

**Sahtu Renewable Resource Board Meeting
15-17 February 2005, Norman Wells, NT
03 March 2005, Conference Call**

15 February 2005

ATTENDANCE:

BOARD MEMBERS

Walter Bayha
Keith Hickling
Paul Latour
Fred Taptuna
Ronald Pierrot
Steve Hannah – Nominee

STAFF

Glen Guthrie
Lori Ann Lennie
Debbie Yallee

GUESTS

Richard Kochon – Behdzi Ahda' RRC
Hyacinthe Kochon – Behdzi Ahda' RRC
Winter Lennie – Norman Wells RRC
Gordon Mackeinzo – Deline RRC
Alfred Taniton – Deline RRC
Alfred Lenny – Tulita RRC
Joanne Fraser – Tulita RRC

Jann Atkinson – MGP-CCU, Canada
Bernie Hughes – DIAND
Marlene Evans – NWRI
Kimberly Howland – DFO
Garrett Wiatzka – NWT Env. Audit Team

Meeting convened @ 9:25 a.m.

1. Opening Prayer

- Opening prayer by Alfred Taniton

2. Review of Agenda

- Agenda revisions:
 - Delete Review/Acceptance of Financial Statement – incomplete
 - Add to Business Arising From Minutes: Harvest Study Data Distribution Policy
 - Add to New Business: Exploration
 - Add to Additional Business: Executive Director Trainee

SRRB Motion #02-15-05-01

- To accept the agenda with above revisions

Moved by: Paul Latour

Seconded by: Keith Hickling

Carried Unanimously

3. Review of Previous Minutes

- 27 – 28 September 2004 Board Meeting

SRRB Motion #02-15-05-02

- To accept the 27 – 28 September 2004 minutes as presented

Moved by: Ronald Pierrot

Seconded by: Keith Hickling

Carried Unanimously

4. 2005/2006 Core & Harvest Study Budgets/Work Plans

SRRB Motion #02-15-05-03

- To accept the 2005/2006 Core & Harvest Study Budgets and Work Plans as presented

Moved by: Fred Taptuna
Seconded by: Paul Latour
Carried Unanimously

5. Crown Consultation Unit – Jann Atkinson

- PowerPoint Presentation tabled
- Federal government program established for Aboriginal groups to communicate concerns relating to their s. 35 rights of the *Constitution Act, 1982*, which they believe may be affected by the Mackenzie Gas Project

6. Regional Engagement Initiative – Bernie Hughes

- PowerPoint Presentation tabled
- DIAND program established to improve their current engagement and consultation practices across the country
- Request that any concerns re: land use permits/water licences be sent to Robert Overvold, Regional Director

ACTION (ED): To forward concerns re: DIAND's consultation process to Robert Overvold, Regional Director

7. NWT Environmental Audit – Garret Wiatzka

- NWT Environmental Audit Fact Sheet tabled
- SENES Consultants Limited will be conducting the audit on behalf of the Audit Subcommittee
- Final report will summarize the health and future of the environment in the NWT and make recommendations for ways of improving it and the way its is managed
- Audit will also assess the effectiveness of land use permits and water licences

ACTION (ED): To invite Annette McRobert, Mining Recorder Office, Yellowknife, to attend next SRRB meeting

8. 2005/2006 Funding Proposals

a) Marlene Evans – National Water Research Institute

- Funding Proposal tabled

b) Kimberly Howland – Fisheries & Oceans

- Funding Proposal & 2004/2005 Summary Reports tabled

Meeting recessed @ 5:00 p.m.

16 February 2005

ATTENDANCE:

BOARD MEMBERS

Walter Bayha
Ronald Pierrot
Paul Latour

STAFF

Glen Guthrie
Lori Ann Lennie
Debbie Yallee

Fred Taptuna
Keith Hickling
Steve Hannah – Nominee

GUESTS

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Winter Lennie – Norman Wells RRC
Gordon Mackeinzo – Deline RRC
Alfred Taniton – Deline RRC
Alfred Lenny – Tulita RRC
Joanne Fraser – Tulita RRC
Roger Boniface – Fort Good Hope RRC
Harry Harris – Fort Good Hope RRC
Marlene Evans – NWRI

Kimberly Howland – DFO
Alasdair Veitch – DRWED-Sahtu
Stephen Charlie – DFO
Bernie Hughes – DIAND
Gary Stern – DFO
Jann Atkinson – MGP-CCU, Canada
George Low – DFO
Boyan Tracz – DRWED-Sahtu
Garret Wiatzka – NWT Env. Audit Team

Meeting reconvened @ 9:25 a.m.
Opening Prayer – Alfred Taniton

9. RRC Concerns

- People not respecting the Land; proper consultation should be happening; monitors from communities should be hired
- Concern about oil companies using water from fish lakes; feel that there is a decrease in fish due to withdrawals, spills, and fumes; would like DFO to test fish
- Regional RRC Committee should be formalized
- SRRB traditional knowledge policy should be revised
- SRRB appointments – too many SSI-nominated positions open

10. Implementation Update

- Indian and Northern Affairs Canada Letter (12 October 2004) tabled
- Approved funding levels for June 24, 2004 to June 23, 2014
- CORE allocation is \$691,856 per year (2006/2014), plus an annual adjustment; Harvest Study allocation is \$50,000 for the period June 24, 2004 to March 31, 2005; \$100,000 for 2005/2006; and \$50,000 for 2006/2007

11. Agency Update – RWED, Keith Hickling

- Proposed regulation changes for muskox, wolf & wolverine are postponed
- Consultations with community RRCs planned for Winter 2005

12. Environmental Impact Statement Funding

- SRRB received \$200,500 from the Pipeline Readiness Office, DIAND to aid Sahtu organizations in participating in the Joint Review Panel (JRP) Hearings for the Mackenzie Gas Project pipeline
- \$30,000 to be distributed to each RRC; each RRC can determine how they wish to spend the funds, so long as the work is associated with developing a community statement about the Mackenzie Gas Project pipeline
- SRRB to hire consultant to prepare a report
- RRC presidents to have conference call to discuss possibly working together

ACTION (ED): To hire consultant to aid the SRRB in the preparation of a report for the JRP Hearings

13. 2005/2006 Funding Proposals

a) Alasdair Veitch – Resources, Wildlife & Economic Development

- Funding Proposals tabled

14. Agency Update – CWS, Paul Latour

15. Harvest Study Update

- Harvest Study Update – January 2005, Data Distribution Policy, & Data Release Agreement tabled
- Need to finalize data and present to RRCs

Meeting recessed @ 5:00 p.m.

17 February 2005

ATTENDANCE:

BOARD MEMBERS

Walter Bayha
Keith Hickling
Paul Latour
Fred Taptuna
Steve Hannah – Nominee

STAFF

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Debbie Yallee

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Jann Atkinson – MGP-CCU, Canada
George Low – DFO
Boyan Tracz – DRWED-Sahtu

Meeting reconvened @ 9:10 a.m.

16. Agency Update – DFO, Warren Parsons

- NWT Fishery Regulation Review Request tabled
- Interested in public providing input into this regulatory process

ACTION (ED): To forward any changes, deletions, etc regarding NWT Fishery Regulations

17. Agency Update – RWED, Steve Hannah

18. Traditional Knowledge Pilot Study

- Literature research completed; however, a researcher still needs to be hired
- Request – to carry the funding forward into the new fiscal year, i.e., allow the project to be completed in 2005/2006

**** Unable to make quorum – meeting recessed until 03 March 2005 Conference Call**

Meeting recessed @ 1:30 p.m.

03 March 2005 – Conference Call

ATTENDANCE: **BOARD MEMBERS** **STAFF**
 Walter Bayha Jody Snortland
 Ronald Pierrot
 Paul Latour
 Keith Hickling
 Leonard Kenny

Meeting reconvened @ 1:09 p.m.

19. 2004/2005 Audited Financial Statement

- Auditor should be changed every 3-4 years

SRRB Motion #03-03-05-04

- To hire Loraine Tremblay, CGA, to conduct 2004/2005 audit

Moved by: Keith Hickling

Seconded by: Paul Latour

Carried Unanimously

ACTION (ED): To look into hiring a new auditor for 2005/2006 audit

20. Traditional Knowledge Pilot Study

- Important project to the community of Deline and for SRRB to improve its comprehensive TK policy
- Require timeline for completion

SRRB Motion #03-03-05-05

- To extend the deadline for the Deline Traditional Knowledge Pilot Project: Dene Ways of Respecting the Land into 2005/2006

Moved by: Paul Latour

Seconded by: Ronald Pierrot

Carried Unanimously

21. 2005/2006 Funding Proposals

- Budget change for Forage Fish Health in the Mackenzie River: \$19,280 change to \$13,000

SRRB Motion #03-03-05-06

- To approve the following research projects for the listed costs:
 - Assessment of Stock Composition of Great Bear Lake Trout by Basin - \$34,000
 - Ecology of Mountain Woodland Caribou in the Sahtu - \$50,400
 - Sahtu Geographic Information System Project - \$23,000
 - Population Dynamics of the Bluenose-West Caribou Herd - \$20,000
 - Community-Based Monitoring of Wildlife Health in the Sahtu - \$23,000
 - Assessment and Stock Composition of Lake Trout in the Russell Bay and Manitou Island Areas of Keith Arm, Great Bear Lake - \$38,500
 - Forage Fish Health in the Mackenzie River - \$13,000

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

SRRB Motion #03-03-05-07

- To go into an in-camera session

Moved by: Keith Hickling
Seconded by: Ronald Pierrot
Carried Unanimously

SRRB Motion #03-03-05-08

- To come out of the in-camera session

Moved by: Ronald Pierrot
Seconded by: Leonard Kenny
Carried Unanimously

ACTION (RRCO): To provide a solid work plan for 2005/2006

ACTION (ED): To conduct a performance appraisal for Glen Guthrie, RRCO

22. Next Board Meeting

- 12 – 19 September 2005, Fort Good Hope

23. Adjournment

SRRB Motion #03-03-05-09

- To adjourn meeting at 2:15 p.m.

Moved by: Paul Latour