



NUNAVUT TUNNGAVIK INC.

BOARD OF DIRECTORS MEETING

Cape Dorset, Nunavut

September 2-4, 2014

Resolution #: RSB 14-09-08

NTI Nomination – Nunavut Impact
Review Board (NIRB)

Moved by: Bob Aknavigak

Seconded by: James Eetoolook

WHEREAS the NTI Board of Directors nominates members to the Nunavut Impact Review Board, 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 Joseph Ohokannoak's term will expire on March 26, 2015;

AND WHEREAS NTI had sought expressions of interest from NLCA Beneficiaries;

AND WHEREAS the Board of Directors reviewed the qualifications of the candidates.

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

In Favour: 8

Against: 0

Abstentions: 0

Carried: ☒
Defeated: ☐