



Board Meeting Minutes

Date: 12 November 2024
Location: Zoom Video Conference

Board Members:

Janelle Nitsiza (Tłıchǫ Appointee)
Travis Washie (Tłıchǫ Appointee)
Isabelle Duclos (Federal Appointee)
Tom Lafferty (Tłıchǫ Appointee)
Stu Niven (Federal Appointee)
Suzanne Carrière (GNWT Appointee)
Steve Matthews (GNWT Appointee)
Joseph Judas (Chair)

Staff:

Laura Meinert
Mary Drake
Jody Pellissey

Regrets:

Eddie Chocolate (Tłıchǫ Appointee)

Call to Order: 9:39 a.m.

Opening Prayer: Joseph Judas

1.0 Agenda and Previous Minutes

1.1 Approval of Agenda

Motion #942-12-11-2024 *To approve the 12 November 2024 agenda as presented*

Moved: Tom Lafferty
Second: Suzanne Carrière

Motion Approved

2.0 Business

2.1 Review of Record for the 2024 Sahti Ekwo Management Proceeding

Motion #943-12-11-2024 *To go in-camera at 9:45 a.m.*

Moved: Steve Matthews
Second: Travis Washie

Motion Approved

Motion #944-12-11-2024 *To come out of camera at 11:52 a.m.*

Moved: Stu Niven

Second:

Tom Lafferty

Motion Approved

ACTION #675-12-11-2024 (ED): To prepare a draft Reasons for Decision Report for review and approval by the Board Members at the December 2024 meeting.

3.0 Financial

4.0 Operations

5.0 Information Items

6.0 Other Items

6.1 Next Meeting

The next meeting dates are:

- December 17-18, 2024, Yellowknife
- February 11-12, 2025, Yellowknife

Closing Prayer: Joseph Judas

Adjournment: 11:57 a.m. (Motion #945-12-11-2024)

Minutes Approved:

ORIGINAL SIGNED

December 17, 2024

Chairperson

Date