Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut **June 14, 2023**

Resolution #: RSB-23-06-07

Inuit Health Survey Logistics Implementation

Moved by: Kono Tattuinee

Seconded by: Levi Barnabas

WHEREAS NTI has been tasked with implementing the Qanuippitaa? National Inuit Health Survey (QNIHS) in Nunavut, funded by Distinctions-based Funding provided by the Government of Canada;

AND WHEREAS NTI issued a Request for Proposals seeking assistance with the logistics implementation for the QNIHS;

AND WHEREAS in accordance with NTI's Procurement Policy, expenditure of Distinctions-based Funding over $5 million requires the approval of the Board of Directors;

AND WHEREAS the Board of Directors received a briefing on the recommended proposal including the potential Inuit employment and contracting benefits;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the following expenditure, subject to other terms and conditions in the form of a service agreement to be approved by the Chief Executive Officer in accordance with applicable NTI policies and guidelines:

Contractor Name:	Argyle
Estimated Total Amount:	up to $7,939,866.78
Project:	QNIHS logistics implementation
Term:	2 years

AND BE IT FURTHER RESOLVED THAT the Chief Executive Officer is authorized to approve minor adjustments to the agreement with Argyle including, without limitation, adjusting timelines (including extending the term), re-allocating funds within the approved total amounts and approving justifiable adjustments up to a total of 10% of the estimated total amount of the agreement.

In Favour: All
Against:
Abstentions:

Carried: ☒
Defeated: ☐

Dated: June 14, 2023