



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 19, 2015

Resolution #: RSB 15-10-11

**NTI Nomination – Nunavut
Water Board (NWB)**

Moved by: David Ningeongan

Seconded by: Larry Audlaluk

WHEREAS, under Article 13.3.1 of the Nunavut Land Claims Agreement (NLCA), the NWB consists of nine members, four of whom shall be nominated by NTI;

AND WHEREAS, the term of NTI nominee Joseph Pameolik's appointment will expire December 19, 2015;

AND WHEREAS, NTI had sought expressions of interest from NLCA Beneficiaries;

AND WHEREAS, the Board of Directors reviewed the qualifications of the candidates.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors nominates Alex Ningark to serve as a member of Nunavut Water Board for a term of three (3) years.

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐