



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Sanikiluaq, Nunavut

Aug. 30-Sept. 1, 2016

Resolution #: RSB 16-08-09

KitIA Nomination –
Inuit Heritage Trust (IHT)

Moved by: PJ Akeeagok

Seconded by: James Eetoolook

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 Nick Amautinuvar's term expired on April 16, 2016;

AND WHEREAS Kitikmeot Inuit Association has provided a list of nominees for consideration;

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

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐