

# NUNAVUT WILDLIFE MANAGEMENT BOARD

## MINUTES MEETING No. 52

IQALUIT, 19-20 SEPTEMBER 2007

### Members and Staff Participating:

Joe Tigullaraq	Chairperson/CEO
Harry Flaherty	Member
Kevin McCormick	Member
Makabe Nartok	Member
Willie Nakoolak	Member
Robert Moshenko	Member
Pitseolak Alainga	Member
Tom Demcheson	Director of Finance and Administration
Joe Justus	Director of Wildlife Management
Erin Calder	Wildlife Management Biologist
Paul Frame	Wildlife Administrative Biologist
Michael d'Eca	Legal Advisor
Evie Amagoalik	Interpreter
Lazarus Arreak	Interpreter

### Not Available:

Joannie Ikkidluak	Member
Peter Awa	GN-DOE Nominee

### Other Participants at Various Times:

Andrejka Lokar	Land Claims Liaison Officer, DFO
Keith Pelley	A/Area Director, DFO
Sandra Courchesne	Fisheries Management Tech, DFO
Holly Cleator	Marine Biologist DFO Winnipeg
Drikus Gissing	Dir. Wildlife Management GN-DOE
Glenn Williams	Wildlife Advisor, NTI

### Wednesday September 19, 2007

#### 1. Call to Order and Opening Preliminaries

The Chairperson welcomed the members, staff, and guests to the 52nd meeting of the NWMB in Iqaluit. The meeting was called to order.

#### 2. Opening Remarks

Participants were introduced and the Chairperson explained that the newly appointed member, Peter Awa, would be attending the next meeting.

### **3. Agenda: Review and Approval**

The Board decided (**Resolution 2007-079**) to accept the agenda for Meeting 52 as amended, with agreement that some items would be re-arranged to allow for funding applications to be reviewed first followed by presentations from various organizations.

### **4. Conflict of Interest**

The Chairperson explained that this was a new item in the agenda but would be a regular agenda item. The Legal Advisor explained why this item is necessary in the Agenda and gave some examples of how Board Members can determine when they may be in conflict with an agenda item.

### **5. Minutes: Review and Approval**

#### **5 A. Regular Meeting No. 47, Iqaluit, November 28, 2006**

The Board adopted (**Resolution 2007-080**) the minutes of Regular Meeting No.47, conducted in Iqaluit, November 28, 2006 as presented.

#### **5 B. Regular Meeting No. 48, Iqaluit, December 14, 2006**

The Board adopted (**Resolution 2007-081**) the minutes of Regular Meeting No.48, conducted in Iqaluit, December 14, 2006 as presented.

#### **5 C. Regular Meeting No. 49, Iqaluit, February 15, 2007**

The Board adopted (**Resolution 2007-082**) the minutes of Regular Meeting No.49, conducted in Iqaluit, February 15, 2007 as presented.

#### **5 D. Regular Meeting No. 50, Iqaluit, March 6-8, 2007**

The Board adopted (**Resolution 2007-083**) the minutes of Regular Meeting No.50, conducted in Iqaluit, March 6-8, 2007 as presented.

#### **5 E. Regular Meeting No. 51, Arviat, April 24-26, 2007**

Minutes were not ready.

#### **5 F. Conference Call No. 100, August 31, 2006**

These Minutes were already approved during Regular Meeting No. 51.

**5 G. Conference Call No. 101, September 14, 2006**

The Board adopted (**Resolution 2007-084**) the minutes of Conference Call No.101, September 14, 2006 as presented.

**5 H. Conference Call No. 102, October 16, 2006**

The Board adopted (**Resolution 2007-085**) the minutes of Conference Call No.102, October 16, 2006 as presented.

**5 I. Conference Call No. 103, October 19, 2006**

The Board adopted (**Resolution 2007-086**) the minutes of Conference Call No.103, October 19, 2006 as presented.

**5 J. Conference Call No. 104, January 17, 2007**

The Board adopted (**Resolution 2007-087**) the minutes of Conference Call No.104, January 17, 2007 as presented.

**5 K. to O. Conference Call Nos. 105 to 109**

Items deferred

**5 L. Special Meeting No. 13, October 21, 2006**

The Board adopted (**Resolution 2007-088**) the minutes of Special Meeting No. 13, October 21, 2006 as presented.

**5 M. Special Meeting No. 14, January 17, 2007**

Deferred to another Regular Meeting where both Joannie Ikkidluak and Makabe Nartok are both present.

The Board Members expressed concern that the minutes had not all been completed on time for this meeting. For the future Board Members expected all the Minutes to be completed on time for the next regular quarterly meeting.

**6. Financial and Administrative Business**

**6 A. Variance Report as at August 31, 2007**

Tom Demcheson, the Director of Finance and Administration reviewed the August 31, 2007 Variance Report with the Members. The Board decided (**Resolution 2007-089**) to approve the August 31, 2007 Variance Report as presented. There was some discussion regarding the Harvest Study and the Inuit Qaujimagatuqangit

budget lines, the amount of funding available to year-end for these two programs and a work outline. The Members agreed to discuss this later.

## **7. Chairperson, Senior Staff, Advisors' and Members' Reports**

### **7. A Chairperson's Report**

Not available.

### **7. B Chief Operating Officer's Report**

Not available. COO is on annual leave during September.

### **7. C Finance and Administration Director's Report**

A report on activities for the period July to August 2007 and objectives for the period September to December 2007 was available for the Members to read. There were no comments or questions.

### **7. D Wildlife Management Director's Report**

A report on activities completed for the period May to August 2007 was available for the Members to read. There was a question regarding the monitoring of eider down being harvested in South Baffin by residents of Nunavik. The Chairperson explained that staff is making the Board aware of this activity. Joe Justus explained further regarding the communications with Makivik and supporting the CWS eider down data collection.

### **7. E Wildlife Management Biologist's Report**

A report on activities for the period May to September 2007 was available for the Members to read. The Members requested further information on Wildlife Priorities Workshops, Narwhal/Beluga Community Based Management and struck and lost meeting in Arctic Bay. Erin Calder expanded on information for each of these activities.

### **7. F Wildlife Administrative Biologist's Report**

A report on activities for the period May to September 2007 and Objectives for the next quarter, October to December 2007, was available for the Members to read. Paul Frame responded to a question on the Musk-ox TAH explaining that the Briefing Note was prepared for Special Meeting 12-C Decisions Session.

### **7. G Legal Advisor's Report**

A report on work completed for the period February to August 2007 and proposed work for the period mid-September to Meeting # 53 during December 2007, was

available for the Members to read. Michael d'Eca responded to questions regarding the Cambridge Bay Caribou Sports Hunt, and SARA implementation regarding the drafting of a process (MOU) with wildlife partners for the listing of species.

## **7. H Members' Reports and Concerns**

Robert Moshenko asked why the reports by the CCEO and the COO weren't done as it's a major way for Members to be clued in on what's happening at NWMB.

The CCEO apologized for not having prepared a report and said he had no excuse. Robert asked for the status of the Table of who does what and a budget for the Offshore Policy review. Michael d'Eca explained that the time-line before this meeting was short but that Members said it was a priority and this task would be dealt with after this meeting. Robert also asked if there was any news on the West Hudson's Bay polar bear. The Chairperson said that the Minister has responded accepting the NWMB decision. If no new science, TAH will be decreased to 8 in the following year. Willie Nakoolak said that he was invited to attend the Kivalliq Inuit Association's AGM in October. It was clarified that if he was representing NWMB and in this case he is, then NWMB would pay for his travel costs. Makabe Nartok stated that he was invited to attend the Kitikmeot Inuit Association AGM but that it conflicted with the NWMB October meeting so he will attend NWMB Meeting. Robert Moshenko commented that the Board needs to meet in the Kitikmeot Region as it has been a while since NWMB met in that region.

## **8. Assignments: Progress, Review and Discussion**

Item deferred

## **9. Environment Canada (CWS): Issues and Decisions**

**9. A CWS** – No items for this meeting.

**9. B Parks Canada** – No items for this meeting.

## **10. Fisheries and Oceans (DFO): Issues and Decisions**

### **10. A Greenland Halibut Tagging within NAFO Division OA**

Sandra Courchesne presented a Briefing Note on the tagging and reward for recovered tags planned for Greenland Halibut within NAFO Division OA. She explained that the methods for tagging the fish have no side effects and have been previously used to establish the Cumberland Sound Zone. The use of a box is an improvement for handling of the fish. The Board decided (**Resolution 2007-090**) to approve the project of tagging of Greenland Halibut within NAFO Division OA during September to October 2007 to establish range and migration patterns of Greenland Halibut within the NSA. Responding to a question from Michael d'Eca regarding the inshore zone for Cumberland Sound, Sandra Courchesne explained that there has

been no further follow-up work or analysis on recovered tags from the Cumberland Sound Area towards expanding that zone.

#### **10. B Nunavik Request for Narwhal Tags from North Hudson Bay Population**

Sandra Courchesne explained that Nunavik communities are requesting a share of the Narwhal tags from the North Hudson's Bay population. Nunavik wants a share of the tags from this population as Narwhal are being observed near Nunavik communities. DFO recommended that NWMB start discussions with Makivik Corporation this fall to prepare for the 2008 hunting season. Michael d'Eca explained that this matter involves NTI, Nunavik and NWMB. Article 40.2.19 of the NLCA talks about Inuit of Nunavut and Nunavik holding discussions with regards to the overlap areas. DFO will ask NWMB for a TAH. NWMB will eventually have to approve a TAH. Keith Pelley said because of harvesting rights, we cannot deny the tags unless there is a conservation concern. A tentative date for the meeting between DFO and Makivik and co-partners was some time in November, in Montreal. Willie Nakoolak said that he, as a representative of Kivalliq Wildlife Board, was invited by Johnny Peters to participate in a meeting in Montreal. Coral Harbour is the closest North Hudson Bay community to Nunavik. Kevin McCormick asked who should have lead responsibilities. The Chairperson said that DFO will have to inform the two parties, NTI and Makivik to lead the discussions.

#### **10. C Summary of Walrus Consultations**

Holly Cleator explained that COSEWIC had designated Atlantic walrus as Special Concern in April 2006. Atlantic walrus is comprised of five populations. Four are in Nunavut waters and one used to occur in waters off the east coast of Canada. The latter population was designated by COSEWIC as expatriated in 2000.

The Nunavut populations of Walrus are:

1. South-East Hudson Bay - small population of 300 to 500 near Sanikiluaq but needs more population info.
2. North Hudson Bay –and Hudson Strait to Clyde River population of about 6,000
3. Fox Basin – including Heckla Fury St -5,500 but research not complete.
4. Baffin Bay – east and west to Greenland 450 counted in 1999. Need more surveys.

The federal government must decide whether or not to accept COSEWIC's designation. The federal government will decide after consulting with people who would be affected by the decision. DFO (with NTI) consulted with 11 communities on the COSEWIC designation of Atlantic walrus during January 8 to 14, 2007. During the community consultations a NTI representative had explained the 3 risk levels. Other community HTOs were sent consultation workbooks and asked to submit comments. RWOs, NTI, NIWS, NWMB and DOE-Nunavut were also asked to comment. DFO asked communities to report on their walrus harvest. Overwhelmingly, Nunavummiut do not support SARA listing of Atlantic walrus. The



threats to walrus are disturbance, DFO has little statistics on harvesting and there are no management plans as well as climate change. DFO recommends that NWMB review the summary of consultations and be prepared to consider a request from the Minister for a Board approval decision on whether or not to add Atlantic walrus to the SARA list. There was some discussion that the concern about walrus stemmed from a concern in Nova Scotia. The Chairperson wondered why a southern (Nova Scotia) walrus concern was lumped into the Northern walrus population. Board Members discussed the fact that the walrus science was out of date. There were questions about the walrus samples collected from some communities. There is an Aboriginal Sub-Committee of COSEWIC and Nunavut was represented by Gabriel Nirlingayuk from NTI. Holly said the committee was not fully operating and she was not aware of the committee's work.

#### **10. D COSEWIC Assessments and Planned SARA Listing Consultations**

Holly Cleator provided information about COSEWIC assessments and the planned SARA listing consultations.

**Atlantic Cod (Arctic population)** – Designated as Special Concern by COSEWIC in May 2003. Some consultations are planned for the Atlantic Cod – Arctic population during the fall of 2007-winter 2008.

**Harbour Porpoise** - Designated as Special Concern by COSEWIC in May 2006. Listing by SARA has been delayed until the federal government and NWMB agree on how to harmonize the SARA listing process with the NLCA.

**Roughhead Grenadier** - Assessed as Special Concern by COSEWIC in April 2007. Is a by-catch of the turbot fishery in Davis Strait and Baffin Bay and is slow to reach maturity. Consultations are planned for fall 2007 to winter 2008. Federal government will consider if to list as Special Concern under SARA.

**Bearded Seal** - Assessed as Data Deficient by COSEWIC in April 2007. There are no reliable or recent estimates of total abundance, distribution or population trends for bearded seal. Information on how climate and sea ice changes might effect bearded seal populations is also not currently available. Due to data deficiency, SARA listing is not under consideration at this time.

**Blue Whales** – Population estimate is 250. They are sometimes seen in Davis Strait. Designated as Endangered by COSEWIC in May 2002 it was added to SARA list in winter 2005. DFO is required to develop a recovery strategy. The strategy for Blue Whales is nearing completion. DFO anticipates that the recovery strategy will be presented to NWMB for approval at its December 2007 meeting. There were concerns from the Board Members and its Legal Advisor that not enough IQ from Nunavut people was getting to COSEWIC before they make their decisions on species. Holly responded that DFO has been working to provide whatever info they have at the start of the process. Other questions asked by Members were: whether

listing a species focuses more attention to research on that species, would a management plan help to gain some focused attention, and would more science help to get a species off the list. The Chairperson and Director of Wildlife explained that when NWMB Staff provide input to recovery plans, NWMB makes it clear that there is no presumption of NWMB support for the plan.

#### **10. E Canada's National Recreational Fisheries Award Program**

Sandra Courchesne explained that Nunavut had never nominated anyone for one of Canada's National Recreational Fisheries Awards. The aim is to promote this award throughout Nunavut to recognize individuals and groups who have had a positive impact on Canada's recreational fisheries. There were no questions or comments.

#### **10. F Assessment of the Economic Viability of the Offshore Sector Northern Shrimp Fishery**

Sandra Courchesne explained that in March of 2006 the Minister of Fisheries and Oceans announced that access would be frozen in the northern shrimp fishery and that DFO would seek to resolve and stabilize allocations over the next two years. The Integrated Fisheries Management Plan (IFMP) indicates that should there be a decline in the abundance of the shrimp resource in the future, temporary participants would be removed from the fishery in the reverse order - last in, first out (LIFO) Land Claim Agreements set forth frameworks under which aboriginal groups may access adjacent fisheries resources. Allocation matters cannot be addressed without first addressing economic viability. DFO has commissioned a study to: 1) identify the nature and scope of the economic viability challenge facing the offshore northern shrimp fishery and 2) identify options to meet these challenges to regaining economic viability on an on-going basis. Sandra clarified that Ottawa has three criteria for allocation or reduction: 1) adjacency 2) historic dependence and 3) economic viability. Kevin McCormick asked if this is preventative or is there a reduction in the shrimp resource. Sandra said she doesn't have the science but believes that there is a concern. Robert Moshenko asked if there were any plans to survey the shrimp stocks. Sandra replied that several studies had been approved by the NWMB and that an economic report is to be completed. Willie asked if DFO would wait until the research before there is any decrease in TAC. Keith responded that there will be no change until the results are in. He also explained that Nunavut Newfoundland and Prince Edward Island fishers were last in but for Nunavut, land claim rights will be considered. Michael D'Eca added that NTI and Nunavut Fishers should be included in the discussions, that Nunavut is still trying to catch up with infrastructure and that NTI and the Government of Nunavut are well aware of that.

The Chairman adjourned the meeting for a lunch break.

#### **10. G Consultation Session on the Resource Management Sustainable Development Framework**



Sandra Courchesne explained that DFO is currently developing a Resource Management Sustainable Development Framework which incorporates several policies and planning components. Consultations were to take place in Iqaluit on October 15<sup>th</sup> with Nunavut Fishers, Inuit organizations and government agencies and the Nunavut Development Corporation. The consultations are being re-scheduled to late October or November due to unforeseen circumstances. There were some questions from Board Members and Legal Advisor and clarification of the policy and planning components: precautionary approach and forage fish.

## **11. Department of Environment (DOE Nunavut): Issues and Decisions**

### **11. A Southampton Island Caribou Survey**

Drikus Gissing provided information about the 2007 Southampton Island caribou survey. The commercial harvest for 2007 was under 2000 caribou. Brucellosis suis was found in 70% of the animals sampled. The 2007 population estimate suggests that the SHI caribou population has declined approximately 30% in 2 years. Potentially the rate of commercial harvest and Brucellosis suis could be responsible for the rate of decline in population. The reason for the decline in population is not clearly known at this point. Final population numbers will be released shortly. At present preliminary results suggest that the subsistence harvest of caribou will not be impacted in any way. The present population of caribou on SHI is estimated at 15,000. DOE recommended a harvest of 1,500 including the sports hunt. Willie Nakoolak stated that it's up to the HTO to decide how much of the 1,500 is allocated to the sports hunt. Further surveys/research will be carried out as funded.

## **12 NWMB Internal Items: Issues / Decisions**

### **12. A Request for Narwhal Tag increases for Grise Fiord and Clyde River**

Erin Calder presented a briefing note regarding requests for narwhal tag increases for the 2007 season from HTOs at Grise Fiord and Clyde River.

After considerable questions regarding DFO research that was available and stock populations, the Board decided that it did not have enough information to approve or deny both requests. This item was deferred (no motion) until DFO provided more information to the Board on estimated population of narwhal stocks for Baffin Bay, Jones Sound and Fjords in the Clyde River area. This topic would be put back on the agenda Michael d'Eca explained that NWMB needs a policy on these kinds of situations so that the co-management partners know what to expect in term of the process to deal with these types of requests.

### **12. B Kivalliq Wildlife Priorities Workshop**

Erin Calder presented the results of the Wildlife Priorities Workshop for the Kivalliq Region held in Rankin Inlet April 27 and 28, 2007. The Board requested staff to present the wildlife priorities to the Board for review when all three regional

Workshops have been completed. Since the last of the three workshops (QWB) was scheduled for mid November, the wildlife priorities item would be brought forward to the regular meeting scheduled for December.

## **12. C MOU on Co-operation on Wildlife Management**

Joe Justus presented a briefing note of information regarding a Memorandum of Understanding for Co-operation on Wildlife Management between members of the Wildlife Management Boards Co-chairs Advisory Committee.

The purpose of the Advisory Committee is to share information and co-ordinate herd management between inter-jurisdictional wildlife management boards. It is presently overseeing the Bluenose herd. The Director of Wildlife represents the Board as a member of the committee. The Advisory Committee is proposing that the member organizations enter into an MOU to formalize the committee. Staff and the Legal Advisor will review the MOU and its implications and then present it to the Board at a later date.

Break for the day.

The meeting resumed at 9:00 a.m. on September 20, 2007.

## **12. D Nunavut to Host 2011 Arctic Ungulate Conference**

Joe Justus presented a Briefing Note on the 2011 Arctic Ungulate Conference to be hosted by Nunavut. This conference is held every four years during August rotating between countries within the range of caribou, reindeer and muskoxen. This is a chance for Nunavut to also showcase its evolving co-management system. The Mayor of Pond Inlet has confirmed that his community wants to be considered as the site for the 2011 conference. It was agreed that NWMB staff did not have time to be deeply involved in the organization of this conference. It was suggested that the Government of Nunavut should take a lead role in hosting the conference with assistance from NWMB. The Board decided (**Resolution 2007-091**) to decline the invitation to host the Ungulate Conference and suggested that the Government of Nunavut should take a lead role as the official host for Nunavut with support from NWMB.

## **12. E Narwhal Struck and Loss Meeting in Arctic Bay**

Erin Calder presented a brief on the "Narwhal Struck and Loss Meeting which was held at Arctic Bay during May, 2007. At the meeting, DFO had presented struck and loss rates for the past number of years. NTI had presented ballistic information (from Faroe Islands) and information on supplies and the reloading of bullets. NTI held training events (shooting skills) in Arctic Bay and several other communities for young hunters, to help reduce struck and loss. NTI is continuing to work closely with RWOs to hold these types of training events for young hunters but the challenge is

resources. NWMB Staff explained the role and responsibilities of NWMB and explained the narwhal tag allocation system and the process to borrow or carry-forward tags. Members stressed that NWMB supports the Hunting Bylaws of the CBM HTOs but HTOs need to regulate the local bylaws more.

### **13. NTI Wildlife Division**

No items for this meeting.

### **14. Applications for Funding**

No items for this meeting

### **15. Other Presentations**

#### **15. A NIWS Request an Increase in Annual Funding: Decision**

Deferred to In-Camera Session

#### **15. B Community Conserved Areas in the Arctic**

Michael Ferguson explained about the "World Commission on Protected Areas." He discussed how a community can request government to conserve habitats including areas on Inuit lands. He gave some example of aboriginal habitat protection projects that were successful. Kevin explained that it is not clear that the Board can do much to help Michael Ferguson and suggested that he contact communities directly about this program. The Chairperson suggested that information on this item could be shared through correspondence.

There was a brief discussion on the Arctic Ungulate Conference proposed for Pond Inlet for 2011. This was already discussed and decided upon. Michael Ferguson requested that the Board send its response letter by late November to early December re the hosting of the Arctic Ungulate Conference. The Chairperson said NWMB would contact Steven Pinksten and/or Drikus Gissing, DOE Nunavut about the Hosting of the Arctic Ungulate Conference. (End of Conference call with Michael Ferguson)

### **16. Executive Committee Report and Recommendations**

The Executive Committee Chairperson, Robert Moshenko provided a report on the Executive Meeting held during this week.

### **17. Meetings, Workshops and Other Pertinent Events**

#### **17. A Reports and Briefings: Past Events (Recent)**

No reports.

## **17. B Review and Participation: Upcoming Events**

The Board reviewed the listing of upcoming events

### **Additional Items added to the agenda**

Because the meeting was ahead of schedule, staffs were asked to make a list of items that might be discussed by the Board. A list of seven items was prepared. The Board was expected to decide which items it wanted to select from the list.

**The Board dealt with the following three items from the added agenda:**

#### **A. BFC Request to use Gillnets in Cumberland Sound 500t Turbot Zone.**

After some discussion, the Board deferred this item to a future Conference Call Meeting to be scheduled by staff. It was expected that DFO would provide more information for the Conference Call.

#### **B. DFO Request for Opinion on Establishment of Enterprise Allocations for 600t Competitive Turbot Quota in OB**

After some discussion, the Board deferred this item to the next Conference Call Meeting. It was requested that a full briefing note be prepared. A letter of response to DFO was to be drafted for the Conference Call Meeting.

#### **C. Other Business**

##### **a) Response from Greenland re Narwhal Quotas**

Joe Justus explained that there was a response from the Greenland Minister regarding Narwhal Quotas for West Greenland. The Science Working Group suggested a quota of 135 narwhal, to the Canada-Greenland Joint Commission on narwhal and beluga. However, the Greenland government is not following the recommendation. There is a need for the DFO Minister react as the Greenland Narwhal harvest will affect Nunavut harvesting of narwhal.

##### **b) Arctic Char Wastage at Sylvia Grinnell River**

Joe Justus explained that during August 2007 DFO advised NWMB of wastage of about 100 arctic char below the Sylvia Grinnell Falls. DFO is waiting for a letter of support from the Amarok HTO for a closed area below the falls to prevent people from snagging fish as they gather to go upstream. Hopefully DFO and the HTO can work this out. If it is an urgent situation, DFO could handle the situation or it could bring a proposal to the NWMB.

## 18. In-camera Session

The Board moved (**Resolution 2007-092**) to go into an in-camera session.

### 18 A) NIWS Request for Additional Funding.

The Board decided to complement NIWS for work done to date, and to advise them that no additional financial support is available at this time.

### 18 B) COO Bonus.

The Board decided (**Resolution 2007-093**) to approve a bonus for the COO.

The Board moved (**Resolution 2007-094**) to go out of an in-camera session.

## 19. Date and Location of Next Regular Meeting

The Board decided (**Resolution 2007-095**) to hold the next meeting of the Board (RM # 53) on December 11-13, 2007 in Cambridge Bay.

## 20. Adjournment

The Chairman thanked members, translators and NWMB staff for their work in preparation for and at the meeting. The 52nd Meeting of the NWMB was adjourned.

Minutes Approved by: \_\_\_\_\_

  
A/Chairperson

  
Date

## RESOLUTIONS

**Resolution 2007- 079:** RESOLVED, that the NWMB approve the agenda for Regular Meeting No. 52 as presented, with the addition of other items: a) Greenland Narwhal and b) Char Wastage at Sylvia Grinnell River.

Moved by: Willie Nakoolak  
Carried

Seconded by: Makabe Nartok  
Date: September 19, 2007

**Resolution 2007-080:** RESOLVED, that the NWMB adopt the Minutes of Regular Meeting No. 47, conducted in Iqaluit, November 28, 2006 as presented.

Moved by: Pitseolak Alainga  
Carried

Seconded by: Makabe Nartok  
Date: September 20, 2007



**Resolution 2007-081:** RESOLVED, that the NWMB adopt the Minutes of Regular Meeting No. 48, conducted in Iqaluit, December 14, 2006 as amended (corrected numbering and on page 2, 3b change "not co-operatively managing" to "no formal agreements" and on page 3, 4a change "Coral Harbour quota of 35 walrus" to "quota of 60 walrus.")

Moved by: Pitseolak Alainga  
Carried

Seconded by: Makabe Nartok  
Date: September 20, 2007

**Resolution 2007-082:** RESOLVED, that the NWMB adopt the Minutes of Regular Meeting No. 49, conducted in Iqaluit, February 15, 2007 as presented. (Corrected a typo on page 2, last line.)

Moved by: Pitseolak Alainga  
Carried

Seconded by: Harry Flaherty  
Date: September 20, 2007

**Resolution 2007-083:** RESOLVED, that the NWMB adopt the Minutes of Regular Meeting No. 50, conducted in Iqaluit, March 6-8, 2007 as presented.

Moved by: Pitseolak Alainga  
Carried

Seconded by: Makabe Nartok  
Date: September 20, 2007

**Resolution 2007-084:** RESOLVED, that the NWMB adopt the Minutes of Conference Call No. 101 September 14, 2006 as amended.

Moved by: Pitseolak Alainga  
Carried

Seconded by: Harry Flaherty  
Date: September 20, 2007

**Resolution 2007-085:** RESOLVED, that the NWMB adopt the Minutes of Conference Call No. 102 October 16, 2006 as amended.

Moved by: Makabe Nartok  
Carried

Seconded by Pitseolak Alainga:  
Date: September 20, 2007

**Resolution 2007-086:** RESOLVED, that the NWMB adopt the Minutes of Conference Call No. 103 October 19, 2006 as presented.

Moved by: Pitseolak Alainga  
Carried

Seconded by: Makabe Nartok  
Date: September 20, 2007

**Resolution 2007-087:** RESOLVED, that the NWMB adopt the Minutes of Conference Call No. 104 January 17, 2007 as amended.

Moved by: Makabe Nartok  
Carried

Seconded by: Pitseolak Alainga  
Date: September 20, 2007

**Resolution 2007-088:** RESOLVED, that the NWMB adopt the Minutes of Special Meeting No. 13 October 21, 2006 as presented.

Moved by: Pitseolak Alainga  
Carried

Seconded by: Makabe Nartok  
Date: September 20, 2007

**Resolution 2007-089:** RESOLVED, that the NWMB approve the Variance Report for the period ending August 31, 2007 as presented.

Moved by: Makabe Nartok  
Carried

Seconded by: Willie Nakoolak  
Date: September 20, 2007

**Resolution 2007-090:** RESOLVED, that the NWMB approve the project of tagging and rewarding for recovered tags planned for Greenland Halibut within NAFO Division OA during September to October 2007, to establish range and migration patterns of Greenland Halibut within the NSA, with the stipulation that DFO consult with the Qikiqtarjuaq HTO. Also that NWMB supports this project in principle in the area outside the NSA.

Moved by: Robert Moshenko  
Carried

Seconded by: Makabe Nartok  
Date: September 20, 2007

**Resolution 2007-091:** RESOLVED, that the NWMB write a letter to the Arctic Ungulate Society to advise it that:

- a) NWMB supports the idea of Nunavut hosting the 2011 Arctic Ungulate Conference but;
- b) NWMB declines to be the official host for the proposed conference and
- c) The Board recommends the Government of Nunavut take a lead role as the official host with some NWMB support.

Moved by: Robert Moshenko  
Carried

Seconded by: Pitseolak Alainga  
Date: September 20, 2007

**Resolution 2007-092:** RESOLVED, that the Board move to an In-Camera Meeting.

Moved by: Harry Flaherty  
Carried

Seconded by: Pitseolak Alainga  
Date: September 20, 2007

**Resolution 2007-093:** RESOLVED, that the Board approve a Bonus of 1.5% to the COO effective April 1, 2007 in light of Jim Noble being at the top step of the pay scale for the COO position since April 1, 2006.

Moved by: Pitseolak Alainga  
Carried

Seconded by: Makabe Nartok  
Date: September 20, 2007

**Resolution 2007-094:** RESOLVED, that the Board move out of the In-Camera Meeting.

Moved by:	Pitseolak Alainga	Seconded by:	Makabe Nartok
Carried		Date:	September 20, 2007

**Resolution 2007-095:** RESOLVED, that the Board hold its next Regular Meeting No. 53 in Cambridge Bay on December 11-13, 2007

Moved by:	Robert Moshenko	Seconded by:	Pitseolak Alainga
Carried		Date:	September 20, 2007