



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 22, 2012

Resolution#: RSB 12-10-07

Nunavut Planning Commission (NPC)

Moved by: Attima Hadlari

Seconded by: George Eckalook

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, the NPC position for QIA has been vacant since 2007; and

WHEREAS, Qikiqtani Inuit Association had recommended that Mr. Andrew Nakasuk be nominated; and

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

In Favor: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐

Date: October 22, 2012