



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

March 25-26, 2014

Resolution #: RSB 14-03-14

**NTI Nomination –
Nunavut Water Board (NWB)**

Moved by: Okalik Eegeesiak

Seconded by: Charlie Evalik

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 NTI nominee George Qulaut resigned his term on February 18, 2014;

AND WHEREAS Qikiqtani Inuit Association recommended that Norman Mike be nominated to the NWB to fill the vacancy created by Mr. Qulaut's resignation.

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors nominates Norman Mike to serve as a member of Nunavut Water Board for the remainder of Mr. Qulaut's term.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐