



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cape Dorset, Nunavut

September 2-4, 2014

Resolution #: RSB 14-09-06

Appointment of Directors

Moved by: Raymond Ningeocheak

Seconded by: Charlie Evalik

WHEREAS Section 5.1B of the NTI By-Laws provides:

5.1B The directors may appoint one or more additional directors who shall hold office for a term expiring not later than the close of the next annual meeting of members. The total number of directors appointed in such way may not exceed one third of the number of directors elected at the previous annual meeting of members.

AND WHEREAS Kitikmeot Inuit Association has recommended that Mr. Bob Aknavigak be appointed as a member of the Board of Directors of NTI for a term expiring at the close of the next annual meeting of members.

AND WHEREAS Kivalliq Inuit Association has recommended that Ms. Hannah Angootealuk be appointed as a member of the Board of Directors of NTI for a term expiring at the close of the next annual meeting of members.

NOW, THEREFORE, BE IT RESOLVED THAT Bob Aknavigak and Hannah Angootealuk be and are hereby appointed as members of the Board of Directors of NTI for a term expiring at the close of the next annual meeting of members.

In Favour: 6

Against: 0

Abstentions: 2

Carried: ☒
Defeated: ☐