



NUNAVUT TUNNGAVIK INC.
BOARD OF DIRECTORS MEETING

Pangnirtung, Nunavut

August 28-30, 2012

Resolution # RSB 12-08-15

NTI Elections 2012

Moved by: Raymond Ningeocheak

Seconded by: David Ningeongan

WHEREAS an Election Commissioner needs to be appointed by the Board of Directors for NTI Presidential Elections 2012 in accordance with the NTI rules and policies on elections;

AND WHEREAS Sandy Kusugak, being the chief electoral officer for Election Nunavut, has served as the Election Commissioner for NTI's previous elections.

NOW THEREFORE BE IT RESOLVED THAT, Sandy Kusugak be and is hereby appointed the Election Commissioner for NTI Elections 2012, to serve in accordance with relevant provisions of the NTI rules and policies on elections, and on terms and conditions as decided by the Chief Executive Officer.

In Favour: 6
Against: 2
Abstention: 0

Carried: ☒
Defeated: ☐

Dated: August 30, 2012