Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Nunavut **March 19-21, 2024**

Resolution #: RSB-24-03-19

Nomination – Nunavut Planning Commission

Moved by: Kono Tattuinee
Seconded by: Olayuk Akesuk

WHEREAS Nunavut Tunngavik Inc. (NTI) nominates members to the Nunavut Planning Commission (NPC), under Section 11.4.5 of the Nunavut Agreement;

AND WHEREAS the Government of Canada appoints to the Nunavut Planning Commission individuals nominated by NTI;

AND WHEREAS the term of the current NTI nominee Dorothy Gibbons expired on February 27, 2023;

AND WHEREAS Kivalliq Inuit Association has recommended that Thomas Kutluk be appointed;

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors nominates Thomas Kutluk to serve as a member of the Nunavut Planning Commission for a term of three (3) years.

In Favour: All
Against:
Abstentions:

Carried: ☒

Defeated: ☐

Dated: March 21, 2024