



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Arviat, Nunavut

March 21-23, 2017

Resolution #: RSB 17-03-12

Inuit Marine Monitoring Plan

Moved by: Pauloosie Akeeagok

Seconded by: James Eetoolook

WHEREAS NTI passed a resolution during its October 2016 AGM meeting, to pursue a more active and focused Inuit role in issues associated with shipping traffic in Nunavut;

AND WHEREAS in follow up to that resolution, NTI, in consultation with the RIAs, has developed a plan to implement Phase I for a one-year, Inuit-led Marine Monitoring Pilot Project for the 2017 shipping season;

AND WHEREAS the Board of Directors has had the opportunity to review that Pilot Project, and its associated financial assumptions and features;

AND WHEREAS the Board of Directors welcomes the pledge of \$400,000, from sources external to NTI, towards the overall budget of \$602,120 estimated for the Project;

AND WHEREAS the Board of Directors has approved, in the NTI budget \$102,120 to cover the cost of hiring a coordinator;

NOW, THEREFORE, BE IT RESOLVED THAT: the Board of Directors approves NTI proceeding with the proposed Inuit Marine Monitoring Pilot Project; and,

BE IT FURTHER RESOLVED that the Board of Directors approves additional funding up to a maximum of \$100,000 to contribute to the cost of the Project.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐