



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

March 25-26, 2014

Resolution #: RSB 14-03-09

**NTI Appointment – Nunavut Wildlife
Management Board**

Moved by: Larry Audlaluk

Seconded by: Kono Tattuinee

WHEREAS the NTI Board of Directors appoints members to the Nunavut Wildlife Management Board (NWMB), under Article 5 of the Nunavut Land Claims Agreement;

AND WHEREAS the current NTI appointee Harry Flaherty's term expired on February 16, 2014;

AND WHEREAS NTI has sought expressions of interest from NLCA Beneficiaries;

AND WHEREAS the Board reviewed qualifications of the candidates.

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors appoints Charlie Inuarak to serve as a member of the Nunavut Wildlife Management Board for a term of four (4) years.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐