



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Baker Lake, Nunavut

March 23-25, 2015

Resolution #: RSB 15-03-08

NTI Nomination –
Nunavut Impact Review Board (NIRB)

Moved by: Pauloosie (PJ) Akeeagok

Seconded by: Robert (Bob) Aknavigak

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 Henry Ohokannoak's term will expire on May 24, 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 Joseph Ohokannoak to serve as a member of the Nunavut Impact Review Board for a term of three (3) years.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒
Defeated: ☐