Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit Nunavut **August 28-30, 2023**

Resolution #: RSB-23-08-09

Nomination – Nunavut Impact Review Board (NIRB)

Moved by: Olayuk Akesuk

Seconded by: Kono Tattuinee

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

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

AND WHEREAS the term of the current NTI nominee Henry Ohokannoak expired on July 22, 2023.

AND WHEREAS Kitikmeot Inuit Association has recommended that Henry Ohokannoak be re-nominated;

NOW, THEREFORE, BE IT RESOLVED THAT Nunavut Tunngavik Inc. re-nominates Henry Ohokannoak to serve as a member of the Nunavut Impact Review Board for a term of three (3) years.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: August 30, 2023