



Nunavut Tunngavik Incorporated

BOARD OF DIRECTOR

Pangnirtung, Nunavut

August 28-30, 2012

Resolution No. RSB 12-08-10

**Recommendation to Accept the 2013/14
Funding Request from Nunavut Trust**

Moved by: Raymond Ningeocheak

Seconded by: Charlie Evalik

WHEREAS, the Finance Committee has reviewed the consolidated funding request and recommends the Board of Directors accept the consolidated funding request;

AND WHEREAS, the Board of Directors has been presented with the consolidated funding request for the 2013/14 fiscal year;

NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors accepts and recommends that the Members approve the 2013/14 funding request from Nunavut Trust containing the following amounts for the 2013/14 fiscal year:

Nunavut Tunngavik Inc.		\$ 19,261,378
Kitikmeot Inuit Association		4,587,862
Kivalliq Inuit Association		4,389,400
Qikiqtani Inuit Association		5,225,206
Inuit Heritage Trust		1,409,578
Beneficiary Benefits Plan		855,000
Community Liaison Officers		2,605,310
Additional Spending Requests:		
NIRC-Economic Initiatives Funding	1,453,198	
NIRC – Sivummut Funding	300,000	
NESII/NSDC/QA	<u>10,000</u>	<u>1,763,198</u>
Subtotal		40,096,932
Elders Benefit Plan		<u>2,060,000</u>

TOTAL FUNDS REQUESTED FROM NUNAVUT TRUST \$ 42,156,932

AND BE IT FURTHER RESOLVED THAT, the said 2013/14 funding request shall be presented to the Membership at the next Annual General Meeting for approval.

In Favour: All
Against: None
Abstentions: None

Carried: X
Defeated:

Date: August 29, 2012