



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Bake Lake, Nunavut

August 25-27, 2026

Resolution #: RSB-26-08-06

NTI Nomination – Nunavut
Water Board (NWB)

Moved by: Paul Inngaut

Seconded by: Lawrence Otokiak

WHEREAS Nunavut Tunngavik Inc. (NTI) nominates members to the Nunavut Water Board (NWB), under Section 13.3.1 of the Nunavut Agreement;

AND WHEREAS the Government of Canada appoints to the Nunavut Water Board individuals nominated by NTI Board of Directors;

AND WHEREAS the term of the current NTI nominee Elizabeth Copland expired on July 8, 2026;

AND WHEREAS NTI had sought expressions of interest from Nunavut Inuit;

AND WHEREAS the Board of Directors reviewed the qualifications of the candidates;

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors nominates Elizabeth Copland to serve as a member of the Nunavut Water Board for a term of three (3) years.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Date: August 26, 2026