



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Baker Lake, Nunavut

August 25-27, 2026

Resolution #: RSB-26-08-12

Amending Inungnik Makipalliatittiniq (2025-2029)

Moved by: Olayuk Akesuk

Seconded by: Charlie Tautuaqjuk

WHEREAS the Board of Directors approved "*Niriuttaarijat – Nunavut Tunngavik 2018-2021 Priorities*" that provided strategic guidance for NTI from 2018 to 2025;

AND WHEREAS at a meeting held in Iqaluit, Nunavut in January 2025, the Board of Directors reviewed and approved *Inungnik Makipalliatittiniq – Nunavut Tunngavik Incorporated 2025-2029 Priorities*;

AND WHEREAS the Board of Directors engaged in strategic planning discussions in August 2026 and reviewed proposed amendments to *Inungnik Makipalliatittiniq – Nunavut Tunngavik Incorporated 2025–2029 Priorities*;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves amended *Inungnik Makipalliatittiniq – Nunavut Tunngavik Incorporated 2025-2029 Priorities (incorporating amendments to August 25, 2026)*.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: August 27, 2026