

# Summary of Motions 2000-2001

Date	Motion #	Decision	Result
May 19, 1999	19-12-00-02	To accept Jody Snortland's Offer of Employment for Executive Director with the accepted changes. Celina Stroeder moved. Ruby McDonald seconded	Carried
June 13, 2000	06-13-00-31	To open a bank account for the SRRB scholarship funds and separate the scholarship funds from the CORE administrative funds. The same signatories for account# 81-10913 will apply to this new scholarship account. Moved by Ruby McDonald Seconded by Celina Stroeder	Carried
October 6, 2000	10-06-00-01	To pay the outstanding arrears with respect to the trailer lease in the amount of \$36,000.00 and to terminate the lease with McKay Range contracting (formerly 984214NWT Ltd.) as of November 30,2000. Celina Stroeder moved. Ruby McDonald seconded	Carried
December 5, 2000	12-05-00-01	To approve the agenda with above amendments. Moved by: Ruby McDona1d. Seconded by: Russ Hall	Carried
December 5, 2000	12-05-00-02	To approve the Board Meeting minutes from July 10-14, 2000. Moved by: Ruby McDonald. Seconded by: Celina Stroeder	Carried
December 5, 2000	12-05-00-03	To approve the Executive Committee meeting minutes from July 31, 2000. Moved by: Celina Stroeder. Seconded by: Ruby McDonald	Carried
December 5, 2000	12-05-00-04	To approve the Executive Committee meeting minutes from August 17, 2000 Moved by: Celina Stroeder. Seconded by: Ruby McDonald	Carried
December 5, 2000	12-05-00-05	To approve the Board Conference Call meeting minutes from August 6, 2000 Moved by: Celina Stroeder. Seconded by: Russ Hall	Carried
December 5, 2000	12-05-00-06	To go to an "in-camera" session at 3:45 p.m. Moved by: Celina Stroeder. Seconded by: Ruby McDonald	Carried
December 5, 2000	12-05-00-07	To come out of the "in-camera" session at 4:45 p.m. Moved by: Ruby McDonald. Seconded by: Russ Hall	Carried

December 5, 2000	12-05-00-08	To offer Jody Snortland the position of Executive Director for a minimum 2- year term, with the possibility of a one-year extension and with the condition to recruit a beneficiary for an Executive Director Trainee position. Details to be sorted out by executive committee. Moved by: Ruby McDonald. Seconded by: Russ Hall	Carried
December 6, 2000	12-06-00-09	To be involved with establishing a TEK Working Group and a concept on a central database. Moved by: Ruby McDonald. Seconded by: Lucy Jackson	Carried
December 6, 2000	12-06-00-10	Meeting adjourned at 4:30 p.m. Moved by: Ruby McDonald	Carried
December 19, 2000	19-12-00-01	To fund Preliminary Cumulative Effects Assessment for Boreal Woodland Caribou in Sahtú Settlement Area not to exceed \$13,000.00 to the Sahtu GJS Project. Ruby McDonald moved. Celina Stroeder seconded	Carried
February 5, 2001	02-05-01-01	To approve the agenda with the above amendments. Moved by: Ruby McDonald. Seconded by: Celina Stroeder	Carried
February 7, 2001	02-07-01-01	To approve the 2001-02 Core and Harvest Study Budgets with the above amendments Russ Hall moved. Paul Latour seconded	Carried
February 19, 2001	02-19-01-01	To invoice and accept surplus dollars from the Department of Fisheries and Oceans for fishery-related work done in the year 2000 Paul Latour moved. Ruby McDonald seconded	Carried
March 6, 2001	03-06-01-01	To approve the Executive Committee meeting minutes from June 13, 2000. Moved by: Russ Hall. Seconded by: Paul Latour	Carried
March 6, 2001	03-06-01-02	To approve the Executive Committee meeting minutes from November 21,2000. Moved by: Paul Latour. Seconded by: Russ Hall	Carried
March 6, 2001	03-06-01-03	To approve the Board meeting minutes from December 5-6, 2001. Moved by: Lucy Jackson. Seconded by: Russ Hall	Carried
March 6, 2001	03-06-01-04	To approve the Executive Committee meeting minutes from December 19, 2000. Moved by: Paul Latour. Seconded by: Russ Hall	Carried
March 6, 2001	03-06-01-05	To approve the Executive Committee meeting minutes from February 5, 2001. Moved by Lucy Jackson. Seconded by Russ Hall	Carried
March 6, 2001	03-06-01-06	To approve the Board Conference Call meeting minutes from February 7, 2001. Moved by: Lucy Jackson. Seconded by: Paul Latour	Carried

March 6, 2001	03-06-01-07	To approve the Executive Committee Conference Call meeting minutes from February 19, 2001. Moved by: Lucy Jackson Seconded by: Russ Hall	Carried
March 6, 2001	03-06-01-08	To approve the financial statement as presented. Moved by: Paul Latour. Seconded by: Lucy Jackson	Carried
March 6, 2001	03-06-01-09	To approve the following changes to the SRRB Scholarship/Bursary eligibility criteria: No deadline date. Priority to a Sahtu Dene or Metis enrolled under the land claim or to a NWT resident who has completed that last 2 years of their high school education in the Sahtu Settlement Area. Moved by: Russ Hall. Seconded by: Lucy Jackson	Carried
March 7, 2001	07-03-01-10	To change portfolio mix from 70 (short/mid-term) - 30 (long term) split to 60-40 split (example A) from March 7, 2001 presentation. Moved by: Celina Stroeder. Seconded by: Russ Hall	Carried
March 7, 2001	07-03-01-11	To restrict spending from Wildlife Studies Fund to 5% of market value of portfolio per annum. Moved by: Lucy Jackson. Seconded by: Russ Hall	Carried
March 8, 2001	08-03-01-12	To approve the following list of research projects for the listed cost: I. Great Bear Lake Trout Movements and Assessment of Keith Arm Stock(s)- \$47,500. II. Lower Mackenzie River Index Netting - \$2,600. III. Sahtú Geographic Information System Project- \$26,843.50 IV. West Bluenose Caribou Herd- Recruitment Survey- \$10,000. V. West Bluenose Caribou Herd- Satellite Tracking- \$7,500. VI. Caribou Movement in the Redstone Watershed- Phase 1 -\$82,118. VII. Aging of Harvested Moose and Caribou - \$2,850. VIII. Census of the Eastern Bluenose Caribou Herd - \$25,000. Moved by: Lucy Jackson. Seconded by: Celina Stroeder	Carried
March 8, 2001	08-03-01-13	To go to an in-camera session. Moved by: Celina Stroeder. Seconded by: Russ Hall	Carried
March 8, 2001	08-03-01-14	To come out of the in-camera session. Moved by: Russ Hall. Seconded by: Celina Stroeder	Carried
March 8, 2001	08-03-01-15	To cancel the service contract #364648 (February 1, 2001) between SRRB and RWED for W AAG community consultations Moved by: Russ Hall. Seconded by: Celina Stroeder	Carried

		That the SRRB feels that revenues from wildlife resources users should be reinvested in regional RWED budgets for additional management studies. To meet with senior GNWT officials to discuss further the roles and responsibilities of SRRB and RWED. Moved by: Lucy Jackson. Seconded by: Archie Lennie Sr.	Carried
March 8, 2001	08-03-01-16		
March 8, 2001	08-03-01-17	To adjourn meeting at 12:20 p.m. Moved by: Russ Hall	Carried
July 11, 2001	07-11-00-01	To approve the draft agenda with above amendments. Ruby McDonald moved. Keith Hickling seconded	Carried
July 11, 2001	07-11-00-02	To approve Board Meeting minutes from the March 13-17, 2000 meeting held in Tulita, NT with above amendments. Ruby McDonald moved. Keith Hickling seconded	Carried
July 11, 2001	07-11-00-03	To approve Executive Committee Meeting minutes from the June 13, 2000 meeting held in Norman Wells, NT. Russell Hall moved Keith Hickling seconded	Carried
July 11, 2001	07-11-00-04	To send all documentation regarding the status of the trailers and lease termination to a lawyer. Ruby McDonald moved. Russell Hall seconded	Carried
July 11, 2001	07-11-00-05	To award a first year scholarship in the amount of \$2000 to Nancy Whiteman. Russell Hall moved. Paul Latour seconded	Carried
July 11, 2001	07-11-00-06	To award a first year scholarship in the amount of \$2000 to Tanya Townsend. Keith Hickling moved. Russell Hall seconded	Carried
July 11, 2001	07-11-00-07	To approve the audited financial statement as presented. Russell Hall moved. Paul Latour seconded	Carried
July 12, 2001	07-12-00-08	To respond to George Govier's letter indicating the willingness of the Sahtu Renewable Resources Board to participate in a TEK meeting. Ruby McDonald moved. Celina Stroeder seconded	Carried
July 12, 2001	07-12-00-09	To respect communities who do not wish to have collaring of wildlife in their area. Celina Stroeder moved. Ruby McDonald seconded	Carried
July 13, 2001	07-13-00-10	To accept draft two of the Bluenose Caribou Management Plan with editorial changes that have already been submitted. Russell Hall moved. Paul Latour seconded	Carried

July 13, 2001	07-13-00-11	To go to an in-camera session at 10:02 a. m. Ruby McDonald moved. Lucy Jackson seconded	Carried
July 13, 2001	07-13-00-12	To come out of the in-camera session at 10:58 a.m. Ruby McDonald moved. Russell Hall seconded	Carried
July 13, 2001	07-13-00-13	To extend Margaret McDonald as the Executive Director until July 31, 2000. Ruby McDonald moved. Russell Hall seconded	Carried
July 13, 2001	07-13-00-14	To appoint Jody Snortland as the in-term Executive Director, starting August 1, 2000 Ruby McDonald moved. Paul Latour seconded	Carried
July 13, 2001	07-13-00-15	This board commits to do training and/or a retreat and direct the staff to look for costs and location. Ruby McDonald moved. Russell Hall seconded	Carried
July 13, 2001	07-13-00-16	Meeting adjourned at 11:15 a.m. Ruby McDonald moved	Carried