

Board Teleconference Minutes



July 27, 2022; 9:30-12 pm
Minutes by Catarina Owen

List of Acronyms/Terms Used

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ᐱᕐᕈᕈᕐ ᑕᑕᑦᑎᕐ	Renewable Resources Council - RRC
PLS	Public Listening Session
SDMCLCA	Sahtú Dene and Métis Comprehensive Land Claim Agreement

Participants

Board Members

Sam Haché
Faye D'Eon-Eggertson
Camilla Rabisca
Rhea McDonald

Staff

Deborah Simmons
Catarina Owen
Manisha Singh
Ben Dosu

Agenda

1. Introductions and quorum check
2. Quick overview of SRRB and Board member responsibilities
 - a. Mandate, strategic initiatives, projects (SRRB workplan for 2022-2023, and list of SRRB projects underway)
 - b. Newly appointed Board members and the Déljᑎᕐ 2021 PLS
 - c. Discussion: new Board member orientation approach
3. Minutes of previous meetings
4. In Camera: Human resources
 - a. Current staffing
 - b. Proposal for new hire (see job description)
 - c. Déljᑎᕐ 2021 PLS report (Camilla Tutcho, Faye and Sam)
5. Déljᑎᕐ 2021 PLS (Faye and Sam only)
 - a. Colville motion re sensitive/confidential information

SRRB Overview

Board Members

- Camilla Tutcho, acting Chair
- Faye D'Eon-Eggertson
- Sam Haché
- George Barnaby
- Camilla Rabisca
- Rhea McDonald

Staff

- Deb Simmons, Executive Director
- Catarina Owen, Assistant Executive Director
- Alyssa Bougie, Research Manager
- Manisha Singh, Nj̄o Nę P'ęne Research Manager
- Ben Dosu, Community Conservation Planner (based in Délj̄ne)
- Melanie Harding, Community Conservation Planner (based in Norman Wells, on leave until 2023)
- Lori Ann Lennie, Office Manager
- Leon Andrew, Research Director (part-time)
- Walter Bezha, Research Director (part-time)
- Tori Bayha, Summer Intern
- Kylee Smith, Summer Intern
- Jonathan Yakeleya, Research Intern
- Skylar Niehaus, Community Conservation Planner (starting in September)

Technical Advisors

- Janet Winbourne, Indigenous Knowledge Research Advisor
- Colin Macdonald, Science Advisor
- Bruce McRae, Legal Council

Current Funded Projects

- Climate change engagement
- COVID-19 Response Evaluation
- Dene Béré (Traditional Food) Campaign
- Holistic Long-term Care engagement
- Gender working group
- Nę K'ə Dene Ts'j̄ Forum

- Njo Ne P'ene Hub
- NWT Conference of Management Authorities on Species at Risk Committee
- Petroleum history
- Public Listening session
- Sahtú Youth Network
- Tqdzı (Boreal caribou) Range Planning
- Wildlife Monitoring

SRRB Mandate

The SRRB considers its mandate as defined in the SDMCLCA to encompass two key areas of work:

- Supporting healthy ecological and social relationships among people, wildlife and habitat
- Recognizing and encouraging Dene ts'ı́ı́ (ways of life) and the role of Sahtú Dene and Métis as stewards of wildlife and habitat for the present and future.

Major threats identified from 2017 environmental scan

- Staff turnover
- Lack of ownership and understanding at the community level
- Lack of available Dene/Métis knowledge
- Lack of capacity by ʔehdzo Got'ı́ne
- Lack of capacity in the Sahtú region
- Dissatisfaction with Sahtú Land Claim and the pursuit of community self government
- Renewed interest in developing an all-weather road down the Mackenzie Valley

Newly appointed Board members

- George Barnaby
- Camilla Rabisca
- Rhea McDonald

Meeting Minutes

M2023-0010

M2023-010	Approve Meeting Minutes from In-person Board Meetings, April 23, 24, 30 and April 30. <i>Faye D'Eon Eggertson/Samuel Haché</i>	Consensus
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Human Resources

M2023-011

M2023-011	Move to start camera session at 2:41 pm. <i>Samuel Haché</i>	Consensus
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M2023-0012

M2023-0012	Approve the hiring of a Community Conservation Planner according to the job description reviewed. <i>Camilla Rabisca/ Rhea McDonald</i>	Consensus
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Délįnę 2021 PLS sensitive/confidential information

On June 27, 2022, Colville Lake submitted a motion to the SRRB seeking to protect confidential Traditional Knowledge information under the SRRB's Rules for Hearings. The Information was shared by an Elder as part of the Fort Good Hope witness panel during the Délįnę 2021 Virtual PLS. Deb will follow up and shared an email to Board members outing options.

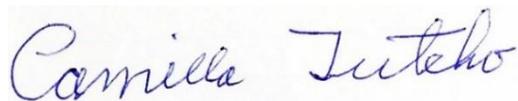
Upcoming Board meetings

- New member orientation and conflict of interest
- SRRB annual audit
- Wildlife Studies Fund
- Public Listening Report

Meeting adjourned at 12:20 pm.

Approval of Minutes

Approved by Board decision, September 7, 2022.



Camilla Tutcho, Acting Chair

Summary of Motions

Number	Description	Result
M2023-010	Approve Meeting Minutes from In-person Board Meetings, April 23, 24, 30 and April 30. <i>Faye D'Eon Eggertson/Samuel Haché</i>	Consensus
M2023-011	Move to start camera session at 2:41 pm. <i>Samuel Haché</i>	Consensus
M2023-012	Approve the hiring of a Community Conservation Planner according to the job description reviewed. <i>Camilla Rabisca/ Rhea McDonald</i>	Consensus