

ᑭᑭᑭᑭ ᑭᑭ'ᑭᑭ ᑭᑭ'ᑭ ᑭᑭᑭᑭ

# In Person Board Meeting Minutes



November 3, 4 and 5 2023

Minutes by Catarina Owen

## List of Acronyms/Terms Used

DFO	Fisheries and Oceans Canada
ᑭᑭᑭᑭ ᑭᑭ'ᑭᑭ ᑭᑭ'ᑭ ᑭᑭᑭᑭ	Sahtú Renewable Resources Board – SRRB
Hᑭᑭᑭ ᑭᑭᑭᑭ ᑭᑭᑭᑭᑭᑭ'ᑭᑭᑭ	Planning for the Future - PFF
PLS	Public Listening Session

## Day 1 - November 3, 2023

6pm - 8pm

## Participants

### Board Members

George Barnaby  
Sam Haché  
Faye d'Eon Eggertson  
Donna Schear  
Camilla Rabisca  
Judy Tutcho  
Gordon Hamre

### Staff

Michael Henning  
Catarina Owen  
Stephanie Yuill  
Lori Ann Lennie  
Leon Andrew

## Agenda

1. Opening prayer and quorum check
2. Financial admin
3. Variance
4. Signing authority
5. ᑭᑭ ᑭ'ᑭ ᑭᑭᑭ ᑭᑭ'ᑭᑭ Forum
6. Approval of meeting minutes
7. Other business

## Opening

- Prayer by George Barnaby
- Quorum check: 7/8

## Financial Admin

### M2024-025

M2024-025	Approve writing off the following bad debt <ol style="list-style-type: none"><li>1. February 17, 2015 – University of Alberta \$5,000</li><li>2. March 31, 2017 - University of Alberta \$3979.50</li><li>3. August 11, 2018 - University of Alberta \$965.33</li><li>4. July 7, 2018 - TNC Canada \$1015.00</li><li>5. June 5, 2019 - Environment and Natural Resources, GNWT \$884.60</li><li>6. Nov 9, 2017 – ECCC \$1207.73</li><li>7. March 31, 2017 – ECC, GNWT \$1218.75</li></ol> George Barnaby/Faye d'Eon Eggertson	Consensus
-----------	---	-----------

### M2024-026

M2024-026	Approve correcting entry error, November 9, 2017 - ECE, GNWT \$10,000 George Barnaby/Faye d'Eon Eggertson	Consensus
-----------	---	-----------

## Variance Report

Variance report presented to Board

## Signing authority

### M2024-027

M2024-027	Approve adding Michael Hennig and Donna Schear as a signing authority to all SRRB banking accounts, including Wildlife Studies Fund account. Gordon Hamre/Sam Haché	Consensus
-----------	---	-----------

## Nę K'ə Dene Ts'ı́łı Forum

### M2024-028

M2024-028	Approve the allocation of \$30,000 from Special Projects Fund to Nę K'ə Dene Ts'ı́łı Forum project. Sam Haché/Judy Tutcho	Consensus
-----------	---	-----------

## Hiring

M2024-029

M2024-029	Approve the recruitment of a planner, reporting to Melanie Harding. Faye d'Eon Eggertson /George Barnaby	Consensus
-----------	--	-----------

## Approval of meeting minutes

M2024-030

M2024-030	Approve meeting minutes from the October 31, 2023 meeting. Faye d'Eon Eggertson/ Sam Haché	Consensus
-----------	--	-----------

## Other business

Action item - Michael will reach out to CIRNAC and look into Board member compensation.

*Meeting adjourned at 7:37 pm*

## Day 2 - November 4, 2023

9 am – 4 pm

## Participants

### Board Members

George Barnaby  
Sam Haché  
Faye d'Eon Eggertson  
Donna Schear  
Camilla Rabisca  
Judy Tutcho  
Gordon Hamre

### Staff

Michael Henning  
Catarina Owen  
Stephanie Yuill  
Leon Andrew

### Other guests

Bruce McRae (legal counsel)

## Agenda

1. Opening prayer and quorum check
2. Admin law and Intro to decision making

## Opening and quorum check

- Prayer by George Barnaby
- Quorum check: 7/8

## Admin law and intro to decision making

Training provided by Bruce McRae

Topics covered

- SRRB legal context and jurisdiction
- Procedural fairness
- Board Member's responsibilities
- Decision-making
- Role of staff and legal counsel

*Meeting adjourned at 4:30 pm*

## Day 3 - November 5, 2023

9 am – 4 pm

## Participants

### Board Members

George Barnaby  
Sam Haché  
Faye d'Eon Eggertson  
Donna Schear  
Camilla Rabisca  
Judy Tutcho  
Gordon Hamre

### Staff

Michael Henning  
Catarina Owen  
Stephanie Yuill  
Leon Andrew  
Melanie Harding

## Other guests

Bruce McRae (legal counsel)  
Sally Wong (Fisheries and Oceans)  
Mark Underhill (legal counsel, Arvay Finlay)  
Kate Phipps (legal counsel, Arvay Finlay)

## Agenda

1. Opening Prayer and Quorum check
2. Public Listening Sessions presentation
3. DFO Presentation (Great Bear Lake fishing authorization and Special harvesting areas)
4. Judicial Review
5. Hıdó Gogha Sėnégots'ızá Presentation
6. Imperial Oil's Canada Energy Regulator Process

## Opening and quorum check

- Prayer by George Barnaby
- Quorum check: 7/8

## Public Listening Sessions

Presentation by Bruce McRae, topics included:

- Origin of the Public Listening Sessions
- PLS 1 Colville Lake
- Judicial Review of PLS 1
- PLS 2 Délıne
- PLS 3 Tłegóhı
- PLS 4 and PLS 5

## DFO presentation

Presentation by Sally Wong

- Overview of domestic fishing licence process
- DFO seeking advice from SRRB on following questions:
  - Does the SRRB support domestic fishing licences to be issued in a Special Harvesting Area (SHA) designated for Fish?
  - Does the SRRB support domestic fishing licences to be issued in areas of Great Bear Lake outside of a SHA designated for Fish? [This will help inform future decisions by DFO for issuing domestic fishing licences on Great Bear Lake.]

## M2024-031

M2024-031	Respond to DFO's request and advise we can only consider it when evidence and recommendations are	Consensus
-----------	---	-----------

	provided by the Délı̨ne Renewable Resources Council. George Barnaby/Sam Haché	
--	--	--

## Judicial Review update

Presentation by Mark Underhill and Kate Phipps

- JR update and recommendations

## Hı́dó Gogha Sė́nė́gots'ı́á – Planning for the Future (PFF)

Presentation by Melanie Harding and Bruce McRae

Hı́dó Gogha Sė́nė́gots'ı́á is:

- Community-based
- Rights-compliant
- Governance framework that reflects and respects local Dene and Métis knowledges, customs, and practices

PFF policy and principles was approved by the Minister in PLS 2.

PFF relies on 3 interdependent principles:

- Biocultural diversity
- Self-regulation
- Ethical space

## Imperial Oil's Canada Energy Regulator Process

Imperial submitted a variance of operations authorization to the Canada Energy Regulator. There are numerous concerns about Imperial's effort to extend the life of the Norman Wells Oilfield without due process, including proper consultation with Indigenous Peoples and regulatory oversight.

M2024-032

M2024-032	Direct staff to write a letter to Canada Energy Regulator regarding Imperial Oil's variance of operations authorization. Faye d'Eon Eggertson/ Gordon Hamre	Consensus
-----------	--	-----------

*Meeting adjourned at 5:46 pm*

## Approval of Minutes

Approved by Board decision, December 12, 2023.




---

Donna Schear, Acting Chair

## Summary of Motions

Number	Description	Result
M2024-025	<p>Approve writing off the following bad debt</p> <ol style="list-style-type: none"> <li>1. February 17, 2015 – University of Alberta \$5,000</li> <li>2. March 31, 2017 - University of Alberta \$3979.50</li> <li>3. August 11, 2018 - University of Alberta \$965.33</li> <li>4. July 7, 2018 - TNC Canada \$1015.00</li> <li>5. June 5, 2019 - Environment and Natural Resources, GNWT \$884.60</li> <li>6. Nov 9, 2017 – ECCC \$1207.73</li> <li>7. March 31, 2017 – ECC, GNWT \$1218.75</li> </ol> <p>George Barnaby/Faye d'Eon Eggertson</p>	Consensus
M2024-026	Approve correcting entry error, November 9, 2017 - ECE, GNWT \$10,000 George Barnaby/Faye d'Eon Eggertson	Consensus
M2024-027	Approve adding Michael Hennig and Donna Schear as a signing authority to all SRRB banking accounts, including Wildlife Studies Fund account. Gordon Hamre/Sam Haché	Consensus
M2024-028	Approve the allocation of \$30,000 from Special Projects Fund to Nę K'ə Dene Ts'ıłı Forum project. Sam Haché/Judy Tutcho	Consensus
M2024-029	Approve the recruitment of a planner, reporting to Melanie Harding. Faye d'Eon Eggertson /George Barnaby	Consensus
M2024-030	Approve meeting minutes from the October 31, 2023 meeting. Faye d'Eon Eggertson/ Sam Haché	Consensus
M2024-031	Respond to DFO's request and advise we can only consider it when evidence and recommendations are provided by the Délıne Renewable Resources Council. George Barnaby/Sam Haché	Consensus
M2024-032	Direct staff to write a letter to Canada Energy Regulator regarding Imperial Oil's variance of operations authorization. Faye d'Eon Eggertson/ Gordon Hamre	Consensus