



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

March 25-26, 2014

Resolution #: RSB 14-03-16

NTI VP Positions

Moved by: James Eetoolook

Seconded by: Attima Hadlari

WHEREAS NTI currently has two part-time Vice-President positions;

AND WHEREAS the Vice-Presidents are the Chairs of the Inuit Wildlife and Environment Advisory Committee (IWEAC) and Inuit Social and Cultural Development Advisory Committee (ISCDAC) respectively;

AND WHEREAS NTI as an organization has run into various difficulties with the part-time Vice-President arrangement;

AND WHEREAS the Board of Directors reviewed various options for the Vice-President positions;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Director approves the following changes to the Vice-President position that will take effect on the election day of NTI 2014 Election:

- (1) there shall be one Vice-President position at NTI;
- (2) the Vice-President position will be full time, with salary and benefits to be determined by the Executive Committee; and
- (3) the Vice-President shall be a member of the Executive Committee.

In Favour: 4

Against: 2 (Charlie Evalik and Okalik Egeesiak)

Abstentions: 1

Carried: ☒

Defeated: ☐