



NUNAVUT TUNNGAVIK INC.
BOARD OF DIRECTORS MEETING

Arctic Bay, Nunavut

August 27-29, 2013

Resolution #: RSB 13-08-09

**Appointment of Director
(Qikiqtani Regional Caucus)**

Moved by: Okalik Egeesiak

Seconded by: Charlie Evalik

WHEREAS Section 5.1B of the NTI By-Laws provides:

5.1B The directors may appoint one or more additional directors who shall hold office for a term expiring not later than the close of the next annual meeting of members. The total number of directors appointed in such way may not exceed one third of the number of directors elected at the previous annual meeting of members.

AND WHEREAS Qikiqtani Inuit Association has recommended that Mr. Joe Attagutaluk be appointed as a member of the Board of Directors of NTI for a term expiring at the close of the next annual meeting of members.

NOW, THEREFORE, BE IT RESOLVED THAT Joe Attagutaluk be and is hereby appointed as a member of the Board of Directors of NTI for a term expiring at the close of the next annual meeting of members.

In Favour: All

Against: None

Abstentions: None

Carried: ☒
Defeated: ☐

Date: August 27, 2013