



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

Aug. 30-Sept. 1, 2016

Resolution #: RSB 16-08-12

NTI Election 2016

Moved by: Stanley Anablak

Seconded by: James Eetoolook

WHEREAS an Election Commissioner needs to be appointed by the Board of Directors for NTI Presidential Election 2016 in accordance with the NTI rules and policies on elections;

AND WHEREAS the Board of Directors reviewed the qualifications and relevant experiences of potential candidates.

NOW, THEREFORE, BE IT RESOLVED THAT Victor Tootoo be and is hereby appointed the Election Commissioner for NTI Election 2016, to serve in accordance with relevant provisions of the NTI rules and policies on elections, and on terms and conditions as determined by the Chief Executive Officer.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐