Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

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

Resolution No. RSB-23-03-11 **Nunavut Water Board (NWB) - QIA**

Moved by: Kono Tattuinee
Seconded by: David Kuksuk

WHEREAS under Article 13.3.1 of the Nunavut Agreement, the Nunavut Water Board consists of nine members, four of whom shall be nominated by NTI;

AND WHEREAS the term of NTI nominee Eelai Uniuqsaaraq ended on May 10, 2022;

AND WHEREAS Qikiqtani Inuit Association recommended that Miali Coley-Sudlovenick be nominated to the Nunavut Water Board;

NOW, THEREFORE, BE IT RESOLVED THAT NTI Board of Directors nominates Miali Coley-Sudlovenick to serve as a member of Nunavut Water Board for a term of three (3) years.

In Favour: All
Against:
Abstentions:

Carried: X
Defeated:

Dated: March 22, 2023