Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Nunavut **March 19-21, 2024**

Resolution #: RSB-24-03-06 **Inuit Housing Entity**

Moved by: Olayuk Akesuk

Seconded by: Kono Tattuinee

WHEREAS Nunavut Tunngavik Inc. (NTI) Infrastructure and Housing Advisory Committee (the "Committee") has been overseeing the development for the *Angirratsaliulauqta – Nunavut Inuit Housing Action Plan* (NIHAP) since January 2022.

AND WHEREAS the purpose of the NIHAP is to provide a roadmap toward coordination of resources and actions of the Inuit Organizations that will help guide an Inuit intervention into the long-standing housing crisis in Nunavut and that will assist with meeting the current and future housing needs of Nunavut Inuit.

AND WHEREAS one of the immediate focuses identified in the NIHAP is to build Inuit capacity central to which is the need for an Inuit-led organization dedicated to the delivery of housing for Inuit.

AND WHEREAS the Committee has met and preliminarily considered the merits of a such an organization in the delivery of the NIHAP.

NOW, THEREFORE, BE IT RESOLVED that the NTI Board of Directors directs the Committee to complete the necessary work for the creation of a not-for-profit organization, as an Inuit Housing Entity, to develop housing options for employed Inuit in Nunavut that are affordable, well-built, and well-maintained, and designed to meet the needs of Inuit lifestyles.

AND BE IT FURTHER RESOLVED that the Board directs the Committee to provide the Board, at a future meeting, the necessary documents for the creation of the Inuit Housing Entity, including without limitations, a feasibility study or business case, bylaws and policies etc., to be developed in collaboration with the Regional Inuit Associations, that will address essential topics such as the governance, financing, and business model of the entity, and the ownership, disposal and maintenance of housing projects.

In Favour: All

Against:

Abstentions:

Carried: ☒
Defeated: ☐

Dated: March 20, 2024