



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

March 25-26, 2014

Resolution #: RSB 14-03-08

NTI Nomination – Nunavut Water Board (NWB)

Moved by: Kono Tattuinee

Seconded by: Attima Hadlari

WHEREAS under Article 13.3.1 of the Nunavut Land Claims Agreement (NLCA), the NWB consists of nine members, four of whom shall be nominated by NTI;

AND WHEREAS the term of NTI nominee Alex Ningark expired on January 31, 2014;

AND WHEREAS Kitikmeot Inuit Association recommended that Makabe Nartok be nominated to the NWB.

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors nominates Makabe Nartok to serve as a member of Nunavut Water Board for a term of three (3) years.

In favor: 7

Against: 0

Abstentions: 0

Carried:



Defeated:

