Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Kugluktuk, Nunavut **March 20-22, 2023**

Resolution #: 23-03-10 **IHT Appointment (QIA Nomination)**

Moved by: Olayuk Akesuk

Seconded by: Paul Irngaut

WHEREAS Inuit Heritage Trust (IHT) consists of five members, three of whom are appointed from lists of nominee(s) 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 the term of the current trustee Joanasie Karpik expired on October 21, 2022;

AND WHEREAS Qikiqtani Inuit Association had provided a list of nominee(s) for consideration by the Board;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors appoints Sheena Qaunaq to serve as a trustee for Inuit Heritage Trust for a term ending March 23, 2026.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Date: March 22, 2023