



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

August 31-September 2, 2015

Resolution #: RSB 15-09-06

NNI Contracting Appeals Board

Moved by: Stanley Anablak

Seconded by: PJ Akeeagok

WHEREAS, the Nunavummi Nangminiqaqtunik Ikajuuti Policy (NNI Policy) was developed by the Government of Nunavut (GN) in close collaboration with Nunavut Tunngavik Inc. (NTI); and

WHEREAS, the NNI Policy is aimed at implementing the GN's obligations under Article 24 of the Nunavut Land Claims Agreement; and

WHEREAS, Article 18 of the NNI Policy provided for the establishment of an independent Contracting Appeals Board; and

WHEREAS, NTI is mandated to nominate one Commissioner and one Alternate Commissioner for the appointment to the Contracting Appeals Board; and

WHEREAS, both of the above NTI-nominated positions are currently vacant; and

WHEREAS, NTI had sought expressions of interest from the public and compiled a list of potential nominees; and

WHEREAS, the Board reviewed the qualifications of the candidates;

NOW THEREFORE, BE IT RESOLVED THAT, the NTI Board of Directors nominates Sarah Maniapik to serve as a Commissioner of the NNI Contracting Appeal Board for a term of three (3) years.

In Favour: 6

Against: 0

Abstentions: 0

Carried: ☒
Defeated: ☐