

Summary of Motions, 2004-2005

Date	Motion #	Decision	Result
June 8, 2004	06-08-04-01	To accept the agenda with above revisions. Moved by: Ronald Pierrot. Seconded by: Paul Latour	Carried
June 8, 2004	06-08-04-02	To withdraw Motion #02-26-04-13 re: recommendations for regulation changes to the RWED Minister. Moved by: Russell Hall. Seconded by: Paul Latour	Carried
June 8, 2004	06-08-04-03	To accept the 24 – 26 February 2004 minutes as presented. Moved by: Russell Hall. Seconded by: Ronald Pierrot	Carried
June 8, 2004	06-08-04-04	To accept the Research Application Review Process as presented. Moved by: Paul Latour. Seconded by: Russell Hall	Carried
June 8, 2004	06-08-04-05	To accept the 2004/05 Core Budget (June 24, 2004 to March 31, 2005) as Presented. Moved by: Russell Hall. Seconded by: Paul Latour	Carried
June 8, 2004	06-08-04-06	To adjourn meeting at 12:45 p.m. Moved by: Paul Latour	Carried
September 27, 2004	09-27-04-01	To accept the agenda with above revisions. Moved by: Russell Hall. Seconded by: Paul Latour	Carried
September 27, 2004	09-27-04-02	To accept the 5 March 2004 minutes as presented. Moved by: Russell Hall. Seconded by: Walter Bayha	Carried
September 27, 2004	09-27-04-03	To accept the 8–9 June 2004 minutes as presented. Moved by: Paul Latour. Seconded by: Ronald Pierrot	Carried
September 27, 2004	09-27-04-04	To accept 2003-04 Audited Financial Statement as presented. Moved by: Leonard Kenny. Seconded by: Paul Latour	Carried
September 27, 2004	09-27-04-05	To accept Financial Statement, as of 13 September 2004, as presented. Moved by: Leonard Kenny. Seconded by: Russ Hall	Carried
September 27, 2004	09-27-04-06	To accept the TAL Statement of Investment Policy & Procedure as presented. Moved by: Paul Latour. Seconded by: Ronald Pierrot	Carried

September 27, 2004	09-27-04-07	To change banking-signing authority on the Sahtu Renewable Resources Board's accounts (#81-10913, #81-13114, and #83-71415) to the following: Executive Director – Jody Snortland. Office Manager – Lori Ann Lennie. Executive Committee – Walter Bayha & Paul Latour. Moved by: Russell Hall. Seconded by: Paul Latour	Carried
September 27, 2004	09-27-04-08	To accept Jody Snortland's maternity leave options as presented. Moved by: Leonard Kenny. Seconded by: Russell Hall	Carried
September 27, 2004	09-27-04-09	To award 2nd year scholarship (\$2500) to Joel Doctor. Moved by: Ronald Pierrot. Seconded by: Paul Latour	Carried
September 28, 2004	09-28-04-10	To accept Harvest Study Data Distribution Policy and SRRB Data Release & Usage Agreement as presented. Moved by: Russell Hall. Seconded by: Paul Latour	Carried
September 28, 2004	09-28-04-11	To adjourn meeting at 5:15 p.m. Moved by: Paul Latour	Carried
October 26, 2004	10-26-04-01	To approve the Core and Harvest Study budgets and work plans as presented. Moved by: Russ Hall. Seconded by: Leonard Kenny	Carried
February 15, 2005	02-15-05-01	To accept the agenda with above revisions. Moved by: Paul Latour. Seconded by: Keith Hickling	Carried
February 15, 2005	02-15-05-02	To accept the 27 – 28 September 2004 minutes as presented. Moved by: Ronald Pierrot. Seconded by: Keith Hickling	Carried
February 15, 2005	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
March 3, 2005	03-03-05-04	To hire Loraine Tremblay, CGA, to conduct 2004/2005 audit. Moved by: Keith Hickling. Seconded by: Paul Latour	Carried
March 3, 2005	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

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:

March 3, 2005	03-03-05-06	Leonard Kenny	Carried
March 3, 2005	03-03-05-07	To go into an in-camera session. Moved by: Keith Hickling. Seconded by: Ronald Pierrot	Carried
March 3, 2005	03-03-05-08	To come out of the in-camera session. Moved by: Ronald Pierrot. Seconded by: Leonard Kenny	Carried
March 3, 2005	03-03-05-09	To adjourn meeting at 2:15 p.m. Moved by: Paul Latour	Carried