NUNAVUT TUNNGAVIK INC.

BOARD OF DIRECTORS WRITTEN RESOLUTION

Resolution #: 17-08-WR3 **Iqaluit Men's Shelter**

WHEREAS NTI, Indigenous and Northern Affairs Canada (INAC), Health Canada, Employment and Social Development Canada (ESDC) and the Government of Nunavut Quality of Life Secretariat have had discussions for the purpose of exploring the possibility of partner organizations pooling resources to purchase a certain temporary building (the "Building") in the City of Iqaluit to use as a men's shelter (the "Project");

AND WHEREAS the City of Iqaluit is conducting feasibility study for a targeted location for the Building;

AND WHEREAS Health Canada has offered $150,000 to cover salaries for a staff positon at NTI Department of Social and Cultural Development in order for NTI to make funds available within the existing budget to contribute the same amount to Project;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves a one-time contribution of $150,000 towards the Project, subject to the receipt of $150,000 contribution from Health Canada and other terms and conditions as determined by the Chief Executive Officer.

Unanimously approved by the Board of Directors by email on August 4, 2017.

Confirmed by:



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Arthur Yuan