



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Baker Lake, Nunavut

March 23-25, 2015

Resolution #: RSB 15-03-11

IHT Trustee Appointment

Moved by: Pauloosie (PJ) Akeeagok

Seconded by: Hannah Angootealuk

WHEREAS IHT consists of five members, three of whom are appointed from lists of two or more nominees provided by each Regional Inuit Association. The fourth and fifth trustees are appointed by NTI.

AND WHEREAS the term of all appointments to the IHT is three years;

AND WHEREAS current trustee Luke Suluk's term expired on April 2014;

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 appoints Eva Aariak to serve as a trustee for the IHT for a term of three (3) years.

In Favour: 6

Against: 0

Abstentions: 1 (Larry Audlaluk)

Carried: ☒

Defeated: ☐