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Board Teleconference Minutes



February 17, 2023, 9 am – 5 pm

Norman Wells, NT

Minutes by Catarina Owen

List of Acronyms/Terms Used

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Hıdó Gogha Sėnégots'ıá	Planning for the Future
PLS	Public Listening Session

Participants

Board Members

Sam Haché
Donna Schear
Camilla Rabisca
Gordon Hamre
Judy Tutcho
Rhea McDonald

Staff

Catarina Owen
Melanie Harding
Stephanie Yuill

Legal Council

Gabe Thompson, McRae Law

Agenda

1. Opening prayer and quorum check
2. Administrative Decision Making
3. Hıdó Gogha Sėnégots'ıá (Planning for the Future) update
4. Review of Indigenous knowledge and scientific knowledge toolkits
5. Other items

Opening

- Prayer by Camilla Rabisca
- Quorum check: 6/8

Administrative Decision Making

Presentation by Gabe Thompson

- Review of SRRB's mandate and powers
- Introduction to PLS series
- Overview of decision making

Hıdó Gogha Sėnégots'ızá

Presentation by Melanie Harding

- Overview of past PLS and work done with Hıdó Gogha Sėnégots'ızá
 - Délıne PLS – Hıdó Gogha Sėnégots'ızá Policy
 - Norman Wells PLS – Hıdó Gogha Sėnégots'ızá Guidance document
- Hıdó Gogha Sėnégots'ızá timeline
 - 2016 Délıne Plan
 - 2017 Nıo Nę P'ęne Plan
 - 2020 Colville Plan
 - 2021-2023 Judicial Review
- Hıdó Gogha Sėnégots'ızá principles (biocultural diversity, self-regulation, ethical space)
- Hıdó Gogha Sėnégots'ızá Content
 - Story of the plan
 - Story of the land and animals
 - Goals and action
- Melanie will provide a provide an overview of guidance doc on the PLS and parties will have a chance to ask questions

Review of Indigenous knowledge and scientific knowledge toolkits

Overview of information compiled by Janet Winbourne and Lorne Gould. (Available on the PLS registry)

Other items

- Regional caribou collaring with communities and GNWT
- Fort Good Hope/Colville Lake meeting with staff team

Meeting adjourned at 4:45 pm

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IR	Information Request
PLS	Public Listening Session

Participants

Board Members

Sam Haché
Donna Schear
Camilla Rabisca
Gordon Hamre
Judy Tutcho

Staff

Catarina Owen
Melanie Harding
Stephanie Yuill

Agenda

1. Quorum check
2. PLS Preparation

Opening

- Quorum check: 5/8

PLS Preparation

- Review of IR responses
- Preparation of questions to Parties

Meeting adjourned at 4:57 pm

Approval of Minutes

Approved by Board decision, April 25, 2024

A handwritten signature in blue ink, appearing to read "DS", is positioned above a horizontal line.

Donna Schear, Acting Chair