

Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Coral Harbour, Nunavut

April 16 – 18, 2013

Resolution #: RSB 13-04-06

NTI Appointment – Inuit Heritage Trust (IHT)

Moved by: David Ningeongan

Seconded by: Attima Hadlari

WHEREAS, the NTI Board of Directors appoints each of the 6 Trustees to the Inuit Heritage Trust under Article 33 of the Nunavut Land Claims Agreement; and

WHEREAS, Mr. Steve Mapsalak's was appointed as a Trustee to the Inuit Heritage Trust ("IHT") by NTI Board of Directors on August 31, 2010; and

WHEREAS, Mr. Steve Mapsalak's term will expire August 31, 2013; and

WHEREAS, NTI had sought expressions of interest from NLCA Beneficiaries; and

WHEREAS, the Board reviewed the qualifications of the candidates.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors appoint David Aglukark to serve as a member of IHT for a term of three (3) years.

In Favour: All

Against:

Abstentions:

Carried



Defeated



Date: April 17, 2013