Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cape Dorset, Nunavut August 28-30, 2018

Resolution No. RSB-18-08-09 **Nunavut Water Board (NWB) - QIA**

Moved by: PJ Akeeagok
Seconded by: Oolayuk Akesuk

WHEREAS under Article 13.3.1 of the Nunavut Agreement, the NWB consists of nine members, four of whom shall be nominated by NTI;

AND WHEREAS the term of Norman Mike, NTI nominee based on Qikiqtani Inuit Association recommendation, ended on October 10, 2017;

AND WHEREAS Qikiqtani Inuit Association recommended that Eelai Uniuqsaaraq be nominated to the NWB;

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors nominates Eelai Uniuqsaaraq to serve as a member of Nunavut Water Board for a term of three (3) years.

In Favour: All
Against:
Abstentions:

Carried: ☒
Defeated: ☐

Dated: August 28, 2018