

Board Teleconference Minutes



October 14, 2021; 1:30 pm – 4 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

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Participants

Board Members

Sam Haché

Faye D'Eon Eggertson

Camilla Tutcho

Staff

Deborah Simmons

Catarina Owen

Melanie Harding

Alyssa Bougie

Manisha Singh

Leon Andrew

Ben Dosu

Agenda

- Prayer, quorum check
- Approval of previous minutes
- Wildlife Studies Fund
- Staffing
- In camera session
- Next Meeting

Opening

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

Approval of previous minutes

M2022-024

M2022-024	Approve meeting minutes from October 4, 2021. <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus
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Wildlife Studies Fund

Nę K'ə Dene Ts'ı̨ı̨ Forum Proposal

- Forum formed in 2014, during shale oil play.
- Funded by ENR 2014-2017
- Membership includes: ʔehdzo Got'ı̨ı̨, Land Corporations, First Nation governments, other Sahtú co-management boards, SSI, GNWT, federal government and academic partners.
- The Forum has been critical in building long term research relationships, considering decision-making implications of research, building Sahtú leadership and understanding of the value of evidence-based decision-making, and building understanding among outside researchers, governments and other fellow travellers about research needs within the region and opportunities for efficiencies and enhancements through coordination.
- Requests a yearly allocation of \$150,000 for regular meetings, a research results workshop, and supports for collaborative research development with communities, knowledge dissemination, and training

Budget Recommendation

Project	Amount
Investment fee	12,000
Nę K'ə Dene Ts'ı̨ı̨ - Living on the Land Forum	150,000
Délı̨ı̨ Language, Stories and Songs	10,000
Great Bear Lake Fisheries	25,000
Arctic Salmon and Fish eDNA	10,000
Total	207,000

M2022-025

M2022-025	Approve Wildlife Studies Fund budget as presented. <i>Samuel Haché/Faye D'Eon Eggertson</i>	Consensus
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Staffing

- Planning technician – Melanie will finalize proposal and job description and share at a future meeting.

In-camera Session

M2022-026

M2022-026	Moved to go in-camera at 3:16 pm. <i>Sam Haché.</i>	Consensus
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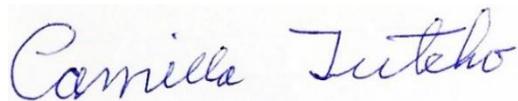
M2022-027

M2022-027	Moved to go out of in-camera. <i>Faye D'Eon Eggertson.</i>	Consensus
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Adjourned at 4:00 pm.

Approval of Minutes

Approved by Board decision, November xx, 2021.



Camilla Tutcho, Acting Chair

Summary of Motions

Number	Description	Result
M2022-024	Approve meeting minutes from October 4, 2021. <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus
M2022-025	Approve Wildlife Studies Fund budget as presented. <i>Samuel Haché/Faye D'Eon Eggertson</i>	Consensus
M2022-026	Moved to go in-camera at 3:16 pm. <i>Sam Haché.</i>	Consensus
M2022-027	Moved to go out of in-camera. <i>Faye D'Eon Eggertson.</i>	Consensus