



THE SAHTU SECRETARIAT INCORPORATED

P.O. Box 155,
Deline, NT X0E 0G0
Tel: (867) 589-4719, Fax: (867) 589-4908

SAHTU SECRETARIAT INCORPORATED Board of Directors Meeting September 29, 2020

RESOLUTION: SLUP 5 Year Review Amendment

WHEREAS:

- (A) The Sahtu Land Use Plan (the “**SLUP**”) was approved and came into effect on August 8, 2013.
- (B) The Sahtu Land Use Planning Board (the “**Planning Board**”) concluded its first comprehensive review of the SLUP in accordance with section 50 of the *Mackenzie Valley Resource Management Act* (the “**MVRMA**”) on January 23, 2018, and concluded that certain amendments to the SLUP were needed, and sought input with respect to the proposed amendments (the “**Amendments**”).
- (C) The Planning Board worked collaboratively with the Sahtu Secretariat Incorporated (“**SSI**”), the GNWT and Crown-Indigenous Relations and Northern Affairs Canada (“**CIRNAC**”), Sahtu communities, and other planning partners with respect to the Amendments.
- (D) Public notice for the Amendments was published on December 9, 2019, pursuant to subsection 42(1) of the MVRMA, providing 60 days for public review and comment and the Board then worked to address the comments received and revised the Amendments accordingly.
- (E) The Planning Board adopted the application for the Amendments by a motion on April 30, 2020, in compliance with subsection 48(1) of the MVRMA.
- (F) The Planning Board submitted its 5-Year Review Amendment Application, as adopted, to the SSI, the GNWT and CIRNAC for their respective review and approval in accordance with subsections 48 (2) and 43 (1) to (4) of the MVRMA.

“THEREFORE BE IT RESOLVED THAT THE Sahtu Secretariat Incorporated Board approves the Sahtu Land Use Plan 5-year review amendment application by the Sahtu Land Use Planning Board, as presented”

Motion # 09-29-2020/05

Carried Unanimously

Moved by: Edwin Erutse

Seconded by: Timothy Betsdea

IN FAVOR: 7

AGAINST: 0

ABSTENTIONS: 0

DATE: September 29, 2020