

# Board Teleconference/In-Person Minutes



June 17, 2019

1:30-2:00 pm Teleconference

5:00-7:35 pm Yamoga Land Corporation Board Room

Minutes by Deborah Simmons

## List of Acronyms/Terms Used

ʔehdzo Got'ine	Renewable Resources Council(s)
ʔehdzo Got'ine Gots'ę Nákedı	Sahtú Renewable Resources Board
SRRB	ʔehdzo Got'ine Gots'ę Nákedı (Sahtú Renewable Resources Board)

## Agenda

- Opening prayer, quorum check, review of agenda
- SRRB Community Conservation Planning/Healthy Country Planning Workshop
- Public Listenings
- Approval of meeting minutes
- Research Director

## Participants

### Board Members

George Barnaby (Acting Chair), Camilla Rabisca, Jeff Walker, Camilla Tutcho

### Staff

Deborah Simmons, Lex Scully, Kirsten Jensen

### Other Guests

Tommy Kakfwi (Fort Good Hope ʔehdzo Got'ine), Wilfred McNeely (new Special Advisor),

## Opening

*Prayer by Deborah Simmons*

- Quorum check: 3/4 Board members present.
- Recognition that this is the first SRRB meeting that Camilla Tutcho has attended as Board Member, and the first that Wilfred McNeely has attended as Special Advisor.

## SRRB Community Conservation Planning/Healthy Country Planning Workshop

*Presentation by Kirsten Jensen*

- Overview of Australian Healthy Country Planning approach.
- Discussion about diversity of plans that have been and will be completed: Délıne’s *Belare Wile Gots’é ʔekwé* plan, the *Nıo Nę P’ęneǂ Begháre Shúhta Goǂepé Nareǂá – Trails of the Mountain Caribou* plan by the three partnering communities - Tulıt’a, Norman Wells and Tu Łidlini (Ross River), and Colville Lake’s Caribou Management Plan and Harvest Law.
- Fort Good Hope is very interested in working with the SRRB to do their own planning.
- Following the 2016 Bluenose East ʔekwé Hearing, the SRRB formally adopted community conservation planning as the Sahtú approach to implementing land claim objectives in conservation of wildlife, habitat and ways of life.
- The series of Public “Listening Sessions” (Hearings) being planned by the SRRB can be focal points for ʔehdzo Got’ıneǂ in setting manageable priorities for their planning work.
- It will be important for the regional wildlife conservation programming framework to change so that it reflects the Sahtú approach.

## Public Listening Sessions

*Proposal Presentation by Deborah Simmons*

- A draft proposal for a series of five Public Listening Sessions and associated meetings, workshops and reporting has been prepared for Board review and submission to CIRNAC.
- It will be important for the SRRB include decisions related to the five year programming framework and funding for implementation of conservation decisions related to the Public Listening Sessions.

### Motion 2020-007

M2020-007	Moved that the proposal for Public Listening Sessions be submitted to CIRNAC as amended. Camilla Rabisca/ Jeffery Walker	Consensus
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## Approval of meeting minutes

### Motion 2020-008

M2020-008	Approve minutes of the April 12 and April 24, 2019 teleconferences. Camilla Rabisca/Camilla Tutcho.	Consensus
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## Research Director

*Discussion led by Deborah Simmons*

- Overview of the role that Leon Andrew is playing in leading a variety of research programs on behalf of the SRRB.
- Eventually we should have a person from each region.

### Motion 2020-009

M2020-009	Leon Andrew will be compensated and recognized for his contributions to the Board in a new part-time Research Director position. Camilla Tutcho/Jeffrey Walker.	Consensus
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### Motion 2020-010

M2020-010	Meeting adjourned at 7:35 pm. Camilla Tutcho.	Consensus
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*Closing prayer by Camilla Tutcho.*

## Approval of Minutes

Approved by Board decision, February 12, 2020.



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George Barnaby, Acting Chair

## Summary of Motions

Number	Description	Result
M2020-007	Moved that the Public Listeners proposal be submitted to CIRNAC as amended. Camilla Rabisca/Jeffery Walker	Consensus
M2020-008	Approve minutes of the April 12 and April 24, 2019 teleconferences. Camilla Rabisca/Camilla Tutcho.	Consensus
M2020-009	Leon Andrew will be compensated and recognized for his contributions to the Board in a new part-time Research Director position. Camilla Tutcho/Jeffrey Walker.	Consensus
M2020-010	Meeting adjourned at 7:35 pm. Camilla Tutcho.	Consensus