



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

March 25-26, 2014

Resolution #: RSB 14-03-06

Appointment of Director

Moved by: James Eetoolook

Seconded by: Attima Hadlari

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 Kivalliq Inuit Association has recommended that Mr. Kono Tattuinee be appointed as a member of the Board of Directors of NTI for a term expiring at the close of the current Board of Directors meeting.

NOW, THEREFORE, BE IT RESOLVED THAT Kono Tattuinee be and is hereby appointed as a member of the Board of Directors of NTI for a term expiring at the close of the current Board of Directors meeting.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐