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Regular Meeting Minutes August 29, 2013 Meeting No. 08.29.2013

Present:

Chair Matthias Qaunaq
Secretary/Treasurer Leo Mucktar
Director Jimmy Pitseolak
Director Caleb Sangoya
Director Phanuel Enooagak
Director Elijah Panipakoocho
Manager Amy Aglak
Qikiqtaaluk Regional Coordinator Jason Mikki
Qikiqtaaluk Regional Coordinator Jackie Price
Conservation Officer George Koonoo

Absent:

Vice Chair James Simonee

1. Opening of the meeting:

Chair Mathias Qaunaq called the meeting to order at 7:12 pm followd by an opening prayer by Caleb Sangoya.

2. Delegates:

Enookie Inuarak QIA Community Representative

Updating HTO board regarding the letter on seismic testing on our waters, he presented the petition that was signed by over 200 people that are against seismic testing in our areas of water bodies.

About Mary River project, Baffinland presented Early Revenue Phase and their ships will be going through Pond Inlet during the summer season and will be using vehicles to transport cargo from the shore to the mine site at least 100 times per day.

Pond Inlet residents will have to work together as the ships will have an impact on the wildlife surrounding the area. Enookie spoke with Zacharias Kunuk regarding getting a lawyer who dealt with Human Rights. Enookie indicated that when Igloolik got a lawyer representing them regarding impacts from Mary River project, they had success in being represented well. Enookie is suggesting that people of Pond Inlet should also get a lawyer to represent them but he does not know who would pay the expenses.

Government of Canada gave the permission to Baffinland for their Early Revenue Phase and cargo ships will start next summer season, because of this there has been some pressure on QIA.

IIBA was supposed to have their meetings on August 23, 2013 but it was postponed as Baffinland wanted to change some agreements that were made and Enookie has told QIA not to accept the changes Baffinland requested. IIBA will be signed and once the agreement is signed, the royalties will be going to NTI and QIA.

For Baffinland's request to change the agreements, any concerns from organizations are to be submitted no later than October 18, 2013. NTI will hold a meeting on September 10, 2013 at Qaggivik and also QIA will do community consultations on different issues on October 11, 2013.

Caleb is supporting the idea of getting a lawyer to represent Pond Inlet on the impacts of wildlife in our surrounding areas as he have seen the impacts the ships had in Tremblay Sound area, there has not been many fish compared to other years. Caleb will be pushing for a lawyer and Jason Mikki will look into this as to where the money would come from for the expenses.

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Sheatie Tagak

Sheatie is concerned about the activities and research in our water body as to that activity that happened today. Coast Guard conducted an exercise emergency training across Pond Inlet and the community was not aware of this exercise. Leo is requesting for the board to write a letter to the government concerning excercises Coast Guard does in our ocean and those close to the community for them to notify HTO or the Hamlet and for them to apply for permits to conduct these excercises.

Jason Mikki introduces himself to the board of Directors and also introduces Jackie Price who works for NIWS, she will doing more of the research and planning.

3. Approval of Meeting Minutes-August 19, 2013 meeting minutes are not completed.

4. Approval of the Agenda:

Moved by: Director Caleb Sangoya Seconded by: Director Jimmy Pitseolak Approval of the agenda as presented. Carried

5. Correspondance:

A) Resignation letter from Vice Chair Jame Simonee

James Simonee wrote a letter to the board to resign in his position as Vice Chair/
board member. There is no valid excuse for the reason of his resignation and he
is also trying to reject the snowmobile he has been given from NHSP. Caleb will
deal this with James Simonee.

6. New business

Employment opportunity-Executive Secretary
The executive secretary position will be opened at next regular meeting or when
the Admin portfolio is filled.

Break: 7:45 Resume: 7:55

7. Old Business:

Amy Aglak's Job offer Motion-Jason Mikki explains to the board that Amy's job offer will have to get amended to include leave credits and northern allowance as the motion that was passed by the board only included her hourly rate.

Caleb Sangoya asked if we would have to wait from Rankin Inlet to include her northern allowance. Jason explained that northern allowance is based on GN's northern allowance and if Amy passed her job performance review after 6 months. Northern allowance will be paid retroactive for the last six months. Jason will present an amended job offer for the Chair person to sign if approved by the board.

Motion for Natasha Mablick's retro and bonus pay-Jason told the board of the motion that was passed by the board for Natasha Mablick's retro and bonus pay for her employment for the last three years. Her pay had different rates for the last three years and it is not clear as to how much retro should be paid to her. Also if the retrowill be paid, approximately 15k -20k will have to be paid to the CRA on penalties.

Secretary/Treasurer Leo Mucktar explains that the motion is to raise her hourly for the last three years and does not mean retroactive pay and the bonus would be of something the board gives to her for appreciation. The board will be working on this.

8. Other Business:

None

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9. Conservation Officer's Report:

21 tags for this years Polar Bear tag allocation came in and 4 tags have been allocated to the summer season

George also would like to get a support letter for Charlie Inuarak who had applied for the disaster relief when his boat and outboard motor were left at Floe edge when the ice started to break up. Leo found the boat and the motor when he went camping and has kept them, the outboard motor is damaged but can be repaired. Jimmy will present a motion to support his request for a letter of support.

Rob Harmor COIII in Baker lake came in to help George with the polar bear hides and Rob destroyed the 3 polar bear hides that went spoiled. George gets into more detail on how Polar Bear hides are confiscated and investigated when a defense kill is required.

10. Chair's Report and Directors Report:

Chairperson Mathias Qaunaq was on the twin otter when NTI research team were doing some counting on Narwhals. Saw only few narwhals at Baffin Bay but they saw lots at Tremblay Sound.

Mathias would like to get an update on the application for a new office/freezer for HTO. Another member will have to be added to the committee and James will work on this with Leo.

Director Elijah Panipakoocho has few to report. He was employed with Baffinland doing some counting/watching the narwhal behaviors to see if they would be impacted from the ships that are going/leaving Mary River. Narwhals would get away from some of the ships and would be gone for about an hour or two and would go back to the surface once the ship passes by. And the narwhals would go to the shore when the killer whales arrived but they didn't do that from the ships.

Elijah and his team were being kept informed of the ships arriving and leaving Milne Inlet, how far the ships were sailing. 4 Cargo ships passed and narwhals would go underwater, the most silent ship was the Navy ship and Elijah suggest that cruise ships should not be going to the hunting areas as they just make the narwhals go away.

Caleb is asking Elijah for update on the cabins that are supposed to be build in hunting areas. Cabins were going to built and then transported to the hunting areas but due to our last manager's resignation, that didn't go as planned.

Jimmy has not been dealing with HTO issues but he had been hunting and camping and saw some narwhal carcassess that still had maktaaq on them and lots of garbage left on hunting grounds. Leo is thinking that hunters are leaving behind some maktaaq due to the motion that was passed by HTO board regarding maktaaq being purchased from hunters, the motion states that HTO will not buy the stomach area.

Caleb had discussed an option of getting a lawyer for HTO with Enookie Inuarak. HTO would benefit more if they were to get a lawyer when Baffinland starts their Early Revenue Phase. Leo is a member of Environment Committee at Hamlet council and he will bring this up at their meeting.

Jason Mikki will get more information on this issue and see if NIRB can provide HTO some funding for a lawyer.

Narwhal Vet has been happening this summer at Saviit and the researchers found 3 narwhals that had cancer and they could not be confirmed if they were safe to eat. Hunters will need to be more cautious when hunting Narwhal and HTO will have to ensure that the maktaaq they purchase are safe to eat.

Caleb has been camping at Saviit and he has seen some killer whales that went through Tremblay Sound. He saw a lot of narwhals being attacked by the killer whales.

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12. ለህት > ጎረገቦ ለህት > ጎረገር: 08.29.2013.01 ለህት ፈ[®] bበLት bΔcA \ ጎህታ

ላልናለላቄ የሴይንተርሲት ሮቅ Lቴርና ልLልዛሬና ላየትርቴኒርና ርር ንተሊትነժቴልና \$328.63 ታልናበነታው \$131.43

ለህት>ጎኒንበ: 08.29.2013.02 ለህት ላች 6በLት bΔc.ለ \ግታ ላΔጎለላት: የሴይትታርሲት ሮቅ L^ቴር፣ ΔLΔԿ.ር ኦርላናላላች \>*σላነበ ኦ*ጋር ላየረ 29, 2013ር ላዛ... ΔLΔԿ.ር Δ.ΔΔና ኦΔL*ՎL ላኤታ*bኦ*Lና ኦርላነርት ሩሃልኒሲ... ላቴናር ታፕና ኦኑትሊታኦሮኒርና NHSP Committee had their meetings and a decision was made for those who will be awarded with Large Equipments. James Simonee wrote a letter to Chairman Caleb Sangoya saying he does not want to receive the snowmobile that was given to him. There is no explanation in the letter as to why he does not want the snowmobile anymore, Caleb will speak with him about this issue.

Chairman Mathias would like to know why the NHSP committee has selected a recipient that has lived here for less than a year. Caleb explains that Clyde River has a policy that if a recipient recieves a large equipment and it breaks down they can be given one the next year so that is what they have used to give the new recipient a new outboard motor.

Caleb requested the chairman leave for conflict of interest-In camera session. 9:15-9:30

Secretary/Treasurer Leo Mucktar does not have anything to report on Finance for the month of August.

Board member Phanuel has not much to report about Polar Bears other than those tags that were allocated to Pond Inlet. Pond Inlet was given 21 tags for the 13/14 year and 4 of those have been allocated for summer season. He also went on the inspection with Parks Canada to goose camp, it was cleaned before they closed for the season and they followed the policies.

11. Secretary Manager's Report Break 9:42-9:52

HTO did not receive its first quarter funding due to some few reasons. There are a few things that needs to be done to get the quarterly funding from NIWS and the financial statements from Mackay Landau have not been finalized. At the moment, HTO is not in good standing with legal registries and for the quarterly funding to go through HTO's must be in good standing with Legal Registries.

Amy has been getting help from Jason and Jackie in the office and they have been working on the files and sorting them out. All the files that are over 7 years have been destroyed. Files within the last 7 years have been put in storage.

According to HTO's budget for 13/14 fiscal year, there might be a deficit of 18 thousand so the board might need to do some budget cuts if they wish to avoid any deficit for the year.

MHTO boat has been busy for the month of August. It was chartered for a few days by two different businesses. One from Narwhal Vet crew and one from Polar Sea Crew, they were at Saviit for a few days. And also on day trips for GN IO events.

Amy hired a casual executive secretary for the time being until a full time secretary is hired. Peea Idlout will be here until HTO hires a full time employee.

Jason Mikki would like the board to present concerns on Narwhals to NWMB annual general meeting in November. HTO should be concerned especially when Baffinland starts its Early Revenue Phase when ships will be passing through Pond Inlet during the summer season.

12. Motions

Motion # 08.29.2013.01
Moved by Director Caleb Sangoya
Seconded by Secretary/Treasurer Leo Mucktar
Whereas accounts payables for Northwestel \$328.63, Northern Stores \$131.43,
NHSP \$16.02 Totaling \$476.08 has been presented
Therefore be it resolved that the accounts payables be approved by board
members

Motion carried

Motion # 08.29.2013.02

ር<u>ህ</u>୮ላትንብ ንደላማ ነት ይፈላይላ ጉራሪዋያላ $(ab^{4})_{a}$ ያው ን^ፌትሃንምንየዋ ንገረበላካል ምናጐ _ራ⊳ፅኃ ልዮናናላር ሌዮ ያገርና ዘብ ር የዓላጋ ፍ ር የዓላጋ ፍ ነር ነን እንደ without approval from various Pond Inlet organizations and ለሄትፈሩ 2 ላርዲርን

ለህት > ጎኒንበ: 08.29.2013.03 ለ_የአዲቃ PUΓЬ P∇ **ΔΔ⁴/λ⁴: bNL> <ΔΔC ΔΔΦ⁶** $\Delta L \Delta^{\iota} L^{\iota} \Delta^{\bullet} b = \Delta \dot{\mathcal{F}}^{\iota} L^{\iota} L^{\bullet} L^{\bullet} P \Gamma^{\iota} \Pi + \mathcal{F} L^{\iota} \Pi \cap \mathcal{F} L^{\bullet} L^{\iota}$ ᠉᠙᠕ᡝᢣ᠋ᡣᢕᡳ᠂᠌᠌᠌᠌᠔ᡶᡒᢕᡶᢩ᠊ᠳᠰᢇᢆ᠌᠃᠂ᡧᢗᢦ᠈ᢋᢕᡳ᠂ᢩᠳᠮᡪᡐ $dP \subset {}^{*} \mathcal{A}' \subset$ ᠰᡄ᠘ᡏᡀᡨ᠙ᠽᠯ ز ۱۲۵ مند۲۲۶۵۲ کا ۱۲۵ ۱۲۵۵ مر ለዓትሩ 2 ላርሊር

ለሄት>∿ኒየ∩: 08.29.2013.04 マペント マコン・マース くらりじゅ $\Delta \Delta \langle \dot{\Lambda} A_{\mu}$: PUTS PQCV $\lambda_{\mu} A_{\mu}$ 4)*(>, \neg U, ∇ P4*(>4UL, UU2*, Γ , Γ C (ΔLΔ^ιΓ_ε Υ΄ – ∇Φ4δε, UU¿,Γ_ε ∇Ρ4₈)₈(Δ_εΑυ_γΦ_ε V9524 PUL50, 917L70A, JL ለ%≻⊀⁶ 3 _ራ ራንፈትርንር 2 V*የ*ት>ብንሀ P4\4»

ለህት > ጎኒንበ: 08.29.2013.05 V,የነታ<mark>ሩ» PUΓ</mark>ታ ∇^C∇₂} <ഘ<ዓ₂) **⊲∇‹ሃሩ⊬ PUΓ**≻ ≻L V‹U▷፫. <u>የኮ</u>ጀተር ትላጊ ለሚገች ሚያነን ተለሀርት ሀሀሪኒ የሀርታውዲገር $(\nabla \Gamma \nabla_{\Gamma} \nabla_{\Gamma$ የሀርታውሩ ጊ. ላፊፌርኦዲጉሌ የሀርታው ለ%≻⊀ 2 _ምንፈዲርንር 3 ***ርን**ጕ**∢ጋ≉**ጕ**ጶ በና*ነ*፦୧≺ሁለ

11.6NL&P< L)&% **V**/የታፋ። P∇CV /₄/γ ۵۵٬γ۰۶ :«Δς Δ۵Δ۲ ለሤትሩና 5 ሳርዣርንና

Moved by Director Caleb Sangoya Seconded by Secretary/Treasurer Leo Mucktar Whereas Cost Guard today August 29, 2013 conducted emergency exercises

Whereas some residents had mistaken the exercises as real emergency of boat fire out on the sea and

Whereas the exercises are presumed to have negative affects on the sea animals Therefore be it resolved that any ships that has plans to come near Pond Inlet be asked to have agreement and approval from Mittimatalik HTO prior to arriving and that copies of the agreement be sent to QIA, ED&T, Hamlet of Pond Inlet Motion carried

Motion # 08.29.2013.03 Moved by Director Caleb Sangoya Seconded by Director Phanuel Enooagak Whereas Mittimatalik HTO Board of Directors had opened the position of Finance Officer and

Whereas Amy Aglak was selected for the position with an hourly rate of \$33.85 with Northern Allowance, Special Leave and Retroactive Pay Therefore be it resolved that Amy Aglak be selected to the Finance Officer position with Northern Allowance, Special Leave and Retroactive Pay and that if Job Performance is passed retroactive pay will be done For Motion: All (5)

Motion carried

Motion # 08,29,2013.04 Moved by Director Jimmy Pitseolak

Seconded by Director Caleb Sangoya Whereas Charlie Inuarak had witten a letter requesting funds for an 9.9 hp outboard motor to replace the one lost while being used

Therefore be it resolved that Charlie Inuarak request for support be approved

For Motion: 3 Abstained 2 Motion Carried

Motion # 08.29.2013.05 Moved by Director Elijah Panipakoocho Seconded by Director Jimmy Pitseolak

Whereas Director James Simonie had written a resignation letter dated requesting toresign from Mittimatalik HTO Board of Directors as of August 29, 2013 Therefore be it resolved that James Simonie resignation letter be approved For Motion 2

Abstained 3 Motion Rejected

11.Adjournment

Meeting Adjourned at 11:09 pm Moved by: Caleb Sangoya Seconded by: Phanuel Enooagak All in favor: 5