



NUNAVUT TUNNGAVIK INC.
BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

March 25-26, 2014

Resolution #: RSB 14-03-15

**NTI By-Law Amendments
(VP Position)**

Moved by: Attima Hadlari

Seconded by: James Eetoolook

WHEREAS the Board of Directors approved certain changes to NTI's Vice-President position to take effect on the election day of the 2014 Election;

AND WHEREAS it is necessary to amend certain provisions of NTI By-Laws to implement the above changes;

AND WHEREAS the Board reviewed proposed amendments to NTI By-Laws.

NOW, THEREFORE, BE IT RESOLVED THAT the proposed amendments to NTI By-Laws are approved, and that the Consolidated By-Laws of NTI, incorporating all amendments to March 26, 2014, be and is hereby approved and be presented for further approval by NTI Members.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐