Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

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

Resolution #: RSB-23-08-10

Nomination – Surface Rights Tribunal (SRT)

Moved by: Kono Tattuinee
Seconded by: Attima Hadlari

WHEREAS Nunavut Tunngavik Inc. (NTI) nominates members for appointment to the Surface Rights Tribunal established under Article 21 of the Nunavut Agreement;

AND WHEREAS the Government of Canada appoints to the Surface Rights Tribunal individuals nominated by NTI;

AND WHEREAS the term of the current member Andre Tautu expired on April 11,2022

AND WHEREAS Nunavut Tunngavik has recommended that Elizabeth Karetak be nominated;

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors nominates Elizabeth Karetak to serve as a member of the Surface Rights Tribunal for a term of three (3) years.

In Favour: All
Against:
Abstentions:

Carried: ☒

Defeated: ☐

Dated: August 30, 2023