NUNAVUT TUNNGAVIK INC.

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut **October 22 & 25, 2018**

Resolution No. RSB 18-10-07 **CEO Selection**

Moved by: Stanley Anablak
Seconded by: PJ Akeeagok

WHEREAS NTI, with the assistance of a recruitment firm, conducted an extensive search for a suitable candidate for the Chief Executive Officer position;

AND WHEREAS the Selection Committee, consisting of three NTI Executive Members, reported that the selection process has been concluded, and provided a recommendation for a final candidate;

NOW, THEREFORE, BE IT RESOLVED THAT

1. The recommendation of the Selection Committee is accepted and confirmed; and

2. The President is authorized to negotiate employment terms with the candidate based on NTI's Human Resources Manual, and to sign the employment agreement on behalf of NTI.

In Favour: All
Against:
Abstention:

Carried: ☒
Defeated: ☐

Dated: October 25, 2018