Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

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

Resolution No. RSB-18-08-11

Appointment – SRT (NTI Nomination)

Moved by: Stanley Anablak
Seconded by: Oolayuk Akesuk

WHEREAS Nunavut Tunngavik Inc. nominates persons for appointment to the Surface Rights Tribunal (SRT) established under Article 21 of the Nunavut Agreement;

AND WHEREAS the current member and NTI nominee Andre Tautu's term is expired on March 31, 2018;

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

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

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors nominates Andre Tautu for appointment to the Surface Rights Tribunal for a term of three (3) years.

In Favour: All
Against:
Abstention:

Carried: ☒
Defeated: ☐

Date: August 28, 2018