2021-005

M2021-005	<p>Approve the Wildlife Studies Fund budget as presented for fund management and ongoing projects, including:</p> <ul style="list-style-type: none"> <li>• Fund management fees</li> <li>• Dene Keda to Dene Ts'Ilj - From Language to Way of Life Knowledge Synthesis</li> <li>• Déljne Language and Stories of the Land</li> <li>• Great Bear Lake Fisheries</li> <li>• K'áalq Duck Banding Project</li> <li>• Fish eDNA and Arctic Salmon Study</li> <li>• Harvest Study Completion</li> </ul> <p style="text-align: right;"><i>Keith Hickling/Faye D'Eon-Eggertson.</i></p>	Consensus
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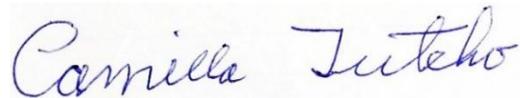
Next Meeting

Next Board teleconference scheduled for June 26, 9 am.

*Adjourned at 3:57 pm.*

Approval of Minutes

Approved by Board decision, July 8, 2020.




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Camilla Tutcho, Acting Chair

Summary of Motions

Number	Description	Result
M2021-002	<p>Approve minutes of six meetings pending amendments for publication, as follows:</p> <ul style="list-style-type: none"> <li>• November 5, 2019</li> <li>• December 3-5, 2019</li> <li>• January 20 and 24, 2020</li> <li>• February 11-13, 2020</li> <li>• March 17, 2020</li> <li>• June 5, 2020</li> </ul> <p><i>Samuel Haché/Keith Hickling.</i></p>	Consensus

Number	Description	Result
M2021-003	Nío Nę P'ęņę Coordinator position to be advertised for a one year term. <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus
M2021-004	Replace the Community Conservation Planner position with Program Manager position, ranked at the equivalent of Union of Northern Workers 17 position. <i>Keith Hickling/Faye D'Eon-Eggertson.</i>	Consensus
M2021-005	<p>Approve the Wildlife Studies Fund budget as presented for fund management and ongoing projects, including:</p> <ul style="list-style-type: none"> <li>• Fund management fees</li> <li>• Dene Kedə to Dene Ts'łł - From Language to Way of Life Knowledge Synthesis</li> <li>• Délņę Language and Stories of the Land</li> <li>• Great Bear Lake Fisheries</li> <li>• K'áalq Duck Banding Project</li> <li>• Fish eDNA and Arctic Salmon Study</li> <li>• Harvest Study Completion</li> </ul> <p style="text-align: right;"><i>Keith Hickling/Faye D'Eon-Eggertson.</i></p>	Consensus