



NUNAVUT TUNNGAVIK INC.

BOARD OF DIRECTORS MEETING

Qamani'tuaq Nunavut

Resolution #: RSB-26-08-07

August 25-27, 2026

**NTI Nomination – Nunavut
Impact Review Board (NIRB)**

Moved by: Kono Tattuinee

Seconded by: David Nivingalok

WHEREAS Nunavut Tunngavik Inc. (NTI) nominates members to the Nunavut Impact Review Board, under Section 12.2.6 of the Nunavut Agreement;

AND WHEREAS NTI's nomination will be forwarded to the Government of Canada for final appointment to the Nunavut Impact Review Board.

AND WHEREAS the term of the current NTI nominee Allen Maghagak expired on July 13, 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 Petula Panigoniak-Anautak to serve as a member of the Nunavut Impact Review Board for a term of three (3) years.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: August 26, 2026