



NUNAVUT TUNNGAVIK INCORPORATED
BOARD OF DIRECTORS MEETING

Taloyoak, Nunavut

February 22, 2012

Resolution#: RSB 12-02-08

NNI/Inuit Firm Review

Moved by: Raymond Ningeocheak

Seconded by: James Eetoolook

WHEREAS, NTI staff had been directed at the 2011 AGM to examine options to identify and review the performance, application and effectiveness of the NNI Policy of the Government of Nunavut from Inuit firms' perspective (the "NNI/Inuit Firm Review"); and

WHEREAS, the Board reviewed a discussion paper outlining a phased approach to conduct the NNI/Inuit Firm Review, the Phase I of which being the organization of an Inuit Firm Conference; and

NOW THEREFORE, BE IT RESOLVED THAT, the Board directs the Chief Executive Officer to proceed with the proposed Phase I of the Project—a Inuit Business Conference, to be held as soon as practicable.

BE IT FURTHER RESOLVED THAT, the Board approves the estimate expenditure of \$486,880 for the proposed Phase I of the Project, and directs the Chief Executive Officer to seek funding assistance from outside sources (if available).

In favor: All

Against: None

Abstentions: None

Carried: ☐

Defeated: ☐