



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

March 25-26, 2014

Resolution #: RSB 14-03-10

**NTI Nomination – Nunavut Impact
Review Board (NIRB)**

Moved by: Cathy Towtongie

Seconded by: Larry Audlaluk

WHEREAS the NTI Board of Directors nominates members to the Nunavut Impact Review Board (NIRB), under Article 12.2.6 of the Nunavut Land Claims Agreement;

AND WHEREAS NTI's nomination will be forwarded to the Government of Canada for final appointment to the Nunavut Impact Review Board;

AND WHEREAS the current NTI nominee Guy Alikut's term expired on March 15, 2014;

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

AND WHEREAS the Board of Directors reviewed the qualifications of the candidates;

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors nominates Allen Okonak Maghagak to serve as a member of the Nunavut Impact Review Board for a term of three (3) years.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒
Defeated: ☐