

Nunavut Tunngavik Incorporated
BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 22, 2012

Resolution #:RSB 12-10-08

NTI Appointment – Inuit Heritage Trust (IHT)

Moved by: Jack Anawak

Seconded by: Attima Hadlari

WHEREAS, the NTI Board of Directors appoints each of the 5 Trustees to the Inuit Heritage Trust under Article 33 of the Nunavut Land Claims Agreement; and

WHEREAS, Mr. Louis Uttak's was appointed as a Trustee to the Inuit Heritage Trust ("IHT") by NTI Board of Directors on October 21, 2009; and

WHEREAS, Mr Louis Uttak's term will expire on October 21, 2012; and

WHEREAS, Qikiqtani Inuit Association had provided a list of potential candidates;

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

In Favour: All

Against: None

Abstentions: None

Carried



Defeated



Date: October 22, 2012