



NUNAVUT TUNNGAVIK INC.

BOARD OF DIRECTORS MEETING

Cape Dorset, Nunavut

September 2-4, 2014

Resolution #: RSB 14-09-13

NTI Elections 2014

Moved by: Raymond Ningeocheak

Seconded by: James Eetoolook

WHEREAS an Election Commissioner needs to be appointed by the Board of Directors for NTI Elections 2014 in accordance with the NTI rules and policies on elections;

AND WHEREAS the Board of Directors reviewed the qualifications and relevant experiences of potential candidates.

NOW, THEREFORE, BE IT RESOLVED THAT Victor Tootoo be and is hereby appointed the Election Commissioner for NTI Elections 2014, to serve in accordance with relevant provisions of the NTI rules and policies on elections, and on terms and conditions as determined by the Chief Executive Officer.

In Favour: 8

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐