

Summary of Motions 2005-2006

Date	Motion #	Decision	Result
April 7, 2005	04-07-05-01	To relocate the Renewable Resource Communications Officer to Norman Wells for a probationary period of one year, with performance evaluations to be conducted at 3, 6, and 12 months. If the Board deems the performance unacceptable at 12 months, RRCO employment with the SRRB will be terminated. The RRCO will be responsible for the completion of project deliverables listed in the 2005/2006 work plan by the projected deadlines. RRCO will be required to provide weekly oral reports to the Executive Director of the SRRB and monthly written reports to the Board of Directors and the Executive Director. The RRCO will take advantage of training opportunities and/or counseling related to anger/stress management and customer relations. The RRCO office will be in a home residence and the SRRB would be responsible for the following office expenses: installation and monthly fees for telephone, fax, digital copier & Internet and office supplies. Moved by: Russ Hall. Seconded by: Paul Latour	Carried
September 13, 2005	09-13-05-01	To accept the agenda as presented. Moved by: Keith Hickling. Seconded by: Russell Hall	Carried
September 13, 2005	09-13-05-02	To accept the 26 October 2004 minutes as presented. Moved by: Leonard Kenny. Seconded by: Paul Latour	Carried
September 13, 2005	09-13-05-03	To accept the 15 – 17 February & 03 March 2005 minutes as presented, Moved by: Keith Hickling. Seconded by: Paul Latour	Carried
September 13, 2005	09-13-05-04	To accept the 07 April 2005 minutes as presented. Moved by: Russell Hall. Seconded by: Paul Latour	Carried
September 14, 2005	09-14-05-05	To accept the 2004/2005 Audited Financial Statement as presented. Moved by: Keith Hickling. Seconded by: Ronald Pierrot	Carried
September 14, 2005	09-14-05-06	To accept the 09 September 2005 financial statement as presented. Moved by: Russell Hall. Seconded by: Keith Hickling	Carried

September 14, 2005	09-14-05-07	To support Ruari Carthew's master thesis research project to develop and implement a Sahtu-specific development density plan for use in the Sahtu Land Use Plan. Moved by: Russell Hall. Seconded by: Rosa Etchinelle	Carried
September 14, 2005	09-14-05-08	To support the community of Deline's Social Sciences and Humanities Research Council of Canada proposal to develop the Deline Knowledge Centre and to provide in-kind contributions, staff support & travel (up to \$1500). Moved by: Keith Hickling. Seconded by: Paul Latour	Carried
September 14, 2005	09-14-05-09	To go into an in-camera session. Moved by: Keith Hickling. Seconded by: Rosa Etchinelle	Carried
September 14, 2005	09-14-05-10	To come out of the in-camera session. Moved by: Russell Hall. Seconded by: Rosa Etchinelle	Carried
September 14, 2005	09-14-05-11	To compensate Janet Bayha with up to six-weeks of extended Special Leave, if she is required to leave work early due to pregnancy complications Moved by: Rosa Etchinelle Seconded by: Leonard Kenny	Carried
September 14, 2005	09-14-05-12	To adjourn meeting at 3:10 p.m. Moved by: Russell Hall	Carried
October 28, 2005	10-28-05-01	To change Wildlife Studies Fund portfolio asset class weightings as follows: o Increase Income Trusts by 5% o Reduce Money Market by 2.5% o Reduce Canadian Bonds by 2.5%. Moved by: Fred Taptuna. Seconded by: Rosa Etchinelle	Carried
October 28, 2005	10-28-05-02	To change the Canadian Equity Management Style from Core to Value, as recommended by Deborah Lewis, TAL Investment Manager. Moved by: Rosa Etchinelle. Seconded by: Paul Latour	Carried

To recommend to the Minister of Environment and Natural Resources the following regulation changes for the Sahtu Settlement Area: o Muskox Unit S/MX/01 should be expanded to include all of the Sahtu Settlement Area east of the Mackenzie River to the northern borders of the Deh Cho and North Slave regions and to the western border of Nunavut, o Helicopters must be restricted for any purpose connected with hunting any Big Game in S/MX/01 for all categories of hunting licence holders and Sahtu beneficiaries, o S/MX/01 be opened to non-residents and non-resident aliens for wolf and wolverine hunting during 01 August to 15 April, and o Muskox season for resident, non-resident, and non-resident alien hunters be extended from 31 March to 15 April to allow for combination hunts of Muskox with barren-ground caribou, wolf, and wolverine and for an additional two weeks of spring hunting for residents. Moved by: Leonard Kenny. Seconded by:

December 15, 2005	12-15-05-01	Paul Latour	Carried
February 8, 2006	02-08-06-01	To accept the agenda with revisions noted on 07 Feb 06. Moved by: Steve Hannah. Seconded by: Leonard Kenny	Carried
February 8, 2006	02-08-06-02	To accept the 13-15 September 2005 minutes as presented. Moved by: Leonard Kenny. Seconded by: Paul Latour	Carried
February 8, 2006	02-08-06-03	To accept the 28 October 2005 minutes as presented. Moved by: Paul Latour. Seconded by: Leonard Kenny	Carried
February 8, 2006	02-08-06-04	To accept the 15 December 2005 minutes as presented. Moved by: Leonard Kenny. Seconded by: Steve Hannah	Carried
February 8, 2006	02-08-06-05	To accept the financial statement as presented. Moved by: Steve Hannah. Seconded by: Leonard Kenny	Carried
February 8, 2006	02-08-06-06	To accept the 2006/2007 Core & Harvest Study Budgets and Work Plans as presented. Moved by: Leonard Kenny. Seconded by: Steve Hannah	Carried
February 8, 2006	02-08-06-07	To go into an in-camera session. Moved by: Leonard Kenny. Seconded by: Steve Hannah	Carried
February 8, 2006	02-08-06-08	To come out of the in-camera session. Moved by: Leonard Kenny. Seconded by: Steve Hannah	Carried

To approve the following research projects for the listed costs: ◦ Photocensus of Bluenose-West and Bluenose-East Herds of Barren-ground Caribou, July 2006 – \$40,000 ◦ Sahtu Geographic Information System Project – \$24,534 ◦ Community-Based Monitoring of Wildlife Health in the Sahtu – \$23,600 ◦ Assessment of Stock Composition of Great ◦ Wildlife Studies Fund – \$185,302.62 Moved by: Leonard Kenny. Seconded by: Paul Latour Bear Lake Trout by Basin – \$34,000 ◦ Assessment of Stock Composition of Lake Trout in the Russell Bay and Manitou Island Areas of Keith Arm, Great Bear Lake – \$36,500 ◦ Delineation of Fish Stocks in the Mackenzie River by Means of Population Genetics – \$12,000 ◦ Sahtu-Specific Development Density Plan – \$10,000 ◦ Fort Good Hope/Colville Lake Traditional Knowledge Pilot Project: K’ahsho Got’ine Ways of Respecting the Land – \$30,000 · The total funding of \$210,634.00 will be taken as follows from the Core Budget and Wildlife Studies

February 8, 2006	02-08-06-09	Fund: ◦ Core – \$25,331.38	Carried
February 8, 2006	02-08-06-10	To go into an in-camera session. Moved by: Steve Hannah. Seconded by: Leonard Kenny	Carried
February 8, 2006	02-08-06-11	To come out of the in-camera session. Moved by: Paul Latour. Seconded by: Leonard Kenny	Carried
February 8, 2006	02-08-06-12	To adjourn meeting at 3:10 p.m. Moved by: Steve Hannah	Carried