

Summary of Motions, 1999-2000

Date	Motion #	Decision	Result
May 3, 1999		Motion to increase salaries to GNWT levels was moved by Paul Latour and seconded by Ruby McDonald. Carried unanimously, pending approval of the entire SRRB	Carried
May 3, 1999		Motion to give Jim W. Moore (Executive Director) signing authority up to a maximum of \$5,000.00 on any one cheque and to continue to have Winter Lennie and Ruby McDonald as second signatures on cheques over \$5,000.00. Moved by Winter Lennie and seconded by Russ Hall.	Carried
May 19, 1999		Motion to increase salaries of the Harvest Study coordinator and Wildlife Biologist to \$61,000 was moved by Russell Hall and seconded by Paul Latour	Carried
July 5, 1999		<i>"THAT THE AGENDA BE REVISED WITH PROPOSED CHANGES". Moved by: Ruby McDonald, Seconded by: Leonard Kenny.</i>	Carried
July 5, 1999		<i>"THAT THE SAHTU RENEWABLE RESOURCES BOARD GO IN-CAMERA". Moved by: Celina Stroeder, Seconded by: Russ Hall.</i>	Carried
July 5, 1999		<i>"THAT THE METTING BE ADJOURNED" Moved by: Ruby McDonald, Seconded by: Celina Stroeder.</i>	Carried
August 18, 1999		Motion: to hire James Kushny with a condition of employment that he complete his Masters of Science Degree in Conservation Biology within one year of commencement of employment with the Sahtú Renewable Resources Board. Moved by Russ hall and seconded by Danny Gaudet.	Carried
August 18, 1999		Motion: to give Winter Lennie (Acting Executive Director) signing authority up to a maximum of \$5,000.00 on any one cheque and to have Ruby McDonald or Celina Stroeder as second signatures on cheques over \$5,000.00. Moved by Russ Hall and seconded by Lucy Jackson.	Carried
September 17, 1999	001-09-99	<i>MOTION: "THAT NORMAN SIMMONS BE GIVEN SIGNING AUTHORITY ON BEHALF OF THE SAHTU RENEWABLE RESOURCES BOARD, UP To \$5,000.00". Moved by: Russ Hall Seconded by: Paul Latour</i>	Carried

September 17, 1999	002-09-99	<i>MOTION: THAT THE SAHTU RENEWABLE RESOURCES BOARD PROCEED WITH THE WAREHOUSE/GARAGE PROPOSAL WITH A MAXIMUM OF FIFTY THOUSAND DOLLARS (\$50,000), AND FURTHER TO ENTER INTO A LEASE WITH TULÍ'A DEVELOPMENTS LIMITED". Moved by: Celina Stroeder. Seconded by: Russ Hall</i>	Carried
September 17, 1999	003-09-99	<i>MOTION: THAT THE FORD EXPLORER BE REPAIRED, THEN TENDERED OUT TO THE PUBLIC FOR SALE". Moved by: Celi11a Stroeder. Seconded by: Paul Latour</i>	Carried
October 21, 1999		R. McDonald moved, and C. Stroeder seconded, the motion to extend the contract of N. Simmons to 15 December, and to pay for his return trip to the Lethbridge hospital for a 14 November appointment. N. Simmons agreed to stay until 8 December because of prior commitments after that date.	Carried
November 8, 1999		Review and approval of agenda: R. McDonald moved and L. Jackson seconded a motion that the agenda be approved.	Carried
November 8, 1999		The Board should form a committee to review the Wildlife Act. Moved by L. Jackson, seconded by W. Lennie that the committee be comprised of R. McDonald, P. Latour, and R. Hall.	Carried
November 8, 1999		Moved by R. Hall, seconded by P. Latour that the Board sell the Explorer as is, putting in a reserve bid for the Blue Book value less cost of repair.	Carried
November 8, 1999		Moved by P. Latour, seconded by K. Hickling, that we use revenue to pay down our deficit.	Carried
December 12, 1999	01-12-99	Move to change bank-signing authority on the account of Sahtu Renewable Resource Board from Norman Simmons to Margaret McDonald. Moved: Celina Stroeder. Seconded: Paul Latour.	Carried
December 12, 1999	02-12-99	Move to direct our legal person to investigate the termination of the signed lease agreement between the Tulita Land Corporation and the Sahtú Renewable Resource Board. Moved: Calina Stroedar Seconded: Ruby McDonald	Carried
December 12, 1999	03-12-99	The Executive Committee of the Sahtu Renewable Resource Board has unanimously agreed to rent trailer #1 to Margaret McDonald for \$600.00 per month, provide a subsidy to the electrical power of 1/2 of the monthly power bills and will totally cover the fuel heating costs from January to March 31, 2000. Moved: Celina Stroedar seconded: Winter Lennie	Carried

December 12, 1999	04-12-99	To provide by way of letter as per the janitorial contract agreement, a 60- day notice. Which Will become effective January 1, 2000 to Two River Developments of Tulila. Moved: Ruby McDonald. Seconded: Paul Latour	Carried
December 12, 1999	05-12-99	Executive Director to extend the contracts of Ben Olsen (biologist) and the Harvest Study Coordinator (Jody Snorttand) from January 1 o. 2000 to January 10, 2001. Moved: Ruby McDonald. Seconded: Paul Latour.	Carried
December 12, 1999	06-12-99	Executive Director to extend the contract of Cal Pittat (Harvest Surveys Programmer/Administrator) for 5 months as per agreement. Moved: Ruby McDonald Seconded: Paul Latour.	Carried
March 14, 2000	03-14-00-01	To accept the agenda as revised. Moved by Celina Stroeder. Seconded by Ruby McDonald	Carried
March 14, 2000	03-14-00-02	To accept the minutes of March 22-26, 1999 as read. Moved by Ruby McDonald Seconded by Celina Stroeder	Carried
March 14, 2000	03-14-00-03	To accept the Executive Committee teleconference minutes of May 3, 1999 as read. Moved by Paul Latour Seconded by Russell Hall	Carried
March 14, 2000	03-14-00-04	To accept the Sahtu Renewable Resources board of directors teleconference minutes of May 19, 1999 as read. Moved by Celina Stroeder Seconded by Ruby McDonald	Carried
March 14, 2000	03-14-00-05	To accept the SRRB board of director's minutes of July 7, 1999 as read. Moved by Ruby McDonald. Seconded by Russell Hall	Carried
March 14, 2000	03-14-00-06	To rescind motion# 03-14-00-05. Moved by Paul Latour Seconded by Russell Hall	Carried
March 14, 2000	03-14-00-07	To accept the minutes of July 20, 1999 meeting as read. Moved by Paul Latour. Seconded by Russell Hall	Carried
March 14, 2000	03-14-00-08	To accept the teleconference minutes of August 18, 1999 as read. Moved by Celina Stroeder. Seconded by Russell Hall.	Carried
March 14, 2000	03-14-00-09	To accept the minutes of meeting of September 17, 1999 with the corrections, as read. Moved by Celina Stroeder. Seconded by Russell Hall	Carried
March 14, 2000	03-14-00-10	To accept the minutes of meeting of October 21, 1999, as read. Moved by Ruby McDonald. Seconded by Celina Stroeder	Carried

March 14, 2000	03-14-00-11	To accept the minutes of meeting of November 8-9, 1999 with corrections as read. Moved by Russell Hall. Seconded by Paul Latour	Carried
March 14, 2000	03-14-00-12	To accept the Executive Committee meeting minutes of December 21, 1999 as read. Moved by Ruby McDonald Seconded by Celina Stroeder	Carried
March 14, 2000	03-14-00-13	To approve 2000-2001 Core budget and work plan as presented. Moved by Ruby McDonald Seconded- by Celina Stroeder	Carried
March 14, 2000	03-14-00-14	To approve the Harvest Study 2000-2001 budget and work plan with the following revisions:• To change the budget line item .. balance" to \$0.Moved by Ruby McDonald Seconded by Celina Stroeder	Carried
March 14, 2000	03-14-00-15	To direct Executive Committee to deal with Strategic Plan. Moved by Ruby McDonald Seconded by Russell Hall	Carried
March 14, 2000	03-14-00-16	To approve changes to the scholarship funds as follows: 1st year - from \$500 to \$2000, 2nd year- from \$750 to \$2500, 3nd - 4th year from \$1000 to \$3500 and Graduates from \$1000 to \$5000. Moved by Celina Stroeder. Seconded by Ruby McDonald. 1 opposed	Carried
March 14, 2000	03-14-00-17	To go in-camera @ 1 p.m. Moved by Celina Stroeder. Seconded by Ruby McDonald	Carried
March 14, 2000	03-14-00-18	To come out of camera @ 3 pm. Moved by Celina Stroeder. Seconded by Ruby McDonald	Carried
March 14, 2000	03-14-00-19	The Sahtu Renewable Resources Board directs the Executive Director to send a letter with the attached motion to refuse the offer to purchase the 4 trailers leased to the Sahtu Renewable Resources Board, in Tulita. Moved by Celina Stroeder. Moved by Ruby McDonald	Carried
March 14, 2000	03-14-00-20	The Sahtu Renewable Resources Board of directors support the Executive Director's recommendation to hire Ben Olsen, board Biologist, as an indeterminate staff member.Moved by Russell Hall. Seconded by Paul Latour	Carried
March 14, 2000	03-14-00-21	The Sahtu Renewable Resources Board Executive Committee change the current members of Winter Lennie, Ruby McDonald and Paul Latour to Winter Lennie, Ruby McDonald and Celina Stroeder. Paul Latour and Russell Hall will then become the alternate members on the Executive Committee. Moved by Ruby McDonald. Seconded by Russell Hall	Carried

March 14, 2000	03-14-00-22	The Sahtu Renewable Resources Board directs the Executive Director to do a call for proposals for an auditor x 3 years. Moved by Ruby McDonald. Seconded by Celina Stroeder	Carried
March 14, 2000	03-14-00-23	The Sahtu Renewable Resources Board of directors agrees to the terms for legal services by Davis & Company, as per the letter from Davis & Company. Moved by Ruby McDonald. Seconded by Celina Stroeder	Carried
March 15, 2000	03-15-00-24	To form a working group to work on SAR and Wildlife Act regulation changes Once a person from SRRB, SSI, RRC, is chosen, RWED will be asked to participate. Moved by Ruby McDonald. Seconded by Paul Latour	Carried
March 15, 2000	03-15-00-25	That we approve funding for the Woodland Caribou in the Mackenzie Mountains project for \$52,420.00 and that Sahtu Land Claim beneficiaries be requested to participate and assist in the project. Moved by Ruby McDonald Seconded by Russell Hall	Carried
March 15, 2000	03-15-00-26	To approve census of Eastern Bluenose Caribou Herd project for \$22,000.00 on condition that Sahtu Renewable Resources Board personnel be part of the study and that local community persons be utilized. Moved by Russell Hall Seconded by Ruby McDonald	Carried
March 15, 2000	03-15-00-27	To approve funding for the Great Bear Lake Trout Movement project for \$57,500.00 with the condition that local people be hired and utilized. Moved by Russel Hall. Seconded by Ruby McDonald	Carried
March 15, 2000	03-15-00-28	To approve the funds of \$2959.00 to DFO for the Lower Mackenzie River Index Netting project. Moved by Paul Latour Seconded by Russell Hall	Carried
March 15, 2000	03-15-00-29	To approve funding of \$13,273.00 for the Sahtu Vegetation Classification project on the condition that a Sahtu Beneficiary be hired to assist in the project. Moved by Russell Hall. Seconded by Ruby McDonald	Carried
March 15, 2000	03-15-00-30	To approve the funding of \$3593.00 for Aging of Harvested Moose and Caribou project. Moved by Ruby McDonald. Seconded by Paul Latour	Carried
March 15, 2000	03-15-00-31	To approve the funding of \$15675.00 for an Aerial Survey of Moose in the Norman Wells Area project. Moved by Ruby McDonald. Seconded by Paul Latour	Carried

March 15, 2000	03-15-00-32	Approval of funding for Dall's Sheep Population Census in the Mackenzie Mountains project for \$12000.00 with the condition that local people are hired and utilized. Moved by Paul Latour. Seconded by Russell Hall	Carried
March 15, 2000	03-15-00-33	West Bluenose Caribou Herd- Photo Census for \$32300. West Bluenose Caribou Herd- Recruitment Survey \$10000. West Bluenose Caribou Herd- Satellite Tracking \$7500. Moved by Ruby McDonald. Seconded by Paul Latour	Carried
March 15, 2000	03-15-00-34	To approve funding of \$26,156.00 for the Sahtu GIS Project on the condition that a Sahtú beneficiary to be hired to assist in this project. Moved by Russell Hall Seconded by Ruby McDonald	Carried
March 15, 2000	03-15-00-35	Meeting adjourned at 5:50 pm. Moved by Ruby McDonald.	Carried