



NUNAVUT TUNNGAVIK INC.
BOARD OF DIRECTORS MEETING

Baker Lake, Nunavut

August 25-27, 2026

Resolution #: RSB-26-08-09

Election Commissioner

Moved by: Kono Tattuinee

Seconded by: David Nivingalok

WHEREAS NTI rules and policies on elections require that an Election Commissioner be appointed by the Board of Directors for the NTI Vice-Presidential Election scheduled for December 2026;

AND WHEREAS the Board of Directors reviewed the qualifications and relevant experience of potential candidate(s);

NOW, THEREFORE, BE IT RESOLVED THAT Victor Tootoo be and is hereby appointed as the Election Commissioner for NTI 2026 Vice-Presidential Election, to serve in accordance with relevant provisions of the NTI rules and policies on elections, and on terms and conditions as determined by the Chief Executive Officer.

In Favour: All

Against:

Abstention:

Carried: ☒

Defeated: ☐

Date: August 26, 2026