



# THE SAHTU SECRETARIAT INCORPORATED

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***Sahtu Secretariat Incorporated  
Board of Directors Meeting  
February 28, 2019  
Norman Wells, NT***

Board Resolution

**Sahtu Land Use Planning “SLUP”:**

**SLUPB Adoption of Naats’ihch’oh National Park Reserve Amendment with revised CR20 wording:**

“Whereas the Sahtu Secretariat Incorporated (“SSI”) is one of three approving parties for amendments to the Sahtu Land Use Plan (“SLUP”);

“Whereas on January 22<sup>nd</sup>, 2018 the SSI approved the Proposed Naats’ihch’oh National Park Reserve Amendment Application by SLUPB to Certain Zone 41 Lands dated January 7, 2017;

“Whereas the SSI’s approval is to start the process of the amendment changes along with GNWT and Canada;

“Whereas the SSI’s approval is needed for the recent changes to the wording of Conformity Requirement 20 (“CR20”) as part of the SLUP Amendment Application from January 9<sup>th</sup>, 2017, as follows:

**CR #20 – South Nahanni Watershed**

All Applications for the land use proposed in SMZ Zone

41 – South Nahanni Watershed must demonstrate:

- a) How impacts to mountain woodland caribou, grizzly bears, Dall’s sheep, moose and mountain goats, their habitat and migration patterns, and important community harvesting areas will be avoided or mitigated;
- b) How audio or visual impacts on users of the Little Nahanni River will be avoided or mitigated; and,
- c) That the activity does not substantially alter quality, quantity, or rate of flow for waters within the South Nahanni.

“Therefore, be it resolved that the Sahtu Secretariat Incorporated Board of Directors approve the SLUPB Adoption of Naats’ihch’oh National Park Reserve Amendment with revised CR20 wording”

**Motion # 02-28-2019/04**

**Carried Unanimously**

Moved by: Sherry Hodgson

Seconded by: Edwin Erutse

IN FAVOR: 5

AGAINST: 0

ABSTENTIONS: 0

DECLARED CONFLICT: 2

DATE: February 28, 2019