



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 22, 2012

Resolution#: RSB 12-10-06

Nunavut Water Board (NWB)

Moved by: Cathy Towtongie

Seconded by: Jack Anawak

WHEREAS, NTI nominates members to the Nunavut Water Board (NWB), under Article 13 of the Nunavut Land Claims Agreement; and

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

WHEREAS, current NTI nominee Lootie Toomasie's term has expired October 2, 2012; and

WHEREAS, Qikiqtani Inuit Association had recommended that Mr. Adamie Itorcheak be nominated; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors nominates Mr. Adamie Itorcheak to serve as a member of the NWB for a term of three (3) years.

In Favor: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐

Date: October 22, 2012