Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Nunavut **March 19-21, 2024**

Resolution #: RSB-24-03-18 **IHT Trustee Appointment (NTI)**

Moved by: Kono Tattuinee

Seconded by: Levi Barnabas

WHEREAS Inuit Heritage Trust (IHT) consists of five trustees, three of whom are appointed from lists of two or more nominees provided by each Regional Inuit Association, and 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 Steve Mapsalak will expire on March 17, 2024;

AND WHEREAS NTI had sought expressions of interest from Nunavut Inuit;

AND WHEREAS the Board of Directors reviewed the qualifications of the candidates;

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors appoints Donna Adams to serve as a trustee for Inuit Heritage Trust for a term ending March 21, 2027.

In Favour: All

Against:

Abstentions:

Carried: X
Defeated:

Dated: March 21, 2024