

Summary of Motions 1997-1998

Date	Motion #	Decision	Result
July 29, 1997	SRRB 60-1997	Motion to accept agenda- moved by Ruby McDonald, seconded by Russell Hall	Carried
July 29, 1997	SRRB 61-1997	Motion to approve, Minutes of the April 21-24, 1997 Board Meeting held in Norman Wells NT- moved by Russell Hall, seconded by Gerry LePrieur	Carried
July 29, 1997	SRRB 62-1997	Motion to accept the audited financial statements for the end ended March 31, 1997, prepared by Lorraine Tremblay, C.G.A.- moved by Leonard Kenny, seconded by Paul Latour	Carried
July 29, 1997	SRRB 63-1997	Motion to increase SRRB financial support for the GIS Project by an additional \$52,000.00 during the 1997-1998 fiscal year- moved by Leonard Kenny, seconded by Russell Hall	Carried
July 29, 1997	SRRB 64-1997	Motion that the SRRB attempt to cost recover expenses associated with the production of products for outside clients- moved by Paul Latour, seconded by George Barnaby	Carried with two abstentions
July 29, 1997	SRRB 65-1997	Motion to approve an additional \$13,000.00 for the 1997-1998 Dall's Sheep Project- moved by Ruby McDonald, seconded by Paul Latour	Carried
July 29, 1997	SRRB 66-1997	Motion that the SRRB establish the Great Bear Lake Advisory Group, the Group to be coordinated under the direction of the SRRB representative Russell Hall- moved by Ruby McDonald, seconded by George Barnaby	Carried
July 29, 1997	SRRB 67-1997	Motion to accept the Tulít'a office space lease agreement and to approve signing of the five year lease agreement between Two Rivers Development Group Ltd. and the SRRB- moved by Ruby McDonald, seconded by George Barnaby	Carried
July 29, 1997	SRRB 68-1997	Motion that the SRRB agree to the redistribution of Muskox tags held by the Colville Lake RRC, tags to be divided equally between Norman Wells and Tulít'a, provided that the Colville Lake RRC agree in writing to release all or part of their current four tag allocation- moved by Gerry LePrieur, seconded by Russell Hall	Carried

July 29, 1997	SRRB 69-1997	Motion that RWED may accept applications for Outfitting Licenses for Great Bear Lake and should notify the applicant that all licenses are on hold pending recommendations of the Great Bear Lake Advisory Group- moved by Ruby McDonald, seconded by Gerry LePrieur	Carried
July 29, 1997	SRRB 70-1997	Motion for the Board to go in camera- moved by George Barnaby, seconded by Ruby McDonald	Carried
July 29, 1997	SRRB 71-1997	Motion for the Board to move out of camera- moved by Gerry LePrieur, seconded by Russell Hall	Carried
July 29, 1997	SRRB 72-1997	Motion to adjourn the Colville Lake Board Meeting- moved by Ruby McDonald, seconded by Paul Latour	Carried
October 21, 1997	SRRB 73-1997	Motion to accept the Agenda as amended- moved by Paul Latour, seconded by Gerry LePrieur	Carried
October 21, 1997	SRRB 74-1997	Motion to approve Minutes as amended of the July 28-31, 1997 Board Meeting held in Colville Lake NT- moved by Russell Hall, seconded by Paul Latour	Carried
October 21, 1997	SRRB 75-1997	Motion to approve funding for the Fort Good Hope Renewable Resource Council, November 1997 fish contaminants study in Rorey and Loon Lakes up to a maximum of three thousand dollars (\$3,000.00) or a lesser amount matched by funding from RWED and DFO- moved by Gerry LePrieur, seconded by Russell Hall	Carried
October 21, 1997	SRRB 76-1997	Motion to provide funding to the Department of Resources Wildlife and Economic Development to undertake the Fort Good Hope area moose survey Option B, funding to be provided up to a maximum of thirty three thousand four hundred and twenty dollars (\$33,420.00)- moved by Gerry LePrieur, seconded by Danny Gaudet.	Carried
October 21, 1997	SRRB 77-1997	Motion to adjourn the Déljñę Board Meeting- moved by Gerry LePrieur, seconded by Paul Latour	Carried