



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Arctic Bay, Nunavut

August 27-29, 2013

Resolution #: RSB 13-08-16

**RIA Additional Funding Request
Related to Resource Development**

Moved by: James Eetoolook

Seconded by: Joe Attagutaluk

WHEREAS the Regional Inuit Associations perform various functions mandated by the Nunavut Land Claims Agreement related to resource development activities such as administration of lands, environmental review and negotiating Inuit impact and benefit agreements;

AND WHEREAS these activities bring economic benefits to Nunavut, but the Regional Inuit Associations are incurring additional expenses in performing the functions stated above;

AND WHEREAS while part of the RIA's additional expenses can be recouped from the mining companies and offset by some government funding, the financial shortfalls put additional pressure on Regional Inuit Associations' limited financial resources;

AND WHEREAS at the annual general meeting held in October, 2012, NTI Members direct the Board of Directors to examine and explore more effective and efficient ways for the Regional Inuit Associations to perform the functions stated above, and to request additional funding from the Nunavut Trust to a maximum limit of two million dollars to cover Regional Inuit Associations' financial shortfalls;

AND WHEREAS Finance Committee has reviewed funding proposals from Regional Inuit Associations in relation to the above and provided recommendations;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approve the following:

1. NTI request additional funding of two millions dollars from the Nunavut Trust for the 2013-2014 fiscal year;
2. The two million dollar funding be distributed as follows:

Kitikmeot Inuit Association:	\$862,176.43
Qikiqtani Inuit Association:	\$567,599.48
Kivalliq Inuit Association	\$570,224.09

In Favour: 6
Against: 2
Abstentions: None

Carried: ☒
Defeated: ☐

Date: August 29, 2013