



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Gjoa Haven, Nunavut

March 15-16, 2016

Resolution #: RSB 16-03-13

NTI Nomination –
Inuit Heritage Trust (IHT)

Moved by: Raymond Ningeocheak

Seconded by: Stanley Anablak

WHEREAS Inuit Heritage Trust (IHT) consists of five members, three of whom are appointed from lists of nominee(s) provided by each Regional Inuit Association, and the fourth and fifth trustees are appointed by NTI;

AND WHEREAS the term of all appointments to the IHT is three years;

AND WHEREAS current trustee David Aglukkaq's term will expire on April 16, 2016;

AND WHEREAS a list of nominee(s) has been provided to the Board of Directors for consideration;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors appoints Donna Addams to serve as a trustee for the IHT for a term of three (3) years.

In Favour: 6

Against: 0

Abstentions: 1

Carried: ☒

Defeated: ☐