



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Arctic Bay, Nunavut

August 27-29, 2013

Resolution #: RSB 13-08-08

Amendments to Election Policies

Moved by: Raymond Ningeocheak

Seconded by: David Ningeongan

WHEREAS it is necessary to amend and update NTI election policies;

AND WHEREAS the Directors reviewed proposed amendments to and the updated versions of relevant provisions of NTI election policies;

NOW, THEREFORE, BE IT RESOLVED THAT the proposed amendments to and the updated versions of the following policies be and are hereby approved and be presented to NTI members for further approval:

1. Elections Rules and Procedure
2. Elections Contribution, Expense and Reporting Rules

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐

Date: August 28, 2013