

SAHTU RENEWABLE RESOURCES BOARD MEETING
JANUARY 16, 17, AND 18, 1996
ROYAL CANADIAN LEGION - CANOL BRANCH 287
NORMAN WELLS, N.W.T.

PRESENT:

WINTER LENNIE	BOARD MEMBER - NORMAN WELLS
GEORGE BARNABY	BOARD MEMBER - FORT GOOD HOPE
JIMMY TUTCHO	ALTERNATE BOARD MEMBER - DELINE
MORRIS NEYELLE	BOARD MEMBER - DELINE
ISADORE YUKON	BOARD MEMBER - DELINE
PAUL LATOUR	CANADIAN WILDLIFE SERVICE - YELLOWKNIFE
DIANE MALLEY	FISHERIES AND OCEANS - ALTERNATE BOARD MEMBER
RUSS HALL	FISHERIES AND OCEANS - BOARD MEMBER
GERARD LEPRIEUR	SUPERINTENDENT - RENEWABLE RESOURCES - SAHTU
ROY DOOLITTLE	LAND CLAIMS CO-ORDINATOR - RENEWABLE RESOURCES - SAHTU

MOTIONS - 1ST SAHTU RENEWABLE RESOURCE BOARD MEETING

MOTION 1-SRRB

It was moved to appoint a personnel committee consisting of the Renewable Resource Board. The people appointed are as follows: Winter Lennie, Russ Hall, Gerard Leprieur, Jimmy Tutcho and George Barnaby.

MOVED BY:	MORRIS NEYELLE	DELINE
SECONDED:	PAUL LATOUR	YELLOWKNIFE

MOTION CARRIED UNANIMOUSLY

MOTION 2-SRRB

It was moved that mandate be produced by the Board for the position of Executive Director.

MOVED BY:	GERARD LEPRIEUR	NORMAN WELLS
SECONDED BY:	GEORGE BARNABY	FORT GOOD HOPE

MOTION CARRIED UNANIMOUSLY

MOTION 3-SRRB

It was moved to appoint a financial committee from the Renewable Resources Board members. The people appointed are as follows: Winter Lennie, Jimmy Tutcho, Paul Latour and George Barnaby.

MOVED BY:	RUSS HALL	FISHERIES AND OCEANS
SECONDED BY:	MORRIS NEYELLE	DELINE

MOTION CARRIED UNANIMOUSLY

MOTION 4-SRRB

It was moved that Winter Lennie and Gerry Leprieur have temporary signing authority until further notice.

MOVED BY:	PAUL LATOUR	YELLOWKNIFE
SECONDED BY:	GEORGE BARNABY	FORT GOOD HOPE

MOTION CARRIED UNANIMOUSLY

MOTION 5-SRRB

To adjourn meeting for January 16, 1996.

MOVED BY:	GEORGE BARNABY	FORT GOOD HOPE
SECONDED BY:	GERARD LEPRIEUR	NORMAN WELLS

MOTION CARRIED UNANIMOUSLY

MOTION 6-SRRB

It was moved to direct Winter Lennie, George Barnaby and Morris Neyelle to select a person from a list of names given by each community to sit on the Bluenose Caribou Management Committee for the Sahtu.

MOVED BY:	RUSS HALL	FISHERIES AND OCEANS
SECONDED BY:	PAUL LATOUR	YELLOWKNIFE

MOTION CARRIED UNANIMOUSLY

MOTION 7-SRRB

It was moved to hold the next meeting on March 26, 27 and 28, 1996 in Norman Wells.

MOVED BY:	RUSS HALL	FISHERIES AND OCEANS
SECONDED BY:	GEORGE BARNABY	FORT GOOD HOPE

MOTION CARRIED UNANIMOUSLY

MOTION 8-SRRB

It was moved to adjourn the 1st Sahtu Renewable Resources Board.

MOVED BY:	MORRIS NEYELLE	DELINE
SECONDED BY:	GEORGE BARNABY	FORT GOOD HOPE

MOTION CARRIED UNANIMOUSLY

Notes to File

**Sahtu Renewable Resource Board
January 16 - 18, 1996
Norman Wells, NT**

Present...

Larry Tourangeau	Ernie McDonald Land Corporation
Winter Lennie	Board Member
Russel Hall	Board Member
Morris Neyelle	Board Member
Isadore Yukon	Board Member
Paul Latour	Board Member
George Barnaby	Board Member
Gerry LePrieur	Alternate
Diane Malley	Alternate
Jimmy Tutcho	Alternate
Roy Doolittle	Land Claim Coordinator
Jackie McDonald	Recording Secretary

Absent...

Kevin McCormick	Alternate
-----------------	-----------

Guests...

John Tetso	Grand Chief-Deline
Dolphus Baton	Band Member-Deline
Ron Allan	Fisheries, Oceans, Coast Guard
Ray Pierce	Dir. General, Fisheries, Oceans, Coast Guard
Alasdair Veitch	Biologist, Renewable Resources

Notes To File Cont...

Jan 16, 1996

After the opening prayer there was an introduction of all present . At that point John Tetso, Grand Chief Deline, welcomed the Board to it's first meeting and stressed the importance of the member's role on the Board. " It's an important position and the members should listen and make strong decisions." He wished the Board well and remained to view the mornings proceedings.

Sahtu secretariat Incorporated representative, Larry Tourangeau, handled the proceedings and discussed how the Board should operate for the people they represent in the Sahtu. He gave a presentation that outlined some of the history of the claim and the make-up of the region with the 3 districts. He noted that other Boards have already been working on their own for some time and we could use some of their experience, as well as, some of the work they have already done.

All Members and Alternate's were sworn in and the meeting was turned over to Winter Lennie to proceed with appointment of Interim Chairperson. Winter Lennie was nominated as Interim Chairperson. The members then appointed a Personnel Committee to look after the recruitment of a full time Chairperson and an Executive Director. These committee members are George Barnaby, Russ Hall, Winter Lennie, Jimmy Tucho and Gerry LePrieur. The Finance Committees made up of members George Barnaby, Paul Latour, Jimmy Tucho and Winter Lennie. At present signing authority will be held by Winter Lennie and Gerry LePrieur, who reside in Norman Wells.

Jan 17, 1996

The Sahtu Regional Biologist, Alasdair Veitch, gave a presentation covering the happenings and study activities being carried out in the Sahtu. A brief summary of the project and results were presented with a slide back up to reinforce the need for more research. Alasdair also made a presentation on behalf of the Bluenose Caribou Management Committee. He noted their activities up to this point and solicited a representative from the board to be part of the management committee. The Board will consult with the Renewable Resource Councils from Fort Good Hope, Deline, Coleville and Norman Wells for someone to represent the Board on this committee.

Fisheries, Oceans and Coast Guard, District Manager, Ron Allan, and Director General, Ray Pierce were in town meeting with the Department of Transportation and asked to make a presentation to the Board. Their main focus was contact with the Board and to enforce the idea that the Board was an important management tool and that all government members worked for the departments, but, worked on behalf of the people of the Sahtu.

Notes to File Cont...

Jan 17, 1996

The rest of the day was taken up with discussions on finance and hiring of full time Board Chairperson and Executive Director.

March 26 - 28, 1996 was set for the next Board meeting. At that time a number of guests will be invited to advise the members on various key topics.

The Board will discuss the location of the Board office with SSI and delegates from Fort Norman.

Jan 18, 1996

Conference calls were held with, Don Vincent, (Ren. Res, Yk) and other people from Diand and Aboriginal Affairs, to get a better picture on finance issues. Dianne Maley worked on a brief of the Land Claim Agreement Volume I, while other committees met to get the finance and personnel business going.

Motions :

SRRB 1-1996

To appoint a Personnel Committee of the following members

- Winter Lennie
- Russ Hall
- Gerard LePrieur
- Jimmy Tutcho
- George Barnaby

Motion was made by Morris Meyelle, seconded by Paul Latour

Carried

SRRB 2-1996

That a mandate be produced by the Board for the position of Executive Director and Chairperson to the Board

Motion was made by Gerard LePrieur, seconded by George Barnaby

Carried

SRRB 3-1996

To appoint a Finance Committee consisting of members, winter Lennie, Jimmy Tutcho, Paul Latour and George Barnaby.

Motion moved by Russ Hall, seconded by Morris Neyelle

Carried

SRRB 4-1996

A motion to have Winter Lennie and Gerard LePrieur to have signing authority until further notice

Motion moved by Paul Latour, seconded by George Barnaby

Carried

SRRB 5-1996

That the meeting be adjourned until the 17th of January

Motion moved by George Barnaby, seconded by Gerard LePrieur

Carried

SRRB 6-1996

To direct Board members Winter Lennie, George Barnaby and Morris Neyelle to select a member from the recommended list by each community to sit as a Board representative on the Bluenose Management Committee

Motion moved by Russ Hall, seconded by Paul Latour

Carried

SRRB 7-1996

To have the next meeting on March 26-28, at the Royal Canadian Legion in Norman Wells.

Carried

SRRB 8-1996

To adjourn the 1st SRRB meeting at 1600, January 19, 1996

Motion moved by Morris Neyelle, seconded by George Barnaby

Carried