



Board Meeting Minutes

Date: 4-5 November 2020
Location: Katamavik B, Explorer Hotel, Yellowknife, NT

Board Members:

Joseph Judas (Tłıchq Appointee)
Eddie Erasmus (Tłıchq Appointee)
Steve Matthews (GNWT Appointee)
Isabelle Duclos (Federal Appointee)
Stu Niven (Federal Appointee)
Suzanne Carrière (GNWT Appointee)
Eddie Chocolate (Tłıchq Appointee)
Charlie Jeremick'ca (Tłıchq Appointee)

Staff:

Laura Meinert
Aimee Guile
Jody Pellissey

Interpreters/PIDO:

James Rabesca
Violet Mackenzie
Jeff Pitre

Regrets:

Chris Football (Tłıchq Appointee)

Call to Order: 9:12 a.m.

Opening Prayer: Joseph Judas

1.0 Agenda

1.1 Approval of Agenda

Motion #725-04-11-2020

To approve the 4-5 November 2020 agenda as presented

Moved:
Second:

Steve Matthews
Charlie Jeremick'ca

Motion Approved

2.0 Business

2.1 In-Camera Session – Review 2020 Wolf Management Proceeding

Motion #726-04-11-2020

To go in-camera at 9:14 a.m. on November 4, 2020

Moved:

Stu Niven

Second:

Isabelle Duclos
Motion Approved

Motion #727-05-11-2020

*To come out of camera at 4:49 p.m. on
November 5, 2020*

Moved:
Second:

Suzanne Carrière
Eddie Erasmus

Motion Approved

3.0 Financial

4.0 Operations

5.0 Information Items

6.0 Other Items

6.1 Next Meeting

The next meeting is scheduled for December 3-4, 2020 in Yellowknife.

Adjournment

Motion #728-05-11-2020 *To adjourn at 4:52 p.m.*

Moved: Suzanne Carrière

Minutes Approved:

ORIGINAL SIGNED

December 3, 2020

Chairperson

Date