

Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Repulse Bay, Nunavut

August 28-29, 2012

Resolution #: RSB 12-08-06

NTI Nomination – Nunavut Water Board

Moved by: Attima Hadlari

Seconded by: James Eetoolook

WHEREAS, the NTI Board of Directors nominates members to the Nunavut Water Board (NWB), under Article 13.3.1 of the Nunavut Land Claims Agreement; and

WHEREAS, the Government of Canada appoints to the Nunavut Water Board the individual nominated by the NTI Board of Directors, and

WHEREAS, the current NTI nominee Sam Omik's term expired on December 14, 2011; and

WHEREAS, NTI had sought expressions of interest from NLCA Beneficiaries;

NOW THEREFORE, BE IT RESOLVED THAT, the NTI Board of Directors nominates Joseph Pameolik to serve as a member of the Nunavut Water Board for a term of three (3) years.

In Favour: All

Against: None

Abstentions: None

Carried ☒
Defeated ☐

Date: August 30, 2012