

EMAB Board Meeting – December 10, 2001
EMAB Board Room, Yellowknife

Present:

Robert Turner, Chair, North Slave Metis Alliance
 Floyd Adlem, Vice-chair, Government of Canada
 Florence Catholique, Lutsel K'e Dene First Nation
 Lawrence Goulet, Yellowknives Dene First Nation
 Alex Buchan, Kitikmeot Inuit Association (by phone)

Staff:

Kirstie Simpson, Executive Director, EMAB

Absent:

Doug Doan, Government of the Northwest Territories (comments submitted in writing)
 Johnny Weyallon, Dogrib Treaty 11 Council
 Cindy Gilday, Diavik Diamond Mines Inc
 Paul Partridge, Government of Nunavut

Agenda Item	Discussion / Recommendation	Action
Approval of budgets submitted by: NSMA LDFN YDFN KIA	<p>The budgets were discussed and some concerns raised about 1. Lack of specifics, 2. Absence of reference to reporting, 3. Administration fees, 4. Submission of expenses incurred already this year for payment from this budget, 5. cost overrunning into next fiscal year, 6. Budget of over 30 K submitted by Lutsel K'e. 7. Absence of Dogrib Treaty 11 budget. 8. Yellowknives Dene budget to be revised to reflect translation costs instead of computers (computers to be paid for separately).</p> <p>It was agreed that a maximum of 15% administration fee would be paid and that the ED would write guidelines outlining the accounting needs from the communities and referencing the wording of the motion passed in November to approve capacity funding.</p> <p>Motion: #1-01-12-10: No more than 15% of the submitted costs would be eligible for payment as an administration fee. <i>Moved:</i> Floyd Adlem <i>Seconded:</i> Florence Catholique <i>Carried:</i> unanimously</p> <p>Motion: #2-01-12-10:</p>	<p>Alex to submit more detailed proposal with dates.</p> <p>Dogrib Treaty 11 to submit proposal for review.</p> <p>ED to discuss submission of expenses incurred already this year with Sec/Treasurer Doug Doan.</p> <p>ED to draft accounting guidelines to be attached to each budget and sent to the parties.</p>

	<p>That the budgets, up to 30 K, be passed as submitted with a letter to each party specifying the accounting and reporting requirements.</p> <p><i>Moved</i> Florence Catholique <i>Seconded:</i> Alex Buchan <i>Carried:</i> unanimously</p>	
Caribou Recommendations	<p>Bob Turner redrafted the recommendations arising from the Caribou workshop and submitted them to be approved and forwarded to RWED and DDMI.</p> <p>Discussion took place as to whether the recommendations were specific enough in their reference to DDMI. ED to make minor revisions as required tying recommendations to Diavik Project.</p> <p>Motion: #3-01-12-10: That the Caribou recommendations are accepted as written with minor revisions to be made by ED to reflect tie to Diavik Project.</p> <p><i>Moved:</i> Lawrence Goulet <i>Seconded:</i> Florence Catholique <i>Carried:</i> unanimously</p>	<p>ED to make minor revisions as required tying recommendations to Diavik Project.</p> <p>Recommendations in the form of letters to DDMI and RWED to be prepared for Executive meeting of December 19 for signature and sending.</p> <p>Terms of Reference to be finalized for a technical review of the caribou monitoring and management plans (ED).</p> <p>ED to meet with Caribou Biologist the week of December 10 to discuss Terms of Reference.</p>
Terms of Reference Fisheries Consultant review of management and monitoring plans	<p>This item was discussed in relation to the need to review existing submissions by DDMI and plan for the review of future submissions. EMAB wants to ensure that comments are submitted, especially on the monitoring programs.</p> <p>Alex asked that the upcoming palatability and fish health studies be added to the terms of reference.</p>	<p>ED to finalize Terms of Reference and meet with Fisheries Consultant the week of December 10.</p> <p>Final terms of reference to be</p>

	<p>It was agreed that the next board meeting would be held February 13 to 15 with the 13 and 14 to be a workshop dealing with Fisheries concerns, and the 15th to be a presentation on the findings of the caribou technical review. One additional person from each party is to be invited to the Fisheries portion of the meeting. Items for discussion on the 13th and 14th will include the current "no-net-loss" policy, the habitat compensation policy submitted by DDMI and the AEMP.</p>	<p>prepared for Executive meeting.</p> <p>Plans to be initiated for workshop/meeting February 13 to 15, 2002.</p>
Response to Native Women's Association	<p>The board discussed the letter forwarded by Cindy Gilday at the November Board meeting in which the NWA asked for seat on EMAB. It was agreed that the letter should not have come to EMAB and that EMAB should forward the letter with a response to the President of DDMI suggesting that this is a decision to be made by the parties and that the board does not make decisions on who the members are.</p>	<p>Letter was prepared for Chairs signature and sent to Stephan Prest, President of DDMI.</p>
Draft Workplan	<p>Draft workplan submitted to the board for review</p>	<p>Board to review and comment.</p>

Meeting adjourned 1600 hours