



NUNAVUT TUNNGAVIK INC.
BOARD OF DIRECTORS MEETING

Arctic Bay, Nunavut

August 27-29, 2013

Resolution #: RSB 13-08-06

Post-Continuance Corporate Matters

Moved by: James Eetoolook

Seconded by: David Ningeongan

WHEREAS, NTI has been continued under the Canada Not-for-profit Corporations Act effective on November 30, 2012, and a copy of the Certificate of Continuance bearing that date has been issued.

NOW, THEREFORE, BE IT RESOLVED THAT the Consolidated By-Laws, being the by-law relating generally to the transaction of the business and affairs of the Corporation and approved by NTI Members in October, 2012, is made as a by-law of the Corporation.

BE IT FURTHER RESOLVED THAT the following persons are appointed officers of the Corporation to hold the offices referred to opposite their respective names in accordance with NTI By-Laws and policies:

President	Cathy Towtongie
Vice President	James Eetoolook
Vice President	Jack Anawak
Secretary	Cathy Towtongie
Treasurer	Cathy Towtongie
Chief Executive Officer	James T. Arreak

BE IT FURTHER RESOLVED THAT the Corporation adopt a corporate seal in the form impressed hereon.

BE IT FURTHER RESOLVED THAT the officers of the Corporation are authorized to approve the standard form of banking resolution of the Corporation, as may be determined by the directors.

BE IT FURTHER RESOLVED THAT the records of the Corporation required to be maintained pursuant to the Canada Not-for-profit Corporations Act, other than the accounting records and records which are required by law to be kept at a designated location, be kept at Igluvut Building #921, Iqaluit, Nunavut.

BE IT FURTHER RESOLVED THAT Nelligan O'Brien Payne LLP be appointed solicitors for the Corporation, and that any partner, associate or law clerk employed by the Corporation's solicitors who has the relevant knowledge of the Corporation is authorized to sign and file (electronically or otherwise):

- (a) any notice of registered office or notice of change of address of registered office;
- (b) any notice of directors, notice of change of directors or notice of change in a director's address; and
- (c) any annual return.

BE IT FURTHER RESOLVED THAT the following are confirmed as the members of the Corporation for 2012-2013:

Regional Inuit Association Class

Joe Attagutluk
Levi Barnabas
Larry Audlaluk
Donna Adams
Peter Alareak
Donat Milortok
Peter Akkikungnaq
Robert Lyall
Bob Aknavigak

Inuk Female, Elder and Youth Class

Jonasie Karpik
Susie Angootealuk
Allen Pigalak Jr.

Director Class

Cathy Towtongie
James Eetoolook
Jack Anawak
Charlie Evalik
Attima Hadlari
Okalik Eegeesiak
George Eckalook
David Ningeongan
Raymond Ningeocheak

Qikiqtani Inuit Association Class

Simon Nattaq (non-voting)

BE IT FURTHER RESOLVED THAT all prior acts and resolutions of the Board of Directors are hereby confirmed and ratified.

In Favour: All
Against: None
Abstentions: None

Carried: ☒
Defeated: ☐

Date: August 28, 2013