# NUNAVUT TUNNGAVIK INC.

# BOARD OF DIRECTORS MEETING

**Cape Dorset, Nunavut** **August 28-30, 2018**

**Resolution No. RSB-18-08-07**

**Appointment of Additional Director under Section 5.1B of the By-Laws**

**Moved by: Stanley Anablak**
**Seconded by: James Eetoolook**

**WHEREAS** Section 5.1B of the NTI By-Laws provides:

> The directors may appoint one or more additional directors who shall hold office for a term expiring not later than the close of the next annual meeting of members. The total number of directors appointed in such way may not exceed one third of the number of directors elected at the previous annual meeting of members.

**AND WHEREAS** there is a need for NTI to appoint alternate/substitute directors from time to time, based on requests from Regional Inuit Associations, when an original regional appointee is not available to attend a NTI Board meeting;

**AND WHEREAS** NTI currently requires a Regional Inuit Association to provide a written notice setting forth the name of the substitute director;

**AND WHEREAS** the Board wishes to simplify and streamline such appointments under Section 5.1B of the By-Laws;

**NOW, THEREFORE, BE IT RESOLVED THAT** unless the Board of Directors directs otherwise, a substitute director provided in a written notice from a Regional Inuit Association, when an original regional appointee is not available, be deemed to have been automatically appointed by the Board of Directors under Section 5.1B of the By-Laws for a term expiring at the close of the Board meeting during which the substitute director is appointed.

In Favour: All
Against:
Abstention:

Carried: ☒
Defeated: ☐

Dated: August 28, 2018