



## Board Meeting Minutes

**Date:** 15 February 2019

**Location:** Conference Call

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### Board Members:

Joseph Judas (Tłıchq̓ Appointee)

Eddie Erasmus (Tłıchq̓ Appointee)

Suzanne Carrière (GNWT Appointee)

### Staff:

Jody Pellissey

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**1.0 Call to Order:** 4:30 p.m.

**2.0 Agenda**

**3.0 Business**

3.1 Review and Approve Applications for Intervenor Status

A Party is anyone who is involved in a proceeding before the Board, including Tłıchq̓ Government, the Government of the Northwest Territories or an intervenor. An Intervenor is a person who has filed the information required by Rule 43 of the WRRB's Rules of Procedure and who has been granted intervenor status by the Board under Rule 45 of these Rules.

The call for Intervenor Status went out on February 4, 2019, with a deadline for applications on February 15, 2019 at 4:00 p.m. MDT. The Board received five applications for the 2019 Bluenose-East Caribou Herd Proceeding: 1) Canadian Arctic Resources Committee, 2) Délı̨ne Got'ı̨ne Government, 3) North Slave Métis Alliance, 4) NWT and Nunavut Chamber of Mines, and 5) Yellowknives Dene First Nation.

***Motion #625-15-02-2019*** *To grant the following organizations intervenor status for the 2019 Bluenose-East Caribou Herd Proceeding: 1) Canadian Arctic Resources Committee, 2) Délı̨ne Got'ı̨ne Government, 3) North Slave Métis Alliance, 4) NWT and Nunavut Chamber of Mines, and 5) Yellowknives Dene First Nation.*

***Moved:***  
***Second:***

Eddie Erasmus  
Suzanne Carrière

**Motion Approved**

**ACTION #441-15-02-2019 (ED):** To provide notification about Intervenor Status for the 2019 Bluenose-East Caribou Herd Proceeding

**4.0 Other Items**

**Adjournment 4:45 p.m. (Motion #626-15-02-2019)**

Minutes Approved:

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ORIGINAL SIGNED

10 September 2019

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Chairperson

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Date