



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Taloyoak, Nunavut

February 21-22, 2012

Resolution#: RSB 12-02-06

Nunavut Impact Review Board (NIRB)

Moved by: Okalik Eegeesiak

Seconded by: David Ningeongan

WHEREAS, NTI nominates members to the Nunavut Impact Review Board (NIRB), under Article 12.2.6 of the Nunavut Land Claims Agreement; and

WHEREAS, the Government of Canada appoints to the Nunavut Impact Review Board the individual nominated by NTI; and

WHEREAS, current NTI nominee Henry Ohokannoak's term expired on January 19, 2012; and

WHEREAS, Kitikmeot Inuit Association had recommended that Henry Ohokannoak be re-appointed; and

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Directors nominates Henry Ohokannoak to serve as a member of the NIRB for a term of three (3) years.

In favor: All

Against: None

Abstentions: None

Carried: ☐

Defeated: ☐