



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Baker Lake, Nunavut

March 23-25, 2015

Resolution #: RSB 15-03-09

NTI Nomination –
Nunavut Planning Commission (NPC)

Moved by: James Eetoolook

Seconded by: Charlie Evalik

WHEREAS the NTI Board of Directors nominates members to the Nunavut Planning Commission (NPC), under Section 11.4.5 of the Nunavut Land Claims Agreement;

AND WHEREAS the Government of Canada appoints to the Nunavut Planning Commission the individuals nominated by NTI Board of Directors;

AND WHEREAS current NTI nominee Percy Kabloona's term will expire on March 26, 2015;

AND WHEREAS NTI had sought expressions of interest from NLCA Beneficiaries and compiled a list of potential nominees;

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

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors nominates Percy Kabloona to serve as a member of the Nunavut Planning Commission for a term of three (3) years.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒
Defeated: ☐