

# Summary of Motions, 1998-1999

Date	Motion #	Decision	Result
May 5, 1998	SRRB 97-1998	Motion to accept the Agenda as presented - moved by Ruby McDonald, seconded by Rus Hall.	Carried
May 5, 1998	SRRB 98-1998	Motion to approve the Minutes of the February 9-12, 1998 Board Meeting held in Norman Wells, NT - moved by Ruby McDonald, seconded by Paul Latour	Carried
May 5, 1998	SRRB 100-1998	Motion to establish an Executive Committee as outlined at the February 9-12, 1998 Board Meeting and to accept Motions SRRB 81, 82, 83, 84-1998 - moved by Rus Hall, seconded by Danny Gaudet	Carried
May 5, 1998	SRRB 101-1998	Motion to incorporate the newly developed, Duties and Powers of the Executive Committee, into the Sahtu Renewable Resources Board -Operating Procedures, Section 3.0 - moved by Danny Gaudet, seconded by Ruby McDonald	Carried
May 5, 1998	SRRB 102-1998	Motion to accept and incorporate into the Sahtu Renewable resources Board-Operating Procedures, the amended "Recommendations To The Board", prepared by the Executive Committee- moved by Danny Gaudet, seconded by Paul Latour.	Carried
August 31, 1998	SRRB 106-1998	Motion to accept the Agenda as amended- moved by Ruby McDonald, seconded by Paul Latour	Carried
August 31, 1998	SRRB 107-1998	Motion to approve, as revised, the Minutes of the Fort Good Hope, May 5-7, 1998 Board Meeting- moved by Ruby McDonald, seconded by Rus Hall	Carried
August 31, 1998	SRRB 108-1998	Motion to accept the auditor's report and the SRRB Financial Statements, March 31, 1998- moved by Rus Hall, seconded by Paul Latour	Carried-one abstention
August 31, 1998	SRRB 109-1198	Motion to accept the suggested changes to the Operating Procedures, to allow the inclusion of the newly formed Executive Committee moved by Ruby McDonald, seconded by Lucy Jackson	Carried
August 31, 1998	SRRB 110-1198	Motion to move in camera - moved by Ruby McDonald, seconded by Rus Hall.	Carried

August 31, 1998	SRRB 111-1198	Motion to come out of in camera session -moved by Ruby McDonald, seconded by Paul Latour	Carried
August 31, 1998	SRRB 112-1198	Motion, in recognition of his dedication to the position of Executive Director and for services rendered since becoming the Board's first employee ~ 1996, to approve the continuation of Robert Nowosad's current employment up to December 31, 1998 (other than his responsibilities as Executive Director which will be relinquished September 9, 1998)- moved by Rus Hall, seconded by Paul Latour	Carried
August 31, 1998	SRRB 113-1998	Motion to approve changes to the current bank (CIBC) signing authority as follows; effective September 10, 1998 remove Gerry LePrieur and Robert Nowosad as signing officers for the SRRB, increase single signature signing authority for Winter Lennie up to a maximum of \$5,000.00 on any one cheque - moved by Paul Latour, seconded by Rus Hall	Carried
August 31, 1998	SRRB 114-1998	Motion, while functioning in the capacity of Acting Executive Director, reimburse Winter Lennie at the rate of up to \$275.00 per day, during which period the \$1,000.00 per month stipend currently awarded will be withdrawn - moved by Paul Latour, seconded by Ruby McDonald. Lennie up to a maximum of \$5,000.00 on any one cheque - moved by Paul Latour, seconded by Rus Hall.	Carried
August 31, 1998	SRRB 115-1998	Motion to award Calvin Kelly a \$1,000.00 scholarship towards his continued education costs even though his marks were below the selection criteria - moved by Ruby McDonald, seconded by Lucy Jackson.	Carried
August 31, 1998	SRRB 116-1998	Motion, to approve the SRRB entering into a long term, staffhousing, leasing arrangement for the four house units being provided by Tulit'a Developments - moved by Paul La tour, seconded by Rus Hall	Carried (one abstention)
August 31, 1998	SRRB 117-1998	Motion to adjourn the Tulita Board Meeting- moved by Rus Hall, seconded by Paul Latour	Carried

November 5, 1998	SRRB 118-1998	Motion to accept the carry forwards as presented to request that DIAND carry forward \$494,720 in the core budget and \$89,865 in the harvest study budget for a total carry forward to 1999- 2000 of \$584,585. Moved by Rus Hall, Seconded by Paul Latour	Carried
November 5, 1998	SRRB 119-1998	Motion to approve the coated workplans as presented for submission to DIAND in accordance with their request of 9 October, 1998, along with a cover letter from Winter Lennie indicating that these are not final budget estimates and that the Board will not be held to any line item or annual total. Moved by Paul Latour, Seconded by Rus Hall	Carried
November 5, 1998	SRRB 120-1998	Motion to approve changes to the current bank (CIBC) signing authority as follows: effective immediately to give single signature signing authority to Michelle Wheatiey up to a maximum of \$5,000 on any one cheque and to change Winter Lennie's signing authority to that of second signature on cheques over \$5,000. Moved by Rus Hall, Seconded by Leonard Kenny	Carried
November 23, 1998	SRRB 121-1998	Motion to have the lease turned over to a lawyer for further discussions to be completed by November 30, 1998. Moved by Ruby McDonald, Seconded by Rus Hall	Carried
November 23, 1998	SRRB 122-1998	Motion to re-advertise for an Executive Director with a new advertisement developed by the Executive Committee. Moved by Ruby McDonald, Seconded by Paul Latour	Carried
December 10, 1998	SRRB 123-1998	Motion to approve changes to the current bank (CIBC) signing authority as follows: effective 16 December, 1998, to give single signature signing authority to Winter Lennie up to a maximum of \$5,000 on any one cheque and to add Ruby McDonald as second signature on cheques over \$5,000. Moved by Paul Latour, Seconded by Rus Hall.	Carried
December 10, 1998	SRRB 124-1998	Motion to hold back Robert Nowosad's pay until he returns the faptop computer and submits documentation of overtime in past 2 years. Moved by Ruby McDonald, Seconded by Paul Latour	Carried
March 22, 1999	SRRB 188-1999	Motion to accept the ageneda as presented- moved by Paul Latour, seconded by Lucy Jackson	Carried

March 22, 1999	SRRB 119-1999	Motion to accept minutes of August 31-September 2/98; November 5/98 conference call meeting; November 23/98 conference call meeting; december 10/98 conference call meeting; February 22-24/99 Executive Committee Meeting- moved by Russ Hall, seconded by Paul Latour	Carried
March 22, 1999	SRRB 120-1999	Motion: that the SRRB do not restaff the integrated resources specialist biologist position, and that the SRRB create a biologist trainee position with a related job description and salary- moved by Ruby McDonald, seconded by Russell Hall	Carried
March 22, 1999	SRRB 121-1999	Motion: that the SRRB approve the ducks unlimited project (#4) for 1999/2000 in the amount of then thousand dollars (\$10,000)- moved by Russ Hall, seconded by Paul Latour	Carried
March 22, 1999	SRRB 122-1999	Motion: that the SRRB approve the Bathurst Caribou Winter Movement Project (#6) for 1999/2000, in the amount of \$19,000- moved by Paul Latour, seconded by Leonard Kenny	Carried
March 22, 1999	SRRB 123-1999	Motion: that the SRRB approve the juvenile marten dispersal project (#13) for 1999/2000, in the amount of \$9,900- moved by Russ Hall, seconded by Paul Latour	Carried
March 22, 1999	SRRB 124-1999	Motion: that the SRRB approve the continuation of the woodland caribou project (#12) for 1999/2000, in the amount of \$33,000- moved by Paul Latour, seconded by Russ Hall	Carried
March 22, 1999	SRRB 125-1999	Motion: that the SRRB approve the Sahtú GIS Project (#1) for 1999/2000, in the amount of \$25,312- moved by Leonard Kenny, seconded by Russ Hall	Carried
March 22, 1999	SRRB 126-1999	MOTION: THAT THE SAHTÚ RENEWABLE RESOURCES BOARD APPROVE THE DALL SHEEP MONITORING PROGRAM (#5) FOR 1999/2000, IN THE AMOUNT OF EIGHTEEN THOUSAND EIGHT HUNDRED SIXTY DOLLARS (\$18,860). MOVED BY: RUSS HALL, SECONDED BY: PAUL LATOUR.	Carried
March 22, 1999	SRRB 127-1999	MOTION: THAT THE SAHTU RENEWABLE RESOURCES BOARD APPROVE THE NORMAN WELLS DALL SHEEP PROJECT FOR 1999/2000, IN THE AMOUNT OF THIRTEEN THOUSAND DOLLARS (\$13,000). MOVED BY: RUSS HALL, SECONDED BY: LUCY JACKSON	Carried

March 22, 1999	MOTION TO APPROVE FUNDING FOR \$12,200.00 FOR SAHTU VEGETATION CLASSIFICATION PROJECT. MOVED BY: RUBY McDONALD SECONDED BY: RUSS HALL	Carried
March 22, 1999	MOTION TO APPROVE FUNDING FOR JNCONNU INDEX PROJECT FOR THREE YEARS AT \$2, 200.00 A YEAR. MOVED BY: LUCY JACKSON SECONDED BY: RUBY McDONALD	Carried
March 22, 1999	MOTION TO FUND AGING TEETH OF HARVESTED MOOSE AND CARIBOU FOR \$893.00. MOVED BY: RUBY McDONALD SECONDED BY: LUCY JACKSON	Carried