

# Board Teleconference Minutes

---



March 17, 2017, 1:35 pm-4:30 pm

Minutes by Deborah Simmons

## List of Acronyms/Terms Used

SRRB/Board	ʔehdzo Got'ine Gots'é Nákedı (Sahtú Renewable Resources Board)
------------	--

## Participants

### Board Members

Michael Neyelle (Chair), George Barnaby, Jeffrey Walker, Patrick Bobinski (arrived at 2:50 pm)

### Special Advisors

Paul Latour

### Staff

Deborah Simmons, Joseph Hanlon

### Regrets

Leonard Kenny

## Agenda

- Opening prayer, review of quorum, welcome Joe back, introduce Jordan
- Approve minutes of previous meetings
- Caribou management issues update, including: Bluenose East and West Action Plans - ACCWM; Deline Caribou Working Group; TK Agreement with Colville
- Sahtú Land Use Plan Amendment
- Traditional economy promotion
- Implementation funding review update
- Budget for 2017-2018 - DECISION NEEDED
- In-person meeting in April or May? Colville Lake

## Opening Prayer and quorum check

*Opening prayer by Michael Neyelle*

## Meeting minutes

- Discussion of follow-up on Tłıchǝ-Sahtú

### Motion 2017-025

M2017-025	Approve minutes of the following meetings: July 21, July 26, August 18, October 18 and 20, October 25, October 28. George Barnaby/Jeffrey Walker.	Consensus
-----------	---	-----------

## Bluenose East and Bluenose West ʔekwé Management

*Presentation by Deborah Simmons*

- The main item of interest for the SRRB relates to the community inputs on criteria used for assessing herd status; this was compiled based on our inputs at the 2016 status meeting and follow-up by the Working Group.

### Bluenose East ʔekwé

- Discussion of status of Délıne harvest and Délıne ʔekwé Working Group processes in the context of the new Délıne Got'ıne Government. It is agreed that the harvest to date has totaled 25, we're still working toward establishing tsída (female) versus yárégo (smaller bull) harvest.

*Patrick Bobinski joined the meeting.*

### Motion 2017-026

M2017-026	The ʔehdzo Got'ıne Gots'é Nákedı accepts the Bluenose East and Bluenose West Action Plans as presented. Jeffrey Walker/George Barnaby.	Consensus
-----------	--	-----------

## Land Use Plan Amendments

*Presentation by Deborah Simmons*

- Review of the letter from January 9, 2017 Amendment Application comments received and next steps regarding remainder areas excluded from Náats'ıhch'oh National Park Reserve (NNPR).
- The Board does have the power to approve the NNPR Management Plan, which will have some implications for areas bordering on the park.

## Traditional Economy Promotion

*Presentation by Deborah Simmons and Jeffrey Walker*

- There is an effort to establish a collaborative approach to supporting the regional traditional economy. The SRRB invited Sahtú representatives of NWT Environment and Natural Resources, Education, Culture and Employment, and Industry Tourism and Investment to meet during March 16 and 17 to talk about coordinating efforts.

## Budget 2017-2018

- Core funding currently approved was according to FDDIPI formula, 1.01217391% increase, pending final approvals of revised implementation budget.
- Supplemental funding of \$105,820 was received to cover additional costs of caribou planning, meeting with Colville, and additional staffing (in part to cover for Joe while he was on extended leave).

### Motion 2017-027

M2017-027	Approve the 2017-2018 Core Budget as presented. Patrick Bobinski/George Barnaby.	Consensus
-----------	---	-----------

*Meeting adjourned at 4:30 pm.*

## Approval of Minutes

Approved by Board decision, May 11, 2017.



---

Michael Neyelle, Chair

## Summary of Motions

Number	Description	Result
M2017-025	Approve minutes of the following meetings: July 21, July 26, August 18, October 18 and 20, October 25, October 28. George Barnaby/Jeffrey Walker.	Consensus
M2017-026	The ʔehdzo Got'ine Gots'ę Nákedı accepts the Bluenose East and Bluenose West Action Plans as presented. Jeffrey Walker/George Barnaby.	Consensus
M2017-027	Approve the 2017-2018 Core Budget as presented. Patrick Bobinski/George Barnaby.	Consensus