



Nunavut Tunngavik Incorporated

## BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 19, 2015

**Resolution #: RSB 15-10-04**

**Amendments to Contribution Policy**

**Moved by:** Larry Audlaluk

**Seconded by:** Raymond Ningeocheak

**WHEREAS**, NTI provides financial assistance to organizations and Inuit engaged in promotion of social and cultural development activities for the benefits of Nunavut Inuit;

**AND WHEREAS**, it is necessary to amend the NTI Contribution Policy to streamline and improve the screening and approval process of contributions requests;

**AND WHEREAS**, the Board reviewed proposed amendments to the Contribution Policy.

**NOW, THEREFORE, BE IT RESOLVED THAT**, the proposed amendments to Contribution Policy are approved, and that the amended Contribution Policy, incorporating all amendments to October 2015, be and is hereby approved.

**In Favour:** All

**Against:** None

**Abstentions:** None

**Carried:** ☒

**Defeated:** ☐