

## Summary of Motions, 2008-2009

Date	Motion #	Decision	Result
October 7, 2008	10-07-08-01	To accept the agenda as presented. Moved by: Keith Hickling. Seconded by: Rosa Etchinelle	Carried
October 7, 2008	10-07-08-02	To accept the 5-7 February 2008 minutes as presented. Moved by: Patrick Bobinski. Seconded by: Rosa Etchinelle	Carried
October 7, 2008	10-07-08-03	To accept the 2007-2008 audited financial statement as presented. Moved by: Gordon Zealand. Seconded by: Rosa Etchinelle	Carried
October 7, 2008	10-07-08-04	To accept the 26 September 2008 financial statement as presented. Moved by: Keith Hickling. Seconded by: Camilla Rabisca	Carried
October 9, 2008	10-09-08-05	To go in camera. Moved by: Keith Hickling. Seconded by: Gordon Zealand	Carried
October 9, 2008	10-09-08-06	To come out of camera. Moved by: Patrick Bobinski. Seconded by: Rosa Etchinelle	Carried
October 9, 2008	10-09-08-07	To affirm the SRRB's earlier positions with respect to wildlife put forth through caribou hearing and previous support of caribou research. Moved by: Keith Hickling. Seconded by: Rosa Etchinelle	Carried
October 9, 2008	10-09-08-08	To support Bijaya Pokharel, Sarah Gordon & Ingeborg Fink's graduate work related to the Caribou Traditional Knowledge Study. Moved by: Paul Latour. Seconded by: Camilla Rabisca	Carried
October 9, 2008	10-09-08-09	To support the Nááts'ihch'oh National Park Reserve Working Committee (NNPRWC), Sahtu Dene & Métis, and Parks Canada initiative to create a Nááts'ihch'oh National Park Reserve. Moved by: Rosa Etchinelle. Seconded by: Camilla Rabisca	Carried
October 9, 2008	10-09-08-10	To support Tiarella Hanna & Roger MacMillan's graduate work and to allow continued access to the Sahtu Settlement Harvest Study data. Moved by: Gordon Zealand. Seconded by: Paul Latour	Carried
October 9, 2008	10-09-08-11	To extend Jody Snortland's contract as Executive Director until December 31, 2009. Moved by: Keith Hickling. Seconded by: Rosa Etchinelle	Carried

October 9, 2008	10-09-08-12	To accept the wage scale as presented with merit provisions to be determined after Step 6. Moved by: Paul Latour. Seconded by: Gordon Zealan	Carried
October 9, 2008	10-09-08-13	To adjourn meeting at 5:05 p.m. Moved by: Patrick Bobinski	Carried
February 10, 2009	02-10-09-01	To accept the agenda as presented. Moved by: Leonard Kenny. Seconded by: Paul Latour	Carried
February 10, 2009	02-10-09-02	To accept the 7-9 October 2008 minutes as presented. Moved by: Patrick Bobinski. Seconded by: Camilla Rabisca	Carried
February 10, 2009	02-10-09-03	To accept the 2009-2010 Budget & work plan as presented. Moved by: Patrick Bobinski, Seconded by: Robert Kelly	Carried
February 10, 2009	02-10-09-04	To accept the 30 January 2009 financial statement as presented. Moved by: Leonard Kenny. Seconded by: Robert Kelly	Carried
February 10, 2009	02-10-09-05	To support the listing of Olive-sided Flycatcher, as Threatened, and Short-eared Owl, as Species of Special Concern, to Schedule 1 of the SARA. Moved by: Patrick Bobinski. Seconded by: Camilla Rabisca	Carried
February 12, 2009	02-12-09-06	To go in camera. Moved by: Leonard Kenny. Seconded by: Robert Kelly	Carried
February 12, 2009	02-12-09-07	To come out of camera. Moved by: Robert Kelly. Seconded by: Camilla Rabisca	Carried
February 12, 2009	02-12-09-08	To suspend Glen Guthrie without pay for ten working days, effective February 16, 2009, and to put disciplinary letter on file. Moved by: Keith Hickling. Seconded by: Patrick Bobinski	Carried

Whereas, the Sahtu Renewable Resources Board (the Board) has been directed to resubmit our choice of name for position of chairperson for the Board and Whereas, Walter Bayha, the Board's unanimous choice previously submitted, was rejected by the Privy Council Office; Therefore, the Board resubmit Walter Bayha's name as our unanimous choice for the chairperson of the Sahtu Renewable Resources Board And further that the Executive Director of the Board a. convey our wishes to the Honourable Leona Aglukak, Member of Parliament for Nunavut and Minister of Health, requesting that she support our position and to convey the Board's position to the selected authority b. write to the Privy Council Office requesting that they provide their reasons for rejecting the Board's original choice of Walter Bayha for the chairperson of the SRRB c. write to The Sahtu Secretariat Inc. requesting support in Walter Bayha's nomination. Moved by: Patrick Bobinski. Seconded by: Camilla Rabisca

February 12, 2009    02-12-09-09    Carried

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To support the International Polar Year project, entitled "*Assessing Changes in Terrestrial Ecosystems due to Recent Climatic Changes and Human Impacts in the Mackenzie Valley Region*". Moved by: Keith Hickling. Seconded by: Paul Latour

February 12, 2009    02-12-09-10    Carried

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To approve the following research projects for the listed costs: § Community-Based Monitoring of Wildlife & Wildlife Health in the Sahtu – \$16,700 § Monitoring of Lake Trout Stocks in Great Bear Lake – \$25,000 § Identification and Description of Spawning and Over-wintering Habitats of Anadromous Fish Species in the Mackenzie Valley – \$15,000 § Habitat Associations of Sensitive Fish in Streams of the Sahtu Settlement Area - \$10,000 § Dene and Métis Ways of Respecting the Land – \$30,000 · The total funding of \$96,700 will be taken as follows from the Core Budget and Wildlife Studies Fund: § Core – \$2500.00. § Wildlife Studies Fund – \$94,200.00. Moved by: Leonard Kenny. Seconded by: Keith Hickling

February 12, 2009    02-12-09-11    Carried

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February 12, 2009    02-12-09-12    To adjourn meeting at 5:00 p.m. Moved by: Robert Kelly    Carried

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For greater clarity, the directors of the Sahtu Renewable Resources Board recognize Walter Bayha as the chairperson for the Sahtu Renewable Resources Board meeting held at Norman Wells, NT for February 10-12, 2009. Moved by:

February 13, 2009	02-13-09-01	Leonard Kenny. Seconded by: Patrick Bobinski	Carried
February 13, 2009	02-13-09-02	To adjourn meeting at 12:04 p.m. Moved by Leonard Kenny	Carried