Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

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

Resolution No. RSB-18-08-10 **IHT Trustee Appointment**

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

WHEREAS IHT consists of five members, three of whom are appointed from lists of two or more nominees provided by each Regional Inuit Association. The fourth and fifth trustees are appointed by NTI;

AND WHEREAS the term of all appointments to the IHT is three years;

AND WHEREAS current trustee Eva Aariak's term expired on March 23 2018;

AND WHEREAS NTI had sought expressions of interest from Nunavut Inuit;

AND WHEREAS the Board of Directors reviewed the qualifications of the candidates;

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors appoints Andre Tautu to serve as a trustee for the IHT for a term of three (3) years.

In Favour: All
Against:
Abstentions:

Carried: ☒
Defeated: ☐

Dated: August 28, 2018