



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cape Dorset, Nunavut

September 2-4, 2014

Resolution #: RSB 14-09-07

IHT Trustee Appointment

Moved by: James Eetoolook

Seconded by: Joe Attagutaaluk

WHEREAS IHT consists of five members, three of whom are appointed from lists of two or more nominees provided by each Regional Inuit Association. The fourth and fifth trustees are appointed by NTI.

AND WHEREAS the term of all appointments to the IHT is three years;

AND WHEREAS current trustee Andre Tautu's term expired on August 31, 2014;

AND WHEREAS Kivalliq Inuit Association has re-nominated Andrea Tautu.

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors reappoints Andre Tautu to serve as a trustee for the IHT for a term of three (3) years.

In Favour: 8

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐