



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 19, 2015

Resolution #: RSB 15-10-10

**NTI Nomination – Nunavut
Impact Review Board (NIRB)**

Moved by: Cathy Towtongie

Seconded by: Stanley Anablak

WHEREAS, Nunavut Tunngavik Incorporated (NTI) 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 Jaypootie Aliqatuqtuq's term expired on October 16, 2015;

AND WHEREAS, Qikiqtani Inuit Association had recommended that Madeleine Qumuatuq be appointed;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors nominates Madeleine Qumuatuq 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: ☐