



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Gjoa Haven, Nunavut

March 15-16, 2016

Resolution #: RSB 16-03-12

NTI Nomination – Nunavut
Planning Commission (NPC)

Moved by: James Eetoolook

Seconded by: Stanley Anablak

WHEREAS the NTI Board of Directors nominates members to the Nunavut Planning Commission (NPC), under Section 11.4.5 of the Nunavut Agreement;

AND WHEREAS the Government of Canada appoints to the Nunavut Planning Commission the individual nominated by NTI Board of Directors;

AND WHEREAS current NTI nominee Richard Dwyer resigned on March 30, 2015;

AND WHEREAS Kitikmeot Inuit Association has recommended that Allen Kagak be appointed;

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors nominates Allen Kagak to serve as a member of the Nunavut Planning Commission for a term of three (3) years.

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐