NUNAVUT TUNNGAVIK INC.

BOARD OF DIRECTORS MEETING

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

Resolution #: RSB-23-03-12

NTI Nomination – Nunavut Impact Review Board (NIRB)

Moved by: Levi Barnabas

Seconded by: Clara Evalik

WHEREAS Nunavut Tunngavik Inc. (NTI) nominates members to the Nunavut Impact Review Board, under Section 12.2.6 of the Nunavut Agreement;

AND WHEREAS NTI's nomination will be forwarded to the Government of Canada for final appointment to the Nunavut Impact Review Board.

AND WHEREAS the term of the current NTI nominee Allen Maghagak expired on April 21, 2023;

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

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

NOW, THEREFORE, BE IT RESOLVED THAT NTI Board of Directors nominates Allen Maghagak to serve as a member of the Nunavut Impact Review Board for a term of three (3) years.

In Favour: All
Against:
Abstentions:

Carried: X

Defeated:

Dated: March 22, 2023