

Summary of Motions 2001-2002

Date	Motion #	Decision	Result
September 4, 2001	09-04-01-01	To award a first year scholarship in the amount of \$2000 to Jenny Vandermeer. Moved by: Ruby McDonald. Seconded by: Celina Stroeder	Carried
September 4, 2001	09-04-01-02	To have one person from the Sahtu Renewable Resources Board attend the FNA WS Show in Reno, NV in January 2002. Moved by: Ruby McDonald. Seconded by: Celina Stroeder	Carried
September 4, 2001	09-04-01-03	To adjourn the meeting at 3:25 p.m. Moved by: Ruby McDonald	Carried
October 10, 2001	10-10-01-01	To award a first year scholarship in the amount of \$2000 to Holly Barnaby. Moved by: Celina Stroeder. Seconded by: Ruby McDonald	Carried
October 10, 2001	10-10-01-02	To provide in-kind support through a partnership with the Gwich'in Renewable Resources Board and the Department of RWED on the proposed Woodland Caribou TEK project. Moved by: Celina Stroeder. Seconded by: Ruby McDonald	Carried
October 10, 2001	10-10-01-03	To adjourn the meeting at 5:00 p.m. Moved by: Ruby McDonald	Carried
May 14, 2001	05-14-01-01	To recommend to the Board the following winter clothing policy with discussed changes: The Sahtu Renewable Resources Board will cover half the cost of purchasing the following winter clothing items for all staff: Parkas (up to \$300), Wind/Ski Pants (up to \$200), Cold-weather Boots (up to \$150). The items will be purchased following a probationary period of three months. The employee will be expected to pay back 50% of the Board's cost for each item should he/she leave their position before the end of their six month probationary period. Items may be replaced after three years at the same costs to the Board. Any repairs or dry cleaning are the sole responsibility of the employee. Ruby McDonald moved. Celina Stroeder seconded	Carried

		To recommend to the Board the following board meeting location and frequency policy with discussed changes: 4.2.1 Location- Meetings will be conducted at a convenient location in the SSA. 4.2.2 Frequency- The Board should meet at least two times per year and may meet as often as it deems necessary. An annual schedule for meetings should be established so that the members, the public and Board staff can adequately plan and prepare for meetings. Ruby McDonald moved.	
May 14, 2001	05-14-01-02	Celina Stroeder seconded	Carried
May 14, 2001	05-14-01-03	To purchase two (2) computers from Cal Solutions Inc. at the quoted prices and, following installation, to surplus three (3) computers. Ruby McDonald moved. Celina Stroeder seconded	Carried
May 14, 2001	05-14-01-04	To adjourn meeting at 11:50 a.m. Ruby McDonald moved. Celina Stroeder seconded	Carried
November 6, 2001	11-06-01-01	To approve the board meeting agenda with additions, Moved by: Ruby McDonald. Seconded by: Archie Lennie Sr.	Carried
November 7, 2001	11-07-01-02	To support Deline's outfitting licence application. Moved by: Russ Hall. Seconded by: Archie Lennie Sr.	Carried
November 7, 2001	11-07-01-03	To advertise for executive director trainee position. Moved by: Leonard Kenny. Seconded by: Paul Latour	Carried
November 7, 2001	11-07-01-04	To write final letter to Judith Wright-Bird re: completion of polices & Procedures. Moved by: Ruby McDonald. Seconded by: Lucy Jackson	Carried
November 7, 2001	11-07-01-05	To seek legal opinion regarding conflict of interest issues. Moved by: Ruby McDonald. Seconded by Paul Latour	Carried
November 7, 2001	11-07-01-06	To put approved minutes on SRRB web site. Moved by: Russ Hall. Seconded by: Lucy Jackson	Carried
November 7, 2001	11-07-01-07	To adjourn meeting at 4:30 p.m. Moved by: Lucy Jackson. Seconded by: Keith Hickling	Carried
June 26, 2001	06-26-01-01	To approve the Board meeting agenda with additions. Moved by: Ruby McDonald. Seconded by: Russ Hall	Carried
June 26, 2001	06-26-01-02	To approve the Board meeting minutes from March 6-8, 2001. Moved by: Ruby McDonald. Seconded by: Lucy Jackson	Carried

June 26, 2001	06-26-01-03	To approve the Executive Committee meeting minutes from May 14, 2001. Moved by: Russ Hall Seconded by: Celina Stroeder	Carried
June 26, 2001	06-26-01-04	To approve the financial statement with the following amendments: Separate Automotive into Automotive Repair & Maintenance and Automotive Gas, Change Repair & Maintenance to Building Repair & Maintenance. Moved by: Norm Simmons. Seconded by: Lucy Jackson	Carried
June 26, 2001	06-26-01-05	To approve the March 31, 2001 Financial Statement with amended date for Note #8 (p.7). Moved by: Russ Hall. Seconded by: Lucy Jackson	Carried
June 26, 2001	06-26-01-06	To approve the executive committee's recommendation (Motion #05-14-01-01) as presented Moved by: Norm Simmons. Seconded by: Lucy Jackson	Carried
June 26, 2001	06-26-01-07	To approve the executive committee's recommendation (Motion #05-14-01-02) as presented. Moved by: Ruby McDonald. Seconded by: Norm Simmons	Carried

To approve the following recommendations for regulation changes with amendments: To enforce the exclusive hunting rights of Sahtu Dene-Metis participants on Sahtu private lands (SDMCLCA 13.4.3) 1) Non-participants will not be permitted to hunt on Sahtu private lands. 2) Non-participants may be permitted to hunt on Sahtu private lands, subject to the following: i. Individuals are required to apply directly with the Renewable Resource Council to receive permission to harvest wildlife on private lands. GNWT hunting regulations will provide a map highlighting Sahtu private lands. ii. The Renewable Resource Council will set up terms and conditions of the harvest respecting species, age and sex of species, location, methods, quantities, seasons and duration of harvest. iii. Following the hunt, individuals will be required to report actual harvest information to the Renewable Resource Council. The harvest information shall not be included in the Sahtu Needs Level. iv. The Renewable Resource Council shall not charge a fee or receive a benefit for the act of granting a non-participant permission to harvest wildlife. 2. Collection of NWT Resident Harvest Data a) Harvest tags for NWT resident harvesters will only be issued in the SSA. b) All licensed harvesters must obtain tags annually from SSA vendors only (regional or local Resources, Wildlife & Economic Development offices). c) Following the hunt, all licensed harvesters will be required to report actual harvest information, including species, age and sex of species, location, methods, and quantities to the regional or local RWED office. 3. Wildlife Research Permits a) Wildlife research permits will only be issued in the SSA, with the exception of trans-boundary research. b) All wildlife research permit applications received by territorial or regional Resources, Wildlife & Economic Development offices must be sent to the Sahtu Renewable Resources Board office with suitable time to review and approve. c) The Sahtu Renewable Resources Board will ensure that the applicant consults affected Renewable Resource Councils. Moved by: Russ Hall. Seconded by: Norm Simmons

June 27, 2001	06-27-01-08		Carried
June 27, 2001	06-27-01-09	To go to an in-camera session. Moved by: Ruby McDonald. Seconded by: Lucy Jackson	Carried
June 27, 2001	06-27-01-10	To come out of the in-camera session. Moved by: Ruby McDonald. Seconded by: Russ Hall	Carried
June 27, 2001	06-27-01-11	To adjourn meeting at 2:20 p.m. Moved by: Ruby McDonald. Seconded by: Leonard Kenny	Carried

February 12, 2002	02-12-02-01	To accept the Harvest Study budget as presented. Moved by: Russ Hall. Seconded by: Paul Latour	Carried
February 12, 2002	02-12-02-02	That Paul Latour act as Interim Chair until the SRRB has officially nominated a person from the Sahtú. Moved by: Russ Hall. Seconded by: Celina Stroeder	Carried
September 21,2001	09-21-01-01	To accept the agenda with the additions above. Moved by: Lucy Jackson. Seconded by: Russ Hall	Carried
September 21,2001	09-21-01-02	To adjourn the meeting at 12:00 p.m. Moved by: Paul Latour. Seconded by: Keith Hickling	Carried
January 29, 2002	01-29-02-01	To accept the agenda with the additions above. Moved by: Ruby McDonald. Seconded by: Russ Hall	Carried
January 29, 2002	01-29-02-02	To accept the CORE budget with amendments. Moved by: Paul Latour. Seconded by: Ruby McDonald	Carried
January 29, 2002	01-29-02-03	To retroactively pay honoraria to board members/alternates and the chair as per Treasury Board guidelines. Moved by: Paul Latour. Seconded by: Ruby McDonald	Carried
January 29, 2002	01-29-02-04	To change banking-signing authority on the Sahtu Renewable Resources Board's accounts (#81-10913, #81-13114, and #83-71415) to the following: Executive Director - Jody Snortland, Executive Committee- Celina Stroeder and Paul Latour. Moved by: Ruby McDonald. Seconded by: Russ Hall	Carried
January 29, 2002	01-29-02-05	To adjourn meeting. Moved by: Ruby McDonald	Carried