Nunavut Tunngavik Incorporated

# BOARD OF DIRECTORS MEETING

**Nunavut** **March 19-21, 2024**

**Resolution #: RSB-24-03-11** **Distinctions-Based Funding Policy**

**Moved by**: Olayuk Akesuk

**Seconded by**: Clara Evalik

**WHEREAS** Nunavut Tunngavik Inc. continues to make improvements to its processes and practices on the administration of various streams of Distinctions-Based Funding;

**AND WHEREAS** the Board reviewed a proposed Policy on the Administration of Distinctions-Based Funding;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Board of Directors approves the Policy on the Administration of Distinctions-Based Funding to take effect on April 1, 2024.

**In Favour**: All
**Against**:
**Abstentions**:

**Carried:** ☒
**Defeated:** ☐

Dated: March 21, 2024