



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 19, 2015

Resolution #: RSB 15-10-06

Amendments to Travel Policy

Moved by: Raymond Ningeocheak

Seconded by: Attima Hadlari

WHEREAS, the Board of Directors reviewed certain proposed additions (underlined below) to the "Air Transportation" section of NTI's Travel Policy;

NOW, THEREFORE, BE IT RESOLVED THAT, the proposed amendments to the Travel Policy be approved, and the amended Travel Policy, incorporating all amendments to September 1, 2015, be and is hereby approved.

VI. TRAVEL EXPENSE CLAIMS

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2. Expenses Guidelines

...

(iv) Air Transportation

The lowest available airfares to travel destination shall be sought when making bookings. Discount and reduced fares shall be selected when these rates are available. Itineraries shall be sent to Department of Finance as attachments to the Travel Warrant. Executive Committee may, in exceptional circumstances and on a case by case basis, approve higher classes of airfare for members of the Board of Directors when the continuous air travel exceeds four (4) hours. Continuous air travel refers to the time between the scheduled departure time and the scheduled arrival time at final destination and includes transit time for flight transfer that does not involve an overnight stop or layover. If an overnight stop or layover is part of the travel itinerary, continuous air travel ends on the scheduled arrival time at the destination for overnight stop or layover.

In Favour: 6

Against: 1 (David Ningeongan)

Abstentions: 0

Carried: ☒

Defeated: ☐