



In-Person Board Meeting Minutes

February 11-13, 2020, 9 am-4 pm
OKT Law Boardroom, Yellowknife
Minutes by Deborah Simmons, based on notes by Kirsten Jensen and Catarina Owen

List of Acronyms/Terms Used

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CPL	Colville 2020 Public Listening Session
ENR	NWT Environment and Natural Resources
SRRB	Sahtú Renewable Resources Board

Agenda

- Opening prayer, quorum check
- Overview of meeting purpose and objectives
- Evidence review workshop
- Findings of fact and decisions
- Administration

Participants

Board Members

George Barnaby (Interim Chair), Faye D'Eon-Eggertson, Samuel Haché, Camilla Rabisca, Camilla Tutcho

Staff

Deborah Simmons, Kirsten Jensen (until February 13 noon)

Other Guests

Nick Sowsun

Day 1

Opening

- Prayer by Camilla Tutcho
- Quorum check: 4/6

Overview of meeting purpose and objectives

Presentation by Nick Sowsun

- Review of land claim objectives and powers of the Board related to the core question for the CPL, "What is the most effective way to regulate the harvest of caribou?"
 - Note that the land claim is open to interpretation.
 - Board decisions must remain confidential for a 60 day period of review by the Minister of ENR.
 - The Board can set timelines for implementation of decisions and if not implemented, request reasons.
 - Decisions should be SMART (Specific. Measurable. Achievable. Relevant. Time-oriented) to keep everyone on track.
 - Different Board members bring different expertise to decisions.

Evidence Review Workshop

- Review of decision-making process
- Review of key topics identified during post-CPL Board meeting (January 24).

Findings of Fact and Decisions

- Evidence presented at the CPL was weighed as a basis for findings of fact, in relation to key topics.

Adjourned at 4:00 pm approximately.

Day 2

Findings of Fact and Decisions (continued)

- Continued weighing CPL evidence as a basis for findings of fact, in relation to key topics, including: reading key materials from Public Registry.

Adjourned at 4:00 pm approximately.

Day 3

Findings of Fact and Decisions (continued)

- Continued weighing CPL evidence as a basis for findings of fact, in relation to key topics, including: reading key materials from Public Registry.

Administration

Motion 2020-30

M2020-30	Any two of the following officers of the ʔehdzo GotʼInę Gotsʼé Nákedı (Sahtú Renewable Resources Board) are authorized to provide any instructions, directions, notices and execute any legal documents	Consensus
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	<p>as may be required in respect of its investment portfolio(s) managed by the appointed investment manager for the Wildlife Research Fund.</p> <p>Authorized signing officers of the Sahtú Renewable Resources Board are: 1. George Barnaby, Acting Chair 2. Deborah Simmons, Executive Director. Faye D'Eon-Eggertson/Samuel Haché.</p>	
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Findings of Fact and Decisions (continued)

- Continued weighing CPL evidence as a basis for findings of fact, in relation to key topics, including: reading key materials from Public Registry.
 - address the timeline

Motion 2020-31

M2020-31	Motion to adjourn the meeting at approximately 4:00 pm, February 13, 2020. Camilla Tutcho.	Consensus
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Approval of Minutes

Approved by Board decision, June 11, 2020.

Camilla Tutcho, Acting Chair

Summary of Motions

Number	Description	Result
M2020-30	<p>Any two of the following officers of the ʔehdzo Got'ıne Gots'ę Nákedı (Sahtú Renewable Resources Board) are authorized to provide any instructions, directions, notices and execute any legal documents as may be required in respect of its investment portfolio(s) managed by the appointed investment manager for the Wildlife Research Fund.</p> <p>Authorized signing officers of the Sahtú Renewable Resources Board are: 1. George Barnaby, Acting Chair 2. Deborah Simmons, Executive Director. Faye D'Eon-Eggertson/Samuel Haché.</p>	Consensus
M2020-31	Motion to adjourn the meeting at approximately 4:00 pm, February 13, 2020. Camilla Tutcho.	Consensus