



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Baker Lake, Nunavut

March 23-25, 2015

Resolution #: RSB 15-03-10

NTI Nomination –
Surface Rights Tribunal (SRT)

Moved by: Robert (Bob) Aknavigak

Seconded by: Raymond Ningeocheak

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

AND WHEREAS the Government of Canada appoints to the Surface Rights Tribunal the individuals nominated by NTI Board of Directors;

AND WHEREAS the current member and NTI nominee Elisapee Karetak's term will expire on March 26, 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 re-nominates Elisapee Karetak for appointment to the Surface Rights Tribunal for a term of three (3) years.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐