NUNAVUT TUNNGAVIK INC.

BOARD OF DIRECTORS MEETING

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

Resolution No. RSB-18-08-08 **NTI Election 2018**

Moved by: **PJ Akeeagok**
Seconded by: **James Eetoolook**

WHEREAS an Election Commissioner needs to be appointed by the Board of Directors for NTI Election 2018 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 as the Election Commissioner for NTI Election 2018, 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	Carried:	☒
Against:		Defeated:	☐
Abstention			

Dated: August 28, 2018