



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Pangnirtung, Nunavut

August 28-30, 2012

Resolution#: RSB 12-08-07

Nunavut Planning Commission (NPC)

Moved by: Jack Anawak

Seconded by: Raymond Ningeocheak

WHEREAS, NTI nominates members to the Nunavut Planning Commission (NPC), under Article 11 of the Nunavut Land Claims Agreement; and

WHEREAS, the Government of Canada appoints to the Nunavut Planning Commission the individual nominated by NTI; and

WHEREAS, current NTI nominee Ovide Alakannuark's term is set to expire on September 21, 2012; and

WHEREAS, Kitikmeot Inuit Association had recommended that Mr. Richard Dwyer be nominated; and

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

In favor: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐