



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 19, 2015

Resolution #: RSB 15-10-07

IHT Trustee Appointment

Moved by: Larry Audlaluk

Seconded by: Cathy Towntongie

WHEREAS, Inuit Heritage Trust (IHT) consists of five members, three of whom are appointed from lists of nominee(s) 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 Joanasie Karpik's term will expire on October 21, 2015;

AND WHEREAS, Qikiqtani Inuit Association had provided a list of nominee(s) for Board consideration;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors appoints Joanasie Karpik to serve as a trustee for the IHT for a term of three (3) years.

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐