



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Arviat, Nunavut

March 21-23, 2017

Resolution#: RSB 17-03-13

**Approval of NHSPI
Funding Request**

Moved by: Stanley Anablak

Seconded by: Charlie Lyall

WHEREAS NHSPI provided a presentation to the Board of Directors of new programs and services for harvesters support that includes the roll-out of new programs and services to Nunavut Inuit, beginning on April 1, 2017:

- a) Community Hunt Program
- b) Small Equipment Program
- c) Safety and Communications Equipment Program
- d) Disaster Relief Program

WHEREAS NHSPI has an existing fund of \$14.2 million dollars accrued from the previous NHSP program. The new programs are expected to expend NHSPI Funding annually at approximately \$1.25 to \$2 million per year, eventually depleting the funds in about ten years time.

WHEREAS NHSPI requires additional sources of funding to sustain the harvesters support programs over the long-term, and seeks an additional fifteen (\$15) million dollars from NTI's compensation funds it received from the Implementation Lawsuit Settlement Agreement.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves fifteen (\$15) million dollars to be transferred from NTI's seventy-five (\$75) million dollar compensation funds arising from the Implementation Lawsuit Settlement Agreement, as a one-time capital payment to NHSPI, to provide for long-term sustained funding of its programs and services and operational costs, for the benefit of Inuit.

In favor: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐