



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Coral Harbour, Nunavut

April 16 – 18, 2013

Resolution#: RSB 13-04-07

Nunavut Water Board (NWB)

Moved by: Jack Anawak

Seconded by: Raymond Ningeocheak

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 David Aglukark Sr.'s term has expired September 29, 2012; and

WHEREAS, Kivalliq Inuit Association had recommended that Mr. David Aglukark Sr. be nominated for reappointment; and

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

In favor: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐