



## Board Meeting Minutes

**Location:** Yellowknife, NT  
**Date:** June 3, 2016

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Board Members:

Charlie Jeremick'ca (Tłìchq Appointee)  
Jonas Lafferty (Tłìchq Appointee)  
Steven Matthews (GNWT Appointee)  
Archie Wetrade (GNWT Appointee)  
Grant Pryznyk (Federal Appointee)

Staff:

Jody Pelligsey

Translators:

James Rabesca  
Violet Mackenzie

Advisors:

Alice Legat  
Anne Gunn – via telephone

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**Opening Prayer:** Violet Mackenzie

**Call to Order:** 9:10 a.m.

No formal agenda was produced for this meeting.

**1) 2016 Bluenose-East Caribou Herd Proceeding – Review Final Draft of Part A Report**

The Board conducted a thorough discussion on the various options available for a total allowable harvest for the Bluenose-East caribou herd, i.e. what amount of risk is the Board willing to take based on the amount of uncertainty (harvest data collection and inadvertent harvest). In addition, the Board reviewed options for recommendations as presented by Staff.

**Motion #489-03-06-2016**

*To set a total allowable harvest of 750 Bluenose-East caribou, bulls only (Tłìchq: 263)*

**Moved:**

Charlie Jeremick'ca

**Second:**

Archie Wetrade

**Motion Approved**

**Motion #490-03-06-2016**

*To accept recommendations #1-7 for the Bluenose-East caribou herd Reasons for Decision, Part A Report as amended*

**Moved:**

Archie Wetrade

**Second:**

Steven Matthews

**Motion Approved**

**ACTION #320-03-06-2016 (ED):** To finalize and submit the final Bluenose-East Reasons for Decision, Part A Report to TG and ENR

**Closing Prayer:** Charlie Jeremick'ca

**Adjournment** 4:45 p.m. (Motion #491-03-06-2016)

Minutes Approved:

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**ORIGINAL SIGNED**

**AUGUST 16, 2016**

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Chairperson

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Date