



NUNAVUT TUNNGAVIK INC.
BOARD OF DIRECTORS MEETING

Pangnirtung, Nunavut

August 28-30, 2012

Resolution # RSB 12-08-13

CTI - Terms of Reference

Moved by: Raymond Ningeocheak

Seconded by: James Eetoolook

WHEREAS, the members of the Board reviewed draft terms of reference for the following NTI offices/committees based on the CTI mandates:

- Executive Committee
- Inuit Wildlife and Environment Advisory Committee
- Inuit Social and Cultural Development Advisory Committee
- Office of the President
- Office of the Vice-Presidents

NOW THEREFORE BE IT RESOLVED THAT the Board approve the above terms of reference.

In Favour: All
Against: None
Abstention: None

Carried: ☒
Defeated: ☐

Dated: August 30, 2012