NUNAVUT TUNNGAVIK INC.

BOARD OF DIRECTORS MEETING

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

Resolution # RSB-18-08-1A **Appointment of Director (Kivalliq Regional Caucus)**

Moved by: Stanley Anablak

Seconded by: James Eetoolook

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

> 5.1B 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 Kivalliq Inuit Association has recommended that Donna Adams be appointed as a member of the Board of Directors of NTI for a term expiring at the close of the next annual meeting of members or until a successor is appointed, whichever occurs first.

NOW, THEREFORE, BE IT RESOLVED THAT Donna Adams be and is hereby appointed as a member of the Board of Directors of NTI for a term expiring at the close of the next annual meeting of members or until a successor is appointed, whichever occurs first.

In Favour: All
Against:
Abstentions:

Carried ☒
Defeated ☐

Dated: August 28, 2018