

Board Teleconference Minutes



February 15, 4:00-5:00 pm
Minutes by Deborah Simmons

List of Acronyms/Terms Used

ʔehdzo Got'ine	Renewable Resources Council
ʔekwé/ʔedə	Barren-ground caribou (Délıne/K'áhsho Got'ine dialects)
ACCWM	Advisory Committee for Cooperation on Wildlife Management
AFSAR	Aboriginal Fund for Species At Risk
Bek'e k'énadets'ewə (Tulít'a/Délıne) or bek'e k'ınazədıts'ewe gha got'ódéza (K'áhsho Got'ine)	Special Concern – we need to keep an eye on it
Dléa (Tulít'a/Délıne), or det'one (K'áhsho Got'ine)	Bats (flying mouse), including Little Brown Myotis and Northern Myotis
Łálak'óno xae kúhyə wıleade gha sóonı (Tulít'a/Délıne) or Líla horéno xai egúhyé behúle rágudı (K'áhsho Got'ine)	Threatened – might disappear within 100 years
NWT	Northwest Territories
SRRB/Board	ʔehdzo Got'ine Gots'ę Nákedı (Sahtú Renewable Resources Board)
sahcho	big guy (grizzly bear)

Participants

Board Members

Michael Neyelle (Chair), Keith Hickling, George Barnaby (*votes on motion submitted by Jeffery Walker, Camilla Rabisca and Jimmy Dillon prior to the meeting*)

Special Advisors

Leon Andrew, Rhea McDonald, Gordon Yakeleya, Paul Latour

Staff

Deborah Simmons, Colin Macdonald

Regrets

Jeffery Walker, Camilla Rabisca, Jimmy Dillon

Agenda

- Opening: prayer, quorum check, review of agenda
- Listings of ʔekwé/ʔedə (Barren-Ground Caribou), Sahcho (Big Guy/Grizzly Bear), and Dléa/Det'qne (Little Brown Myotis and Northern Myotis bats)

Opening

Opening prayer by Michael Neyelle

- Quorum check: 2/5 voting members (*votes on motion submitted by Jeffery Walker, Camilla Rabisca and Jimmy Dillon prior to the meeting*)

Listings of ʔekwé/ʔedə (Barren-Ground Caribou), Sahcho (Big Guy/Grizzly Bear), and Dléa/Det'qne (Little Brown Myotis and Northern Myotis bats)

Review of status assessments by Leon Andrew, Deborah Simmons, Colin Macdonald

- Summary provided of SRRB engagement efforts that can inform the Board's decision. This included two letters to Sahtú leaders with briefing notes and fact sheets dated January 16 and February 15, 2018, along with follow-up phone calls. As well, there were previous engagement activities, including:
 - For ʔekwé/ʔedə, extensive engagement through:
 - the Bluenose East Hearing
 - ACCWM (Advisory Committee for Cooperation on Wildlife Management) *Taking Care of Caribou* management planning, annual status assessment, and action planning processes
 - Engagement with Délne and Colville through community caribou conservation processes
 - For sahcho, engagement through discussions with the Tulít'a ʔehdzo Got'ine (including a meeting with biologist Bob Mulders, and a focus group) and elders as well as Ross River Dena about the mountain grizzly DNA hair sampling initiative last summer
 - For dléa/det'qne, engagements related to projects to detect them in our region, and to educate about them (with Mackenzie Mountain School in Norman Wells) led by Catarina Owen (funded by the Species At Risk Stewardship Fund) and Erin Bayne of University of Alberta (funded by the Aboriginal Fund for Species At Risk – AFSAR).
- Engagement will continue and there will be opportunities for the Board to determine that the listings be revised in the future based on new information or changes in status.

Motion 2018-018

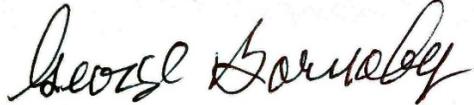
M2018-018	The SRRB supports the listings of species under the NWT Species At Risk Act, as follows. Keith Hickling/George Barnaby.	Consensus
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	<ul style="list-style-type: none"> • ʔekwé/ʔedə designated as Łálak'óonq xae kúhyə wíleade gha sóqni (Tulít'a/Déłıne) or Líla horéno xai egúhyə behúle rágudı (K'áhsho Got'ıne), Threatened (might disappear in 100 years) • Sahcho designated Bek'e k'énadets'ewə (Tulít'a/Déłıne) or Bek'e k'ınazədıts'ewe gha got'ódéza (Special Concern). • Dléa/det'qne (Little Brown Myotis and Northern Myotis bats) designated as Bek'e k'énadets'ewə (Tulít'a/Déłıne) or Bek'e k'ınazədıts'ewe gha got'ódéza (Special Concern) 	
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Meeting adjourned at 4:04 pm.

Approval of Minutes

Approved by Board decision, April 27 2017.



George Barnaby, Interim Chair

Summary of Motions

Number	Description	Result
M2018-018	<p>The SRRB supports the listings of species under the NWT Species At Risk Act, as follows. Keith Hickling/George Barnaby.</p> <ul style="list-style-type: none"> • ʔekwé/ʔedə designated as Łálak'óonq xae kúhyə wíleade gha sóqni (Tulít'a/Déłıne) or Líla horéno xai egúhyə behúle rágudı (K'áhsho Got'ıne), Threatened (might disappear in 100 years) • Sahcho designated Bek'e k'énadets'ewə (Tulít'a/Déłıne) or Bek'e k'ınazədıts'ewe gha got'ódéza (Special Concern). • Dléa/det'qne (Little Brown Myotis and Northern Myotis bats) designated as Bek'e k'énadets'ewə (Tulít'a/Déłıne) or Bek'e k'ınazədıts'ewe gha got'ódéza (Special Concern) 	Consensus