Nunavut Tunngavik Incorporated

# BOARD OF DIRECTORS MEETING

**Cambridge Bay, Nunavut** **October 23, 2023**

**Resolution #: RSB-23-10-06** **IHT Appointment (KitIA)**

**Moved by**: Levi Barnabas

**Seconded by**: Olayuk Akesuk

**WHEREAS** Inuit Heritage Trust (IHT) consists of five members, three of whom are appointed from lists of nominee(s) provided by each Regional Inuit Association. The fourth and fifth trustees are appointed by NTI;

**AND WHEREAS** the term of all appointments to the IHT is three years;

**AND WHEREAS** the term of the current trustee Celine Ningark expired on August 29, 2022.

**AND WHEREAS,** Kitikmeot Inuit Association had provided a list of nominees for consideration by the Board;

**NOW, THEREFORE, BE IT RESOLVED THAT,** the Board of Directors appoints Attima Hadlari to serve as a trustee for Inuit Heritage Trust for a term of 3 years ending October 23, 2026

**In Favour**: 6

**Against**: 0

**Abstentions**: 2

**Carried:** ☒

**Defeated:** ☐

Dated: October 23, 2023