



Nunavut Tunngavik Incorporated

## BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

October 20, 2014

Resolution #: RSB 14-10-06

Appointment – SRT  
(NTI Nomination)

Moved by: Attima Hadlari

Seconded by: Charlie Evalik

**WHEREAS**, the NTI Board of Directors nominates persons for appointment to the Surface Rights Tribunal (SRT) established under Article 21 of the Nunavut Land Claims Agreement;

**AND WHEREAS** the current member and NTI nominee Andre Tautu's term expired on August 22, 2014;

**NOW, THEREFORE, BE IT RESOLVED THAT** the NTI Board of Directors renominates Andre Tautu for appointment to the Surface Rights Tribunal for a term of three (3) years.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒  
Defeated: ☐