

**Sahtu Renewable Resource Board Meeting
March 6-8, 2001
Deline, NT**

March 6, 2001

ATTENDANCE:

BOARD MEMBERS

Winter Lennie
Lucy Jackson
Russ Hall
Fred Taptuna
Paul Latour
Archie Lennie Sr.

STAFF

Jody Snortland
Ben Olsen
Janet Bayha
Lori Ann Lennie

GUESTS

Alexis Blacho – Behdzi Ahda' RRC
Joe Martin – Behdzi Ahda' RRC
Raymond Taniton – Deline RRC
Dolphus Tutcho – Deline RRC
AJ Kenny – Deline RRC
Brenda T'seleie – Fort Good Hope RRC
Steven Charlie – DFO, Inuvik
Bruce McDonald – Ducks Unlimited, Yellowknife
Stuart – Ducks Unlimited, Winnipeg

Chris Tourangeau – Norman Wells RRC
Margaret McDonald – Norman Wells RRC
Frederick Andrew Jr. – Tulita RRC
Wilfred Lennie – Tulita RRC
Jonas Neyelle – Tulita RRC
Gina Bayha - Translator
Alasdair Veitch – DRWED, Norman Wells

Meeting convened @ 9:35 a.m.

1. Opening Prayer/Board Member Oath

- Opening prayer by AJ Kenny
- Oath of Board Member – Paul Latour & Fred Taptuna; sworn by Cpl. Kurt Lozinski
- Round table introductions

2. Review of agenda

- Move TAL/Wildlife Studies Fund (WSF) to 6:00 p.m. on March 7 (dinner meeting)
- Research Proposals Discussion session – March 6; Move Approval of Research Proposals to March 8
- Clarified that only SRRB Board of Directors or their alternates are able to vote on motions as set out in land claim; Minutes are provided to all Board of Directors and their alternates as well as all Sahtu RRCs

3. Review and approval of past minutes

SRRB Motion #03-06-01-01

- To approve the Executive Committee meeting minutes from June 13, 2000

Moved by: Russ Hall
Seconded by: Paul Latour
Carried Unanimously

SRRB Motion #03-06-01-02

- To approve the Executive Committee meeting minutes from November 21, 2000

Moved by: Paul Latour
Seconded by: Russ Hall
Carried Unanimously

SRRB Motion #03-06-01-03

- To approve the Board meeting minutes from December 5-6, 2001

Moved by: Lucy Jackson
Seconded by: Russ Hall
Carried Unanimously

SRRB Motion #03-06-01-04

- To approve the Executive Committee meeting minutes from December 19, 2000
- Discussion – Lucy indicated that future projects that hire individuals should be put out for competition

Moved by: Paul Latour
Seconded by: Russ Hall
Carried Unanimously

SRRB Motion #03-06-01-05

- To approve the Executive Committee meeting minutes from February 5, 2001
- Discussion – Russ asked for dollar figure available for research in 2001-02 Budget (\$46,822.00); Lucy asked where the incorporation of an Executive Director Trainee is at (no job description or training program has yet been developed)

Moved by: Lucy Jackson
Seconded by: Russ Hall
Carried Unanimously

SRRB Motion #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 Unanimously

SRRB Motion # 03-06-01-07

- To approve the Executive Committee Conference Call meeting minutes from February 19, 2001
- Discussion – Jody explained the DFO funding; Steven Charlie indicated that DFO would have excess implementation dollars left over for the 2000-01 fiscal year and would have to be returned to the federal government; instead of returning the money, DFO provided the SRRB with the funds (\$15,000) to cover costs for a fishery-based training program

Moved by: Lucy Jackson
Seconded by: Russ Hall
Carried Unanimously

- ❖ Russ noted that he likes the idea of the extra meetings; deal with issues quicker and saves time at the board meetings

4. Ducks Unlimited Presentation - Bruce McDonald & Stuart Slattery

- Presentation report tabled; requesting \$100,000 over 4-year period
- Proposed study area is Oscar Lake, also plans for an aerial survey in Deline area; part of a larger study including sites in Alaska, Yukon, and NWT (Arctic Red River – Tsiigehtchic); species of concern – Lesser Scaup; trying to determine why scaup populations are declining and whether or not this decline can be reversed
- To be studied: Contaminant study (change in feeding habitats – from clams to zebra mussels, which accumulate toxins); global warming - changes to environment (nest flooding); biological study of scaup; age ratio studies (fewer ducklings being produced); female survival studies; migration pattern changes
- Plan to use a more flexible nasal disk for tagging purposes; decrease the likelihood of entangling in weeds
- Opportunity for local people (2-3) to work as field assistants (number to be determined during pilot season)
- Plan to collect as much TEK information as possible during the pilot year
- Plans to link habitat information collected to satellite images; help to manage other wetland areas within the Sahtu

Break for lunch @ 12:10 p.m.
Reconvened @ 1:20 p.m.

5. Review and approval of financial statement

SRRB Motion #03-06-01-08

- To approve the financial statement as presented
- Discussion – Lucy concerned about the low amount of dollars spent on translations because shows that there is not enough consultation and information spreading in the communities; Winter noted that the Board will have to approach the implementation community for more Harvest Study dollars if the study is to be continued for a longer term

Moved by: Paul Latour

Seconded by: Lucy Jackson

Carried Unanimously

6. DFO Presentation – Steven Charlie/Fred Taptuna

- Sustainable Development Draft Strategy tabled
- DFO Community Visits (27-29 March 2001); to discuss health advisories about mercury in Lake Trout; G. Low, Health Canada representative, DFO mercury specialist, and B. Olsen to travel to communities; DFO recently started looking at heavy metals and contaminants
- Staffing Initiatives – 2 new positions (officer and habitat biologist) in Ocean Sector in Inuvik
- Arbitration – SSI initiated arbitration (on behalf of the SRRB) on SHA#18 (2 ½ years ago); agreement had to be made about what to take to arbitration; DFO approached SSI to see if another avenue could be taken rather than going to arbitration; Dec.7/00 meeting with Minister of DFO, SSI Chairman and Executive Director, Deline Land/Financial Corporation Board Member & Grand Chief; not going to arbitration; rather SRRB to develop a management plan
 - Board & RRCs concerned about not being included in communications between SSI and DFO; concerned about the lack of understanding regarding responsibilities of SSI and SRRB with respect to arbitration; concerned about lack of communication between SSI and SRRB; concerned that arbitration may not be continued; fundamental rights issue regarding all special harvesting areas (not just SHA# 18) and the exclusive harvesting rights of Sahtu Dene-Metis (no commercial harvesting, including sport fishing, within the Sahtu Settlement Area; concerned about how to manage resources with no regulations or officers
 - Form an arbitration committee with SRRB, SSI, and all RRCs to make recommendations to DFO and GNWT (clarify where Sahtu organizations stand on the arbitration issue)
- Barbless Hooks – still waiting for support from the SRRB; have received support from the Deline RRC

7. Research Proposals – Discussion Session

- Explained that SRRB will have to begin using its Wildlife Study Fund due to reduced funding; SRRB to meet with the TAL investment manager to determine how much funding will be available
- Reviewed the screening criteria for research proposals that the SRRB follows; Russ asked Ben to give actual recommendation about project rather than just a summary

#1. Great Bear Lake Trout Movements and Assessment of Keith Arm Stock(s)

- Great example of community involvement and consultation, information spreading, and developing alternative methods for tagging
- Funded in 2000
- Ben in favor

#2. Lower Mackenzie River Index Netting

- Fiscally reasonable, community involvement and local hiring
- Funded in 2000
- Ben in favor

#3. Identification of Bull Trout Distribution and Habitat Requirements in the Sahtu Region

- Shortcoming – habitat based; should have stock assessment first (to determine whether population is stable or unstable)
- Ben not in favor

- ❖ Asked if outside funding sources have been researched; to date, this has not been done
- ❖ Letter from SRRB to RWED supporting CEAM

#4. Sahtu GIS Project

- GIS Specialists salary & licences/software funded by three co-management boards (SRRB, SLUPB, SLWB) and RWED
- Expected to continue funding for an additional two years; once Tanya Townsend established as specialist, will no longer require outside funding as her salary will be covered entirely by RWED
- TEK information added to GIS system (1.5 – 2 years with SLUPB)
- Funded since 1997

- #5. *An Aerial Population Survey of Muskoxen in the Northern Sahtu Settlement Area, March 2002***
- Survey done in conjunction with ISR; used to recommend regulation change
 - Although there are plans to open a musk-ox sport hunt this fall in Deline, the hunt will not be a large one; therefore, may not be a problem to hold off doing the survey for a year or two; Deline RRC has no problem
 - Funded in 1997
- #6. *West Bluenose Caribou Herd – Recruitment Survey***
- SRRB has signed a management plan for West and East Bluenose caribou; survey to be continued for a couple
 - More years as indicated in the plan
 - Done to determine the number of calves per 100 cows (recruitment rate) and whether or not the rate is sustainable (over 15% is good)
 - Funded in 2000
- #7. *West Bluenose Caribou Herd – Satellite Tracking***
- Allows managers to determine caribou movements and how the caribou use the range; will be useful when oil and gas developments are to occur in or near critical caribou habitat
 - Funded in 2000
- #8. *Demographic Rates and Factors Limiting Breeding Duck Populations in the Mackenzie Valley, with Special Emphasis on Lesser Scaup (Oscar Lake)***
- Presentation given in AM
 - Broad based habitat use; allow managers to ensure that critical areas are identified
- #9. *Cumulative Impacts of Forest Clearing & Fire on a Subarctic Forest Environment in the Mackenzie River Valley, NWT***
- Environmental monitoring of natural and man-made disturbances; study mice and voles to predict changes in fur bearer populations; study reclamation of cut lines and fires; study global warming affects on permafrost
 - Opportunities for local training
 - Dr. Kershaw to provide advice and in-kind support
- #10. *Caribou Movements in the Redstone Watershed – Phase 1***
- Very little work has been done to date on the Redstone caribou herd; study to define herd movement by satellite collaring; future work will include DNA work

- Plan to use 10 collars as more collars increase the likelihood of finding different caribou groups

#11. *Aging of Harvested Moose and Caribou*

- No discussion
- Funded in 2000

#12. *Community Based Dall's Sheep Monitoring in the Mackenzie Mountains, June 2001*

- As too much variation happens between sites over different years, plan to re-establish three sites, pick one site for long term monitoring or split the sites two – two with RWED
- Plan to look into outside funding for future research (FNAWS, AMMO)
- Funded since 1998

#13. *Census of the Eastern Bluenose Caribou Herd*

- Photo census done in July 2000; numbers indicated that the herd size was 50,000 rather than 20,000; plan to redo the census to confirm the numbers
- Plan to involve Deline RRC
- Funded in 2000

Meeting recessed @ 5:55 p.m.

March 7, 2001

ATTENDANCE:

BOARD MEMBERS

Winter Lennie
Lucy Jackson
Russ Hall
Fred Taptuna
Archie Lennie Sr.
Celina Stroeder

STAFF

Jody Snortland
Ben Olsen
Janet Bayha
Lori Ann Lennie

GUESTS

Alexis Blanche – Behdzi Ahda' RRC	Chris Tourangeau – Norman Wells RRC
Joe Martin – Behdzi Ahda' RRC	Margaret McDonald – Norman Wells RRC
Raymond Taniton – Deline RRC	Frederick Andrew Jr. – Tulita RRC
Dolphus Tutcho – Deline RRC	Wilfred Lennie – Tulita RRC
Brenda T'seleie – Fort Good Hope RRC	Jonas Neyelle – Tulita RRC
Gina Bayha - Translator	Alasdair Veitch – DRWED, Norman Wells
Eric Mikkelsen – Mackenzie Mountain Outfitter (AMMO)	
Doug Stewart – Director, DRWED, Yellowknife	
Bob MacLeod – Deputy Minister, DRWED, Yellowknife	

Meeting convened @ 9:25 a.m.

8. RWED & SRRB Relationship Discussion – Doug Stewart

i. WAAG Consultations

- SSI designated SRRB to be representative on Wildlife Aboriginal Advisory Group (Sept. 1/00); SRRB designated Ruby McDonald to be representative; RWED should recognize that SRRB has been designated as SSI representative; RWED to clarify if Ruby McDonald sits representing SSI or SRRB
- WAAG created as a forum to directly consult with aboriginal governments regarding the Wildlife Act and Species at Risk legislation due to concerns raised that non-settled land claim groups would not be represented (both settled and non-settled claims are represented by WAAG; Deh Cho and Dogribs not involved); intent of group is to assist GNWT to develop issue papers to be used throughout the NWT; all aboriginal governments will directly consult with constituents
- SRRB speaks for both Sahtu Dene/Metis and NWT residents; WAAG member to speak specifically for Dene/Metis people; therefore, Ruby McDonald represents SSI
- RRCs feel that SSI should be representing Sahtu Dene-Metis interests; feel that the consultations should be conducted by each community RRC under the direction of SSI
- SRRB concerned about RWED designing consultation process without input; GNWT will be consulting with land claims organizations (co-management boards) and other NWT residents (general public) at a later date; land claim provisions are incorporated into the Wildlife Act
- Concerns raised about not allowing all groups to work together (aboriginal governments, co-management boards, NWT residents); created conflict by separating the groups; GNWT plans to work hard at incorporating all interests equally

ii. Wildlife Regulation Changes

- Exclusive hunting rights on Sahtu private lands but if non-participant, with a hunting licence, is found hunting on private lands, no charges can be laid; no mechanisms to protect private lands (no Trespassing Act in NWT); currently in regulations that to hunt on private lands, written permission must be obtained from RRC
- Recommendation to the Minister; non-participants can not hunt on private lands subject to the following: must receive written permission from RRC, follow terms and conditions created by RRC, and provide details of harvest (species, age & sex, quantity, location, season)
- GNWT should produce map that highlights private lands to be included in hunting regulations
- Recommendation that non-participants must report harvest information either or to local RWED offices to local RRCS

iii. Research Dollar Funding

- As the West Kitikmeot Study is completed, the SRRB asked for a commitment from RWED to put money back in the Sahtu for research; due to constraints on SRRB research funding, would like to know how much will be spent in the Sahtu as will impact how SRRB funds its projects
- Indicated that RWED plans to turn attention to Mackenzie Valley due to increased oil/gas development
 - To shift research dollars to Mackenzie Valley
 - To staff the Deh Cho region
 - Collect baseline data in regards to cumulative effects
 - To respond to Protected Area Strategy
- Species at Risk funding (\$350,000 – federal government dollars) to be spent over several regions; as territory is federal land, SAR research will receive a lot of funding (i.e. Boreal Woodland Caribou); federal committee will be set up to determine where funding dollars will be allocated
- RWED to send RRCs list of SAR

Break for lunch @ 12:00 p.m.

Reconvened @ 1:15 p.m.

9. AMMO Presentation – Eric Mikkelsen

- Letter from AMMO president with suggested recommendations tabled
- Indicated that AMMO is willing to provide funding for sheep research, would like to continue communicating with SRRB and RRCs, and are prepared to help facilitate Deline with the start-up of their sport hunting business
- Questioned about employment and training opportunities; in the past, outfitters have had trouble keeping young people and individuals from Sahtu interested for more than one season

10. Use of Barbless Hooks within the Sahtu Settlement Area

- DFO to change sport fishing regulations to prohibit the use of barbed hooks in the Sahtu Settlement Area
- Deline RRC in support of regulation change as long as participants rights are not affected (to affect sport fisherman only)
- To send information to Colville Lake, Fort Good Hope, Norman Well & Tulita RRCs and ask for their support; following approval by RRCs, the SRRB will provide support

11. Committees

i. Great Bear Lake Advisory Group

- Created to deal with issues directly related to Great Bear Lake; committee currently consists of one member from each of the following groups: SRRB, GNWT, Sport fishing outfitter, DFO & Deline RRC
- Concerns from Deline that not enough representation exists for the community interest (should include an elder and a community outfitter)

- Deline RRC to write letter indicating who from community will sit on committee, which issues should be dealt with and when to meet (possible Fall 2001)

ii. Regional Renewable Resource Committee

- Comprised of five RRC presidents; to meet prior to every board meeting to discuss issues and make recommendations
- RRCs in support of RRRC

12. Musk-Ox Tag Quota Workshop

- Five RRCs, SRRB, and Deline Land/Financial Corporation met in January 2001 to finalize agreement on tag quotas, tag disbursement, and boundary changes; letter sent to Minister recommending regulation changes
- Received letter from Minister agreeing with recommendations (tag quota and disbursement); however, changes to boundary are still to be finalized with RWED; changes should be made for Fall 2001

13. Environmental Best Practices in the Management of Oil and Gas Development Workshop – March 14-15, 2001, Inuvik

- Workshop hosted by GLUPB in Inuvik; better understanding of cumulative effects and best practices; attendees to include industry, co-management boards and community members
- Report to be written and provided for Board of Directors and RRCs

❖ RRCs to discuss privately the following issues:

- AMMO recommendations
- Recommendations for regulation changes (collection of harvest information for non-participants and rights of beneficiaries on Sahtu private lands)
- Direction for arbitration on Special Harvesting Areas

3:20 p.m. RRC Caucus

14. Reports/Correspondence/Conference

- Harvest Study Update tabled – Janet Bayha
- Cumulative Effects Assessment Management Framework Workshop (YK) – Winter
 - Gwich'in Tribal Council and SSI have pulled out of process
 - Not trying to form another agency; do not support establishment of a central database; plan to create a road map so know where to go to get information
 - Concerns that claimants will end up in court b/c Part VI of land claim has not been implemented
 - Round Table Environmental Document to be released soon; Prime Minister supports; a lot of money to become available to environmental groups and wildlife management boards

- Biologist Report – Ben Olsen
 - Involved with addition of Bull Trout to NWT Species Status Report
 - Briefed Board of Directors about 1) Dall's Sheep demographics report (combined effort of RWED & SRRB), 2) Woodland Caribou Workshop draft summary and subsequent community tour to present results, 3) progress report of Moose Surveys in Sahtu (combined effort of RWED & SRRB), and 4) East Bluenose Caribou Herd classification work in Deline in March 2001 and plans to re-do photo census in Summer 2001

15. SRRB Scholarship/Bursary Program

- Recommendations from Executive Committee about changes to eligibility criteria; deadline date and priority to Sahtu students or beneficiaries
- Suggestion to coordinate with Aurora College to have students training at the school to come and work with biologist out in the field (experience)

SRRB Motion #07-03-01-09

- 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 Unanimously

16. Winter Clothing Policy

- Executive Committee to review and write policy to pay for half the cost of winter clothing; committee to determine who to supply to, what costs the board will pay, how long before items can be replaced, etc.

17. Board Meeting Location Policy

- Executive Committee to review and write policy to rotate annual budgetary meeting between Sahtu communities and all other meetings to be held in Norman Wells (to help reduce costs for the Board)

❖ Board meeting scheduling:

25-29 June 2001

17-21 OR 24-28 September 2001

❖ Recommendations – RRC Caucus

○ AMMO

- Feel that there is no benefit to Sahtu residents by lowering age limit or creating a junior hunting licence

- Feel that there should be no hunting of grizzly bears until it can be determine the numbers out in the mountains; outfitters should fund and do study
- Feel that there is no benefit to changing season for wolves and wolverines; the fur is no good and may orphan young
- Feel that a management plan would be a temporary solution until a solid Canol Park Management Plan and a Trespass Act are implemented
- **Regulation Changes**
 - Feel that RRC should be directly involve with issuing permits for harvesting on Sahtu private lands and setting out the specific conditions of the hunt
 - Feel that resident harvest information on Crown Land should be collected
- **Special Harvesting Areas Arbitration**
 - Feel that SSI should continue with the arbitration issue with DFO

Meeting recessed @ 5:30 p.m.

Reconvened @ 7:00 p.m. (Board of Directors only)

18. TAL Presentation – Francis Veilleux

- Investment Portfolio Presentation tabled
- Annual income required \$150,000; require one week notice (e-mail/fax) to take money out in installments
- Changing to a 60-40 split will increase return but still maintain a conservative rate; Francis to send confirmation of change to be signed off
- SRRB to begin searching for outside funding for its own projects

SRRB Motion #07-03-01-10

- To change portfolio mix from 70 (short/mid-term) – 30 (long term) spilt to 60-40 split (example A) from March 7, 2001 presentation

**Moved by: Celina Stroeder
Seconded by: Russ Hall
Carried Unanimously**

SRRB Motion #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 Unanimously**

19. RWED/SRRB Relationship - Bob MacLeod/Doug Stewart

- Fish & Wildlife sector \$65-95 million; \$850,000 royalties and revenue from NWT to be collected by Federal Government
- Plans to increase youth interest in trapping; to review fur strategy; to review all harvester programs (WCB premiums and fuel subsidies), to continue investing in renewable resource sector (harvesting economy), to fund aboriginal governments to consult with constituents (WAAG), to increase the power of RWED officers to enforce land claim areas, to re-focus spending to regional RWED offices
- Wildlife Act and SAR legislation to be in place by 2003; land claim takes precedence over any regulations
- SRRB concerns about why RWED is still doing research; RWED research is territorial-based work (e.g., cumulative effects research) and SRRB research is regional-based work (e.g., subsistence harvest research); since wildlife is a public resource, both RWED and SRRB should continue to do research; possibility of establishing a territorial Renewable Resource Board (similar to Mackenzie Valley Land & Water Board)
- Summer 2001 – RWED willing to meet to determine what will and will not be devolved to co-management boards (must first have a clear understanding of the roles and responsibilities of RWED and SRRB)

Meeting recessed @ 9:00 p.m.

March 8, 2001

ATTENDANCE:

BOARD MEMBERS

Winter Lennie
Lucy Jackson
Russ Hall
Fred Taptuna
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Celina Stroeder

STAFF

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Gina Bayha - Translator

Chris Tourangeau – Norman Wells RRC
Margaret McDonald – Norman Wells RRC
Frederick Andrew Jr. – Tulita RRC
Wilfred Lennie – Tulita RRC
Jonas Neyelle – Tulita RRC

Meeting convened @ 9:55 a.m.

20. Approval of Research Projects

- Briefing about TAL meeting; total amount of funding available for 2001-02 fiscal year: \$200,000 (\$150,000 out of WSF; \$50,000 out of budget)

- Prioritize which projects to fund (ongoing projects should be considered first); RRCs in support of projects listed below

SRRB Motion #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. Sahtu 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 Unanimously

- ❖ Norman Wells RRC recommended the SRRB to pursue returning trophy fees collected from non-resident harvesters from RWED headquarters (YK) back to regional RWED offices

21. In-Camera Session

SRRB Motion #08-03-01-13

- To go to an in-camera session

Moved by: Celina Stroeder

Seconded by: Russ Hall

Carried Unanimously

SRRB Motion #08-03-01-14

- To come out of the in-camera session

Moved by: Russ Hall

Seconded by: Celina Stroeder

Carried Unanimously

SRRB Motion #08-03-01-15

- To cancel the service contract #364648 (February 1, 2001) between SRRB and RWED for WAAG community consultations

Moved by: Russ Hall

Seconded by: Celina Stroeder

Carried Unanimously

SRRB Motion #08-03-01-16

- 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.

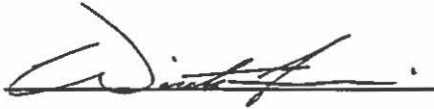
Carried Unanimously

SRRB Motion #08-03-01-17

- To adjourn meeting at 12:20 p.m.

Moved by: Russ Hall

Approval of minutes:



Chairman



Date

March 6-8/01

Item	Responsible Party	Action Taken
1. Obtain signed letter from commissioner of oaths regarding board members & alternates sworn in at Dec00 & Mar01 meeting	Executive Director	Completed
2. Letter to RWED supporting CEAMF	Executive Director	Ongoing
3. To draft recommendations to Minister regarding non-participant hunting on Sahtu lands	Executive Director	Completed
4. Letter to AMMO regarding recommendations in 5Mar01 letter	Executive Director Executive Committee	Ongoing
5. Send barbless hook information to Colville Lake, Tulita, Fort Good Hope & Norman Wells RRC to obtain support	Executive Director	Completed
6. Provide Board of Directors and RRCs with report on the Environmental Best Practices in the Management of Oil and Gas Development Workshop	Executive Director	Ongoing
7. To draft board meeting location policy	Executive Director	Completed
8. Begin searching for outside funding for research projects	Executive Director	Ongoing
9. Letter to RWED cancelling WAAG contract	Executive Director	Completed