Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Nunavut **March 19-21, 2024**

Resolution #: RSB-24-03-07

Release of Indigenous Community Infrastructure Fund to NTI and RIAs

Moved by: Kono Tattuinee
Seconded by: Paul Irngaut

WHEREAS NTI Board of Directors Resolution RSB-22-07-08 provides for the allocation of $250,000,000 in Indigenous Community Infrastructure Funding (ICIF);

AND WHEREAS the Infrastructure and Housing Committee (the "Committee") reviewed infrastructure priorities and projects from NTI;

AND WHEREAS Qikiqtani Inuit Association presented to the Committee its opportunity to leverage its allocation of ICIF funding to support the creation three daycare projects in the Qikiqtani Region;

AND WHEREAS the Committee is satisfied NTI and QIA are consistent with the Board Resolution RSB-22-07-08;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the release of the following funding:

(1) To NTI: $20,000,000 covering the following projects, with any detailed allocation or expenditure decisions to be made by the Chief Executive Officer, and subject to contribution agreements with terms and conditions at the discretion of the Chief Executive Officers:

a) 5M – Arviat Long Term Care Facility
b) $5M – Iglulik Long Term Care Facility
c) $5M – Gjoa Haven Long Term Care Facility
d) $4M – to QIA for the development of Laboratory and Research Capacity with the Regional Training Centre in Pond Inlet
e) $1M – to support the development of a comprehensive infrastructure needs assessment.

(2) To QIA: $15 million for the construction of three daycares in the Qikiqtani Region.

In Favour: All
Against:
Abstentions:

Carried: ☒
Defeated: ☐

Dated: March 20. 2024