Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Nunavut **March 19-21, 2024**

Resolution #: RSB-24-03-05 **NHSP 2024-2025 Budget**

Moved by: Levi Barnabas

Seconded by: Patrick Tagoona

WHEREAS the RIAs deliver the Nunavut Hunters' Support Program (NHSP) to provide support to Inuit, in accordance with NTI's Hunters' Support Program Policy and Guidelines;

AND WHEREAS the Board of Directors also reviewed the proposed budget for the 2024-2025 fiscal year to enable the RIAs to deliver the Program;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the Nunavut Hunters' Support Program Budget for the fiscal year 2024-2025 to take effect beginning April 1, 2024, as presented;

AND BE IT FURTHER RESOLVED THAT the Board of Directors authorizes the CEO to provide funding agreements with the RIAs in such terms and conditions as appropriate and consistent with the NHSP policy and guidelines.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: March 20, 2024