

**Diavik Community Advisory Board - Motion Summary 2003**

<b>Date:</b>	<b>Motion:</b>	<b>Moved by:</b>	<b>Seconded By:</b>	<b>Status:</b>
8-Jan-03	102502-12: Amended and stated as Motion 010803-01: Be it resolved that the total cost for the Socio Economic Monitoring Working be funded by DCAB	Beatrice Bernhardt	Adeline Football	Completed
	010903-02: Authorize the Chairman to approve the Lutsel K'e Dene First Nation to prepare research tools for monitoring the community research	Beatrice Bernhardt	Adeline Football	Completed
26-27-May-03	052603-01: Approval of Agenda	George Mackenzie	Darlene Romanko	Completed
	052603-02: Accept 2002 Audited Financial Statements	Clay Buchanan	Eric Christensen	Completed
	052603-03: Adopt Draft Financial Policy	Clay Buchanan	Eric Christensen	Completed
	052703-01: Put an Executive Committee in place	Clay Buchanan	Iris Catholique	Completed
	052703-02: Approve \$56,000 in DCAB community investment funds for the Lutsel K'e Demonstrate Project	Shirley Tsetta	Fred Lemouel	Completed
052703-04: Grant \$12,027.16 to the Lutsel K'e Driver/HEO/ABE Project	Fred Elias	Deb Archibald	Completed	
18-19-August-2003	081803-01: Approval of Agenda	Clay Buchanan	Albert Nitsiza	Completed
	081803-02: Approval of Minutes	Albert Nitsiza	Eric Christenson	Completed
	081803-03: Be it resolved that the Board accepts the scope and intent of the strategic plan and directs the completion of the strategic plan for final review and approval of the Executive Committee by September 30th	Eric Christenson	Clay Buchanan	Completed

081803-04: Be it resolved that the Board accepts the scope and intent of the communications strategy and directs the completion of a final communication plan for final review and approval of the Executive Committee by September 30th	Madeline Chocolate	Fred Elias	
081809-04: Be it resolved that the Board accepts and approves the 2003-04 DCAB budget of \$569,200.00 including \$126,200.00 for general operations, \$102,500.00 for Board operations and \$344,500.00 for Strategic initiative costs	Albert Nitsiza	Clay Buchanan	Completed
081903-01: Adjust honoraria rates at \$300.00 for Board Members and \$350.00 for the Executive Committee Member per day and that further policies be amended appropriately. Effective date of change is 18/08/2003. Rates to be revised January 2004.	Fred Elias	Clay Buchanan	Completed
081903-03: Be it resolved that the DCAB in house rate for babysitting fee be \$60.00 per day for up to two (2) children and \$30.00 per day for each extra child while on DCAB Business. Any claim must be supported by receipts, and furthermore that financial policies be amended appropriately. Policy to be reviewed in January 2004.	Fred Lemouel	Barbara Olsen	Completed
081903-04: Be it resolved that the board enters into an office lease with Northern Property Riet until July 2004.	Albert Nitsiza	Fred Lemouel	Completed
081903-05: Use \$1000.00 to buy DCAB a portable compact PA system for Community Tours	Clay Buchanan	Madeline Chocolate	Completed

120903-01: Approval of Agenda

Barbara Olsen

Deborah  
Archibald

Completed

120903-02: Approval of Minutes

Shirley Tsetta

Sean Willy

Completed

121003-01: Whereas the DCAB needs more members to have financial signing authority, and Whereas the DCAB by-laws and financial policies require the appointment of signing officers by motion for the approval of financial transactions, Therefore, be it resolved that the following Board Members be appointed as signing officers on behalf of the DCAB; \*Chairperson, George Mackenzie, \*Vice-Chair, Iris Catholique, \*Director, Shirley Tsetta, \*Director, Fred LeMouel

Deb Archibald

Madeline  
Chocolate

Completed

121003-02: Whereas the DCAB has a responsibility to provide an annual report to SEMA signatories on impacts management, and Whereas the DCAB has set a long term goal to improve and maintain impacts management information, research and reporting, and Whereas the GNWT, DDMI and Aboriginal Communities have committed to review impact measurement processes and reporting requirements, and Whereas the DCAB has the authority to strike committees to address specific areas of concerns; Therefore, be it resolved that the DCAB will strike an Impacts Measurement and Management Committee to complete a review of Impacts Measurement and Management and Provide recommendations to the DCAB. The Committee members will include: \* Sean Willy \*Fred LeMouel \*Madeline Chocolate \*Shirley Tsetta \*Deb Archibald

Iris Catholique

Albert Nitsiza

Completed