



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Baker Lake, Nunavut

August 25-27, 2026

Resolution #: RSB-26-08-08

IHT Appointment (KitIA Nomination)

Moved by: Lawrence Otokiak

Seconded by: Levi Barnabas

WHEREAS the Inuit Heritage Trust (IHT) consists of five members, three of whom are appointed from lists of nominee(s) provided by each Regional Inuit Association with the fourth and fifth trustees are appointed by NTI;

AND WHEREAS the term of all appointments to the IHT is three years;

AND WHEREAS the term of the current trustee Attima Hadlari has expired;

AND WHEREAS the Kitikmeot Inuit Association had provided a list of nominees for consideration by the Board;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors appoints Tony Akoak to serve as a trustee for Inuit Heritage Trust for a term ending August 27, 2029.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: August 26, 2026