

**Sahtu Renewable Resource Board Meeting  
10-12 February 2009  
Norman Wells, NT**

**10 February 2009**

**ATTENDANCE:**

**BOARD MEMBERS**

Paul Latour  
Camilla Rabisca  
Robert Kelly  
Leonard Kenny  
Patrick Bobinski

**STAFF**

Lori Ann Lennie  
Glen Guthrie  
Andrea Hrynkiw  
Jody Snortland  
Walter Bayha – Special Representative

**GUESTS**

Ryan Kochon – Behdzi Ahda' RRC  
Alexis Blancho – Behdzi Ahda' RRC  
Tyrell Kochon – Behdzi Ahda' RRC  
Russell Kenny – Deline RRC  
Jimmy Dillon – Déline RRC  
Roger Boniface – Fort Good Hope RRC  
Harry Harris – Fort Good Hope RRC  
Sarena Kaskamin – Fort Good Hope RRC  
Johnny McDonald – Norman Wells RRC  
Norman McDonald – Norman Wells RRC  
Laurel McDonald – Norman Wells RRC

Archie Lennie Sr. – Tulita RRC  
Wilfred Lennie Sr. – Tulita RRC  
Shannon Andrew – Tulita RRC  
Dora Grandjambe – Translator  
Alasdair Veitch – ENR, Sahtu Region  
Boyan Tracz – ENR, Sahtu Region  
Jennie Vandermeer – ENR, Sahtu Region  
Susan Fleck – ENR, HQ  
George Govier – SLWB  
Armin Johnson – INAC, Sahtu Region  
Kimberly Kimmins – INAC, Sahtu Region

**1. Opening Prayer**

- Opening prayer by Walter Bayha

**2. Call to Order/Introductions**

- Meeting convened at 9:18 a.m.
- Round table introductions

**3. Swear in New Member**

- Leonard Kenny sworn in by Cst. Michael Redmond

**4. Review of Agenda**

**SRRB Motion #02-10-09-01**

- To accept the agenda as presented

**Moved by: Leonard Kenny**

**Seconded by: Paul Latour**

**Carried Unanimously**

**5. Conflict of Interest**

- No conflicts of interest were declared

**6. Review and Acceptance of Previous Minutes**

- 7-9 October 2008 Board Meeting minutes tabled
- Action items tabled and reviewed; to date, only one reply from Parks Canada received

**SRRB Motion #02-10-09-02**

- To accept the 7-9 October 2008 minutes as presented

**Moved by: Patrick Bobinski**

**Seconded by: Camilla Rabisca**

**Carried Unanimously**

**7. Review and Acceptance of Finances**

- **2009-2010 Budget & Work Plan**
  - 2009-2010 Budget & Work Plan tabled
  - Data management includes computer support and equipment upgrades

**SRRB Motion #02-10-09-03**

- To accept the 2009-2010 Budget & work plan as presented

**Moved by: Patrick Bobinski**

**Seconded by: Robert Kelly**

**Carried Unanimously**

- 30 January 2009 financial statement tabled

**SRRB Motion #02-10-09-04**

- To accept the 30 January 2009 financial statement as presented

**Moved by: Leonard Kenny**

**Seconded by: Robert Kelly**

**Carried Unanimously**

**8. Special Representative Update – Walter Bayha**

- Handout, entitled “*SRRB Update – February 2009*”, tabled
- Reviewed: North Coast Skeena FN Stewardship Society Workshop, Bluenose Caribou Co-Chairs Meeting, NWT Board Forum, and Wildlife Act Revisions

**9. Executive Director Update – Jody Snortland**

- Handouts, entitled “*Bluenose Caribou Management Plan Working Group Meeting, January 13, 2009 Minutes*”, “*Mobile Caribou Protection Measures Pilot Project Workshop Agenda, February 3 & 4, 2009*” & “*Harvest Management Plan for the Porcupine Caribou Herd in Canada – Public Discussion Draft, July 2008*” and email from Jan Adamczewski, dated 15 January 2009, tabled
- Summary and information provided about Walter Bayha’s nomination for chair and the subsequent non-approval by the Privy Council Office; discussion deferred to after RRC caucus
- Management planning process for the Bluenose Caribou Herds commenced in January 2009; Jody is the SRRB member and Alasdair Veitch is the ENR-Sahtu Region member
- Mobile Caribou Protection Measures ready for test phase; to be completed by March 2009 with INAC funding; how will be implemented?
- Caribou Demographic Modeling Workshop planned for May 2009; ENR, WRRB and SRRB to co-host the workshop; request to provide both funding and in-kind support
- Firearm Transfer – continue to work with ENR to have the guns transferred from SRRB possession to ENR

- Follow-up RRC workshop to the Kelly Lake Camp is planned for March 25-26 in Tulita; invitations to each RRC have been sent out; facilitation will be conducted by Deborah Simmons

## 10. Staff Updates

- Office Manager – Lori Ann Lennie
  - Completed T-4s and preparing for upcoming audit; attended Finance Workshop, February 5-6, 2009
- Environmental Assessment Specialist – Andrea Hrynkiw
  - Report, entitled “*Environmental Assessment Specialist Update, February 10-12, 2009*”, tabled
- Renewable Resources Communications Officer – Glen Guthrie
  - Handouts, entitled “*Take-A Kid Trapping & Curriculum Development Updates*”, “*Bosworth Creek Monitoring Project Update*”, “*Trapper News – Special Edition*”, “*January 2009 Newsletter*”, “*ATV Public Education Initiative*”, “*Sediment Accumulation – Introduction*” and PowerPoint, entitled “*Sahtu Renewable Resources Board – Project Updates, February 10, 2009*”, tabled
  - Bosworth Creek Monitoring Project baseline collection to be completed by March 2010; to date, no shiners or whitefish found; Bioengineering workshop planned for June 2009; to be imbedded into the Norman Wells Experiential Science Program
  - Traditional Economy Programs – to be imbedded into Experiential Science 10 by March 2011

## 11. RRC Updates

- Norman Wells RRC – Norman & John McDonald, Members
  - Provide assistance to harvesters (fuel, oil, cabin packages); seeking information about training people to be FAC instructors; questions about Ranger Oil lease at Notta Creek and buried salt; concerns about muskox tags and location of hunting
- Fort Good Hope RRC – Roger Boniface, President
  - No oil and gas development throughout the winter so very slow; loche study with DFO and study with Geophysical Survey of Canada at Little Chicago; provide assistance to harvesters (fuel, oil, traps, flights)
- Tulita RRC – Wilfred Lennie Sr., President
  - Lots of work (monitors and truck rentals) in 2008 but no oil and gas development in 2009; monies used to purchase traps, shells, tents, etc.; provide assistance to harvesters (fuel); concerns raised about mercury levels in woodland caribou and lack of reports from INAC inspectors at end of season
- Déline RRC – Russell Kenny, President
  - Provide assistance to harvesters (fuel); despite providing more than 40 trappers with fuel had to turn people away; SRRB assistance?; to ensure mining companies are following permits, ensure that environmental monitors are on site; find lots of garbage; purchased tugboat for research work; require certified captain’s ticket and liability insurance; RRC needs money to maintain boat and a local person willing to train as captain; RRC sits in on all access & benefits agreement meetings
- Behdzi Ahda’ RRC – Ryan Kochon, Member
  - Provide assistance to harvesters (fuel, toboggans, traps, shells, cabin packages); lots of caribou around Colville Lake, difficult to monitor harvesters from other communities, meat wastage, esp. along winter road; education programs for youth to teach proper harvesting methods and ethics

**12. Agency Update – Indian & Northern Affairs Canada (INAC), Armin Johnson**

- PowerPoint Presentation, entitled “*Indian and Northern Affairs Canada – North Mackenzie District, Norman Wells*”, tabled
- Currently, four officers stationed in Norman Wells
- Concerns raised about phytoremediation and seed stockpiled at Husky site

**13. Agency Update – Environment & Natural Resources (ENR), Jennie Vandermeer & Boyan Tracz**

- PowerPoint Presentations, entitled “*NWT Protected Areas Strategy Update – February 2009*”, “*Ecology of the Muskox Below Treeline in the Sahtu*” and Handout, entitled “*NWT Protected Areas Strategy- Sahtu Settlement Area Update: February 2009*”, tabled
- All protected areas match with the Sahtu Land Use Plan (goal: conservation)
- Muskox proposal – funding request \$29.4K

**Meeting recessed @ 4:45 p.m.**

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**11 February 2009**

**ATTENDANCE:**

**BOARD MEMBERS**

Paul Latour  
Camilla Rabisca  
Robert Kelly  
Leonard Kenny  
Patrick Bobinski

**STAFF**

Lori Ann Lennie  
Glen Guthrie  
Andrea Hrynkiw  
Jody Snortland  
Walter Bayha – Special Representative

**GUESTS**

Ryan Kochon – Behdzi Ahda’ RRC  
Alexis Blanche – Behdzi Ahda’ RRC  
Tyrell Kochon – Behdzi Ahda’ RRC  
Russell Kenny – Déline RRC  
Jimmy Dillon – Déline RRC  
Andrew John Kenny – Déline RRC  
Roger Boniface – Fort Good Hope RRC  
Harry Harris – Fort Good Hope RRC  
Sarena Kaskamin – Fort Good Hope RRC  
Johnny McDonald – Norman Wells RRC  
Norman McDonald – Norman Wells RRC  
Laurel McDonald – Norman Wells RRC  
Archie Lennie Sr. – Tulita RRC  
Wilfred Lennie Sr. – Tulita RRC  
Shannon Andrew – Tulita RRC  
Shannon Ripley – Ecology North

Dora Grandjambe – Translator  
Alasdair Veitch – ENR, Sahtu Region  
Boyan Tracz – ENR, Sahtu Region  
Jennie Vandermeer – ENR, Sahtu Region  
Richard Popko – ENR, Sahtu Region  
Susan Fleck – ENR, HQ  
George Govier – SLWB  
Judith Wright-Bird – SLUPB  
Neil Mochnacz – DFO, Winnipeg  
Colin Gallagher – DFO, Winnipeg  
Louise Chavarie – DFO, Winnipeg  
Ruth Errington – CFS  
Deborah Simmons – U of M  
Allice Legat – WRRB  
Roger MacMillan – U of A

**Meeting reconvened @ 9:15 a.m.**

**14. Agency Update – Environment & Natural Resources (ENR), Alasdair Veitch & Boyan Tracz**

- PowerPoint Presentations, entitled “*Boreal Woodland Caribou in the Sahtu-February 2009 SRRB Update*”, “*Barren-Ground Caribou Update – February 2009*”, and handout, entitled “*Sahtu 2008 Forest Fire Summary*”, tabled
- Questions about mercury in caribou and cadmium (heavy metal) in moose; caribou are safe to eat; moose is safe to eat but must not eat kidneys from moose harvested in southern Mackenzie Mountains (225.5 µg/g kidney); may eat kidneys from moose harvested in Mackenzie Valley (26.8 µg/g kidney) only once every two months and liver once every week; this is for the Deh Cho region only; however, do need samples from Sahtu region Mackenzie Mountains for testing
- October 2008 showed highest Boreal Woodland Caribou calf survival rate since 2005 (50 calves/100 cows); require signatures from all RRC presidents for wildlife research permit to conduct Barren-ground Caribou 2009 research (recruitment survey, pre-collaring survey, collaring, and photocensus)

**15. Agency Update – Department of Fisheries & Oceans Canada (DFO)**

- Email summary update, dated February 2, 2009, and PhD. Student, Tracey Loewen, letter, dated February 6, 2009, tabled

**16. Agency Update – Sahtu Land & Water Board (SLWB), George Govier**

- Handout, entitled “*Sahtu Land & Water Board – Land Use Permits & Water Licences*”, tabled
- Questions raised about water licence conditions being revamped; INAC inspectors do inspections with authority through the MVRMA; SLWB usually does not do site visits; security deposits are not generally required by the SLWB (assess value of remediation when determining if deposit required)

**17. Agency Update – Sahtu Land Use Planning Board (SLUPB), Judith Wright-Bird**

- Handout, entitled “*SLUPB Update & Next Steps*”, tabled
- Draft 2 of the Sahtu Land Use Plan will be available in April 2009 followed by a review and consultation period; this will be followed by a third draft; SSI, GNWT and Canada must all approve land use plan prior to implementation; can interim decisions be made prior to approval?

**18. Agency Update – Canadian Wildlife Service (CWS), Paul Latour**

- PowerPoint Presentation, entitled “*Species at Risk in the Sahtu Settlement Region*”, tabled
- Short-eared owl to be listed as special concern (23% decline); Olive-sided Flycatcher to be listed as threatened (79% decline)
- Boreal Woodland Caribou recovery strategy was not approved due to poor description of critical habitat and poor consultation with Aboriginal and other groups; meeting/teleconference with SRRB

**SRRB Motion #02-10-09-05**

- To support the listing of Olive-sided Flycatcher, as Threatened, and Short-eared Owl, as Species of Special Concern, to Schedule 1 of the SARA

**Moved by: Patrick Bobinski**

**Seconded by: Camilla Rabisca**

**Carried Unanimously**

**ACTION (ED):** To write support letter to Virginia Poter, Director General of CWS re: listing of Short-eared Owl and Olive-sided Flycatcher on the SARA Schedule 1

**19. Agency Update – Wek’eezhii Renewable Resources Board, Aalice Legat**

- PowerPoint Presentation tabled; requested that not made public as no permission given by Tlicho elders
- How should scientific knowledge and traditional knowledge work together?; parallel process of monitoring and research rather than integrating; if both done well, then brought together to make good management decisions

**20. Funding Proposal Presentations**

Habitat Association of Sensitive Fish in Streams of the Sahtu Settlement Area, Neil

Mochnac

- PowerPoint Presentation, entitled “*Habitat Research on Sensitive Fish Populations in the Sahtu Settlement Area, 2008*”, tabled
- Funding requested: \$15K; Gayna River (tributary of Mountain River) has co-occurring populations of Bull Trout and Dolly Varden Char

Community-based Monitoring of Wildlife & Wildlife Health in the Sahtu, Alasdair Veitch

- PowerPoint Presentation, entitled “*Sahtu Region Wildlife Management – Project Funding Submissions to the Sahtu Renewable Resources Board*” and handout, entitled “*An Introduction to Caribou Anatomy*”, tabled
- Funding requested: \$16.7K; wildlife health monitors in Colville Lake, Fort Good Hope, and Deline; summary provided on the caribou anatomy project being conducted by Ryan Brook, Susan Kutz, et al

Dene and Métis Ways of Respecting the Land, Deborah Simmons

- Funding request: \$50,388; however, suggestion to add a fifth year to keep costs down during this fiscal year

Livelihoods in the Sahtúot’ine: Addressing Caribou Population Decline, Roger MacMillan

- PowerPoint Presentation, entitled “*Livelihoods in the Sahtúot’ine: Addressing Caribou Population Decline*”, tabled
- Funding request: \$4050

Modeling of Migratory Patterns to Spawning and over-wintering Areas of Anadromous Coregonids in the Mackenzie Valley & Monitoring of Lake Trout Stocks in Great Bear Lake, Colin Gallagher

- PowerPoint Presentations, entitled “*Modeling of Migratory Patterns to Spawning and over-wintering Areas of Anadromous Coregonids in the Mackenzie Valley*” and “*Monitoring of Lake Trout Stocks in Great Bear Lake*”, and handouts, entitled “*Identification and Description of Spawning and Over-wintering Habitats of Anadromous Fish Species in the Mackenzie Valley – January 2009*” and “*Long Term Monitoring of Lake Trout Stocks in Great Bear Lake, 2008 McVicar Arm Assessment*”, tabled
- Funding requested for Modeling of Migratory Patterns: \$20.5K
- Funding requested for Kwita Tla Great Bear Lake (McTavish Arm): \$34K

**21. Cisco Diversity in Great Bear Lake, Colin Gallagher**

- PowerPoint Presentation, entitled “*Cisco Diversity in Great Bear Lake*”, tabled
- Cisco are also known as Herring; Short-jaw Cisco is a candidate for SARA (must determine range)

Meeting recessed @ 4:30 p.m.

\*\* RRC Caucus – discuss items common to each community

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12 February 2009

**ATTENDANCE:**

**BOARD MEMBERS**

Paul Latour  
Camilla Rabisca  
Robert Kelly  
Leonard Kenny  
Patrick Bobinski  
Keith Hickling

**STAFF**

Lori Ann Lennie  
Glen Guthrie  
Andrea Hrynkiw  
Jody Snortland  
Walter Bayha – Special Representative

**GUESTS**

Ryan Kochon – Behdzi Ahda' RRC  
Alexis Blanche – Behdzi Ahda' RRC  
Tyrell Kochon – Behdzi Ahda' RRC  
Russell Kenny – D line RRC  
Jimmy Dillon – D line RRC  
Roger Boniface – Fort Good Hope RRC  
Harry Harris – Fort Good Hope RRC  
Sarena Kaskamin – Fort Good Hope RRC  
Johnny McDonald – Norman Wells RRC  
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Laurel McDonald – Norman Wells RRC  
Archie Lennie Sr. – Tulita RRC  
Wilfred Lennie Sr. – Tulita RRC  
Shannon Andrew – Tulita RRC

Dora Grandjambe – Translator  
Alasdair Veitch – ENR, Sahtu Region  
Boyan Tracz – ENR, Sahtu Region  
Jennie Vandermeer – ENR, Sahtu Region  
Susan Fleck – ENR, HQ  
Shannon Ripley – Ecology North  
Colin Gallagher – DFO, Winnipeg  
Louise Chavarie – DFO, Winnipeg  
Ruth Errington – CFS  
Deborah Simmons – U of M  
Allice Legat – WRRB  
Roger MacMillan – U of A  
Tiarella Hanna – U of A

Meeting reconvened @ 9:15 a.m.

**22. The Biology and Ecology of Sympatric Polymorphic Lake Trout, *Salvelinus namaycush*, in Great Bear Lake, Northwest Territories, Louise Chavarie**

- PowerPoint Presentation, entitled “*The Biology and Ecology of Sympatric Polymorphic Lake Trout, Salvelinus namaycush, in Great Bear Lake, Northwest Territories*”, tabled
- Four different morphotypes related to habitat use and diet

**23. Funding Proposal Presentation**

Assessing Socio-economic Trade-offs: A Study on Sahtu Harvesting Patterns of the Northwest Territories Barren Ground Caribou Herds, Tiarella Hanna

- PowerPoint Presentation and handout, entitled “*Assessing Socio-economic Trade-offs: A Study on Sahtu Harvesting Patterns of the Northwest Territories Barren Ground Caribou Herds*”, tabled
- Funding requested: \$16,450; further study in Deline this spring and possibly in Fort Good Hope as well

**24. Agency Update – Canadian Forestry Service, Ruth Errington**

- PowerPoint Presentations, entitled “*An Analysis of Recent Historical and Future Vegetation Changes Along the Mackenzie Valley, NWT – A Summary of 2008 Fieldwork and Preliminary Results*” and “*Assessing Changes in Terrestrial*

*Ecosystems due to Recent Climatic Changes and Human Impacts in the Mackenzie Valley Region*” and handouts, entitled “*Assessing changes in Terrestrial Ecosystems Along Topographically and Climatically-induced Permafrost Gradients in the Mackenzie valley, NWT – Plain Language Summary and Update, February 2009*” and “*Recent Changes in Carbon Source-sink Relationships and Greenhouse Gas Emissions in Forest and Peatland Ecosystems within the Mackenzie Valley Region of Canada – An International Polar Year Project – Plain Language Update and Summary, February 2009*”, tabled

- How fast does vegetation change as there is less permafrost?; collapse scars are where permafrost has melted; information can be used in future to show if more permafrost is melting; fieldwork has been completed and analysis is ongoing; reporting expected for 2010; peat plateaus are good berry sites
- International Polar Year project – looking at how natural systems change due to climate; support letter required

#### **25. Wood Bison Management Strategy, Susan Fleck**

- PowerPoint Presentation and booklet, entitled “*Draft Wood Bison Management Strategy for the Northwest Territories, 2009-2019*”, tabled
- Historically, bison were found in the Sahtu Settlement Area; wood bison are listed as threatened in the SARA; how to manage if come into the Sahtu?; population of bison at Fort Providence are regularly tested for brucellosis and tuberculosis to ensure that the population continues to be disease free

#### **26. Alberta Research Council Independent Review, Susan Fleck**

- PowerPoint Presentation, news release, and key questions & answers handout, entitled “*Alberta Research Council – NWT Barren-Ground Caribou Studies Independent Peer Review, Overview*”, handout, entitled “*Caribou Herd Status in the Northwest Territories Fact Sheet*”, and report, entitled “*Barren-Ground Caribou Management in the Northwest Territories: An Independent Peer Review, January 16, 2008*”, tabled
- ENR response to report and revise the NWT Caribou Management Strategy as well as possibly hold another Caribou Summit; no recommendations made about harvest collection or statistics
- Question whether valid to manage by herd; more collars required to determine if mixing; however, 300 collared caribou with at least 2 years data and only 10 have moved between calving grounds; 45 additional collars to be added in the Sahtu for the Bluenose-East & West herds; need to ensure good collar distribution as well as good number of caribou collared; Bluenose-West caribou often come into Bluenose-East caribou territory but not much the other way; predator information (wolves, eagles, bears) being summarized (one adult wolf takes ~10-12 caribou/year)
- Peer review of review by Alaskan and Yukon biologists – request ARC provide peer review

#### **27. Climate Change: How Will it Affect Our Communities & How Can We Prepare?, Developing a Sahtu Action Plan, Shannon Ripley**

- PowerPoint Presentation and handout, entitled “*Climate Change: How Will it Affect Our Communities & How Can We Prepare?, Developing a Sahtu Action Plan*” and handouts, entitled “*Climate Change Call to Action – Adaptation & Mitigation*”, “*Ecology North Newsletter November 2008*”, and “*Indian & Northern Affairs Canada: Assisting Northerners in Assessing Key Vulnerabilities and Opportunities, 2008-2011*”, tabled

- Changes noted in the Sahtu – increased number and kind of insects, species moving in from the south, changes in water, temperature fluctuations in the winter, bank erosion & slumping
- Climate change education and planning workshops recommended by Dene Nation; Ecology North willing to provide support during application phase; current work in the Sahtu includes parasite work in Dall’s Sheep, caribou and muskox as well as alternative energies research in Deline (wind and river turbines)

**28. Sahtu Vet Clinics, Alasdair Veitch**

- PowerPoint Presentation, entitled “*Sahtu Community Veterinary Services*”, tabled
- University of Calgary program

**29. RRC Caucus Recommendations**

- Each RRC to provide letters of support for Walter Bayha continuing as Chair of the SRRB
- Funding priorities:

<i>Priority</i>	<i>Project</i>
1	Community-Based Monitoring of Wildlife & Wildlife Health in the Sahtu
7	Ecology of the Muskox Below Treeline in the Sahtu
2	Monitoring of Lake Trout Stocks in Great Bear Lake
8	Modeling of Migratory Patterns to Spawning and Over-wintering Areas of Anadromous Coregonids in the Mackenzie Valley
3	Habitat Associations of Sensitive Fish in Streams of the Sahtu Settlement Area
6	Dene and Métis Ways of Respecting the Land
4	Assessing Socio-economic Trade-offs: A Study on Sahtu Harvesting Patterns of the Northwest Territories Barren Ground Caribou Herds
5	Livelihood Strategies in the Sahtuot’ine: Assessing Socio-economic Trade-offs

- Regional RRC meeting scheduled for March 17<sup>th</sup> in Norman Wells; attendee list to Norman Wells RRC; SRRB to handle logistics
- Wildlife Research Permits – each RRC to provide comments by February 20<sup>th</sup>; recommend that earlier consultation needs to happen between ENR and RRCs

**30. In-Camera Session**

**SRRB Motion #02-12-09-06**

- To go in camera

**Moved by: Leonard Kenny**

**Seconded by: Robert Kelly**

**Carried Unanimously**

**SRRB Motion #02-12-09-07**

- To come out of camera

**Moved by: Robert Kelly**  
**Seconded by: Camilla Rabisca**  
**Carried Unanimously**

**SRRB Motion #02-12-09-08**

- To suspend Glen Guthrie without pay for ten working days, effective February 16, 2009, and to put disciplinary letter on file

**Moved by: Keith Hickling**  
**Seconded by: Patrick Bobinski**  
**Carried Unanimously**

**ACTION (ED):** To write disciplinary letter and place on Glen Guthrie's file

**SRRB Motion #02-12-09-09**

- Whereas, the Sahtu Renewable Resources Board (the Board) has been directed to resubmit our choice of name for position of chairperson for the Board and Whereas, Walter Bayha, the Board's unanimous choice previously submitted, was rejected by the Privy Council Office;  
Therefore, the Board resubmit Walter Bayha's name as our unanimous choice for the chairperson of the Sahtu Renewable Resources Board  
And further that the Executive Director of the Board
  - a. convey our wishes to the Honourable Leona Aglukak, Member of Parliament for Nunavut and Minister of Health, requesting that she support our position and to convey the Board's position to the selected authority
  - b. write to the Privy Council Office requesting that they provide their reasons for rejecting the Board's original choice of Walter Bayha for the chairperson of the SRRB
  - c. write to The Sahtu Secretariat Inc. requesting support in Walter Bayha's nomination.

**Moved by: Patrick Bobinski**  
**Seconded by: Camilla Rabisca**  
**Carried Unanimously**

**ACTION (ED):** To write letter to Implementation Management Directorate resubmitting Walter Bayha's name for Chair

**ACTION (ED):** To write letter to the Honourable Leona Aglukak and Sahtu Secretariat Inc. requesting support of Walter Bayha's nomination

**ACTION (ED):** To write letter to Privy Council Office requesting reasons for decision to reject Walter Bayha as the SRRB's nomination for Chair

**SRRB Motion #02-12-09-10**

- To support the International Polar Year project, entitled "*Assessing Changes in Terrestrial Ecosystems due to Recent Climatic Changes and Human Impacts in the Mackenzie Valley Region*"

**Moved by: Keith Hickling**  
**Seconded by: Paul Latour**  
**Carried Unanimously**

**ACTION (ED):** To write letter of support to Ruth Errington, CFS, to study the potential effects of climate change on ecosystem carbon storage and request involvement of local youth

**SRRB Motion #02-12-09-11**

- To approve the following research projects for the listed costs:
  - Community-Based Monitoring of Wildlife & Wildlife Health in the Sahtu – \$16,700
  - Monitoring of Lake Trout Stocks in Great Bear Lake – \$25,000
  - Identification and Description of Spawning and Over-wintering Habitats of Anadromous Fish Species in the Mackenzie Valley – \$15,000
  - Habitat Associations of Sensitive Fish in Streams of the Sahtu Settlement Area - \$10,000
  - Dene and Métis Ways of Respecting the Land – \$30,000
- The total funding of \$96,700 will be taken as follows from the Core Budget and Wildlife Studies Fund:
  - Core – \$2500.00
  - Wildlife Studies Fund – \$94,200.00

**Moved by: Leonard Kenny**  
**Seconded by: Keith Hickling**  
**Carried Unanimously**

**ACTION (ED):** To write letter to ENR-Sahtu Region requesting written reports on research conducted in the Sahtu Settlement Area and to seriously consider moose management in the Sahtu Region, including a pilot monitoring project in Fort Good Hope

**31. Next Board Meeting**

- September 2009, Fort Good Hope

**32. Adjournment**

**SRRB Motion #02-12-09-12**

- To adjourn meeting at 5:00 p.m.

**Moved by: Robert Kelly**

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**13 February 2009**

**ATTENDANCE:**

**BOARD MEMBERS**

Paul Latour  
Patrick Bobinski  
Keith Hickling  
Leonard Kenny

**STAFF**

Lori Ann Lennie  
Andrea Hrynkiw  
Jody Snortland  
Walter Bayha – Special Representative

**1. Call to Order/Introductions**

- Meeting convened at 12:02 p.m. by Paul Latour

**SRRB Motion #02-13-09-01**

- For greater clarity, the directors of the Sahtu Renewable Resources Board recognize Walter Bayha as the chairperson for the Sahtu Renewable Resources Board meeting held at Norman Wells, NT for February 10-12, 2009

**Moved by: Leonard Kenny**  
**Seconded by: Patrick Bobinski**  
**Carried Unanimously**

**2. Adjournment**

**SRRB Motion #02-13-09-02**

- To adjourn meeting at 12:04 p.m.

**Moved by: Leonard Kenny**

Approval of minutes:

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Chairman

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Date