



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING WRITTEN RESOLUTION

May 29, 2014

Resolution #: RSB 14-05-01

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

WHEREAS the NTI Board of Directors nominates members to the Nunavut Impact Review Board (NIRB) under Section 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 current NTI nominee Guy Alikut's term expired on March 15, 2014;

AND WHEREAS Kivalliq Inuit Association has recommended that Guy Alikut be re-appointed.

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

In Favour: All
(Written resolution by anonymous consent)

Carried: ☒
Defeated: ☐