



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Gjoa Haven, Nunavut

March 15-16, 2016

Resolution #: RSB 16-03-09

Renegotiated Umbrella CAIIBA

Moved by: David Ningeongan

Seconded by: Larry Audlaluk

WHEREAS the NTI Board of Directors has reviewed the renegotiated 2016 Umbrella IIBA for Migratory Bird Sanctuaries and National Wildlife Areas;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves NTI signing the 2016 Umbrella IIBA for National Wildlife Areas and Migratory Bird Sanctuaries as presented to the Board at this meeting.

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐