



NUNAVUT TUNNGAVIK INC.

## BOARD OF DIRECTORS MEETING

Cape Dorset, Nunavut

September 2-4, 2014

**Resolution #:** RSB 14-09-09

**Amendments to Budget Policy**

**Moved by:** Charlie Evalik

**Seconded by:** Cathy Towntongie

**WHEREAS** the Board of Directors approved certain amendments to NTI By-Laws (the "By-Laws Amendments") to give effect to changes to NTI's budget adoption process;

**AND WHEREAS** it is necessary to make corresponding amendments to the Budget Policy;

**AND WHEREAS** the Board reviewed the proposed amendments to the Budget Policy;

**NOW, THEREFORE, BE IT RESOLVED THAT** the proposed amendments to Budget Policy are approved, and that the Budget Policy, last updated in September 2014, be and is hereby approved to take effect upon the approval by the Members of the By-Laws Amendments.

**In Favour:** 8

**Against:** 0

**Abstentions:** 0

**Carried:** ☒  
**Defeated:** ☐