



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 19, 2015

Resolution #: RSB 15-10-09

NTI Nomination – Nunavut
Impact Review Board (NIRB)

Moved by: David Ningeongan

Seconded by: PJ Akeeagok

WHEREAS, the NTI Board of Directors nominates members to the Nunavut Impact Review Board, under Section 12.2.6 of the Nunavut Land Claims Agreement;

AND WHEREAS, NTI's nomination will be forwarded to the Government of Canada for final appointment to the Nunavut Impact Review Board.

AND WHEREAS, current NTI nominee Henry Ohokannoak's term expired on May 25, 2015;

AND WHEREAS, Kitikmeot Inuit Association had recommended that Henry Ohokannoak be re-appointed;

NOW, THEREFORE, BE IT RESOLVED THAT, the NTI Board of Directors re-nominates Henry Ohokannoak to serve as a member of the Nunavut Impact Review Board for a term of three (3) years.

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐