



NUNAVUT TUNNGAVIK INC.
BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

March 25-26, 2014

Resolution #: RSB 14-03-17

Nunavut Harvesting Support Program (2014)

Moved by: Larry Audlaluk

Seconded by: Attima Hadlari

WHEREAS the Nunavut Harvesting Support Program (NHSP) is funded by Nunavut Hunters Income Support Trust (the “Trust”);

AND WHEREAS the capital of the Trust will be exhausted in approximately 5 years if the Trust continues funding NHSP at the current level;

AND WHEREAS NTI and Regional Inuit Associations (RIAs) have been exploring the transfer of administration of the NHSP from NTI to RIAs as part of the implementation of the *Closer to Inuit* initiative;

AND WHEREAS NTI and RIAs are also exploring means to extend the life of the Trust and the NHSP beyond 5 years;

AND WHEREAS the Trustees made certain recommendations regarding the program delivery in 2014.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors is in support of the Trustees’ recommendations that there be no distribution and program delivery in 2014, and that any unrealized fund in the Trust be realized and invested at the Trustees’ discretion.

BE IT FURTHER RESOLVED THAT NTI and RIAs staff complete a five-year plan and strategy for the delivery of the NHSP, to be submitted to the Board for consideration before October, 2014.

In Favour: 6
Against: 0
Abstentions: 1

Carried: ☒
Defeated: ☐