



30 tags – commercial hunts and sport foster economic development, food and restaurant here, 2 tags used up.

Q – board – how do we handle these tags? Bring to table to think about 28 tags left to use ends June 30th, 2011.

Chris – How many tags were raffled off?

Keith – 10 – sold then raffled off.

Gordon – Why wouldn't we delegate the tags the same as we did last year.

13 – Deline RRC

4 – Tulita

3 - Norman Wells

4 – Fort Good Hope

4 – Colville Lake

SRRB MOTION#22-2010

To distribution of muskox tags

Moved by: Gordon Zealand

Seconded by: Leonard Kenny

Carried Unanimously

Keith – Wolves and caribou management it has gone up from \$200 to \$400, well handled sold at auction for over 400 then 450

Relationships with ENR headquarters, build better bridges with board, any suggestions and comments – discuss – in camera.

LUNCH 12:30

Start up at 12:25

Jeff Walker – update

Mile 222 – spillage – FGH at residence homes, moved band office, land needs to be reclaimed, moving school, large environment reclamation in FGH

Expected a busier fire season in Sahtu luckily it wasn't

Leonard – What about outfitters in mountains lodges by lake.

Jeff – areas are very well established, roads and access, ATV detrimental on environment and habitat.

Walter – Habitat management been talking about for a long time, need to have food for caribou populations to go up.

Chris- parks – changes that seem to be coming, presented with 3 options for boundaries.

Option one –

Determined – should write letter to parks on our position on option 1

Parks might not go ahead

Moved by: Gordon Zealand
Seconded by: Leonard Kenny
Carried Unanimously

SRRB Motion #21-2010

To accept the August 31, 2010 Financial Statements as presented.

Moved by: Gordon Zealand
Seconded by: Keith Hickling
Carried Unanimously

ACTION ITEM (Chris)

Letter asking when we can expect the other \$18,000.

7.a Bluenose Ease Caribou Herd Photo census results Presentation – Heather Sayine-Crawford

2006 – 66 thousand caribou, last year not done due to bad weather; didn't bunch for pictures.
June 1 – 10, 2010 calving ground survey

Results of this summers survey– end of March, RRC's and Boards will receive estimates first before press, no official numbers but at least 80,000 caribou since 2006. Positive sign for bluenose ease.

General discussion and questions posed and answered regarding this survey, how it was done, who all was involved.

BREAK 3:13

Fisheries – Will not be here.

Chris – Glen in Fort Good Hope for Northern Contaminants meeting

Chris – Board Recommends to SSI from the Sahtu ex: Leroy Andre or Glen Guthrie to sit on Northern contaminants Board with knowledge and interest in science

- Proposed research centre

Chris and Keith – The board deals with a lot of research in the region, the lack of research facility; compared to ARI in Inuvik, working platform

- Accommodation for staff, place to coordinate traditional knowledge, field sampling.

BREAK FOR DAY 5:03

4. Conflict of Interest

No Conflicts of interest was declared

Charlie Neyelle – Addressing meeting

Thanks for allowing to address the meeting. Happy we have a board that talks the way we do. Wildlife on the land – caribou, caribou has own laws they follow it, dene people harvest are of most, if the caribou follow the natural laws and we do then no problem with caribou in the future. We are no managers of caribou, it is important of all stake holders aware natural laws of caribou, land so important for caribou, food etc... Law, broader sense than in English language, hard to translate. Cows reproduce young, bulls important too. Dene people own way of hunting, follow traditional ways for hunting. Pattern in fradition, huge problem translating dene to english

5. Review & Acceptance of Previous Minutes

SRRB Motion #19-2010

To accept the February 2 – 4, 2010 minutes and the Conference Call July 20, 2010 Minutes.

Moved by: Keith Hickling

Seconded by: Gordon Zealand

Carried Unanimously

6. Sahtu Land and Water Board Presentation – Joan Gordey

Potential MGM application has not arrived yet, Sept. 29 community meeting Tulita and Sept. 30 in Norman Wells towards the end of Oct/Nov. Jan 2011 proposed to start if successful possible second drilling the next year.

MACA – responsible for Land Use Permit try to send out package in whole so more complete for reviewers. SLWB environment screening and evaluate it and MACA will adopt screening, water license renewal from MGM and Husky, Little Smith staging area. Many requests for renewals and extensions from Husky and MGM. Remediation and rec. On 6 husky sites – filling and contouring sumps, MWH did remediation. – Sumps are now well contoured and protected from erosion ves coming in well – good ground cover.

Selwyn – Reassignment to Selwyn Chihang Mining Ltd.

Howards pass some up to 25 years. MACA and SLWB work together for Municipal applications. Changes at SLWB, we have a new executive director and a new land tech.

Q – How do inspections work in overlapping jurisdictions?

Rumours at Selwyn water uses hydro dam, have you heard any at SLWB

Heard Oct. 12 – discussion on with MLD.

Q – Selwyn is the largest lead deposit in North America, spin off effects how to sustain 9 large projects, where do they get the power and electricity for it?

Still rumour, what planning ur where hydro facility.

Q – If proposed in park, then what?

Chris – Territorial government maybe trying to veto the park? Discussed later in agenda.