Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS WRITTEN RESOLUTION

Resolution #: RSB-24-03-WR1 **Alternative Wildlife Capacity Funding**

WHEREAS the annual core funding budgets for the Regional Inuit Associations (RIAs) fund one wildlife position and related administration expenses at each RIA;

AND WHEREAS it is desirable to further strengthen wildlife capacity at the RIAs;

AND WHEREAS NTI will be receiving $1,883,760 from Environment and Climate Change Canada through the Nature Table funding in the next four years, and $4,443,745 from the Department of Fisheries and Oceans on the Oceans Protection Plan in the next five years;

AND WHEREAS a substantial part of the above funding may be used for staff salaries and administrative costs;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors allocates the Nature Table and the Oceans Protection Plan funding as follows, with the funding be primarily used to fund or strengthen wildlife capacity at each organization:

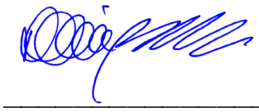
SUMMARY					
Funding Source	**NTI**	**QIA**	**KIA**	**KitIA**	**Total**
Nature Table Funding	565,128	563,048	414,431	341,152	1,883,760
Oceans Protection Plan	1,333,124	1,340,760	969,096	800,766	4,443,745
	1,898,252	**1,903,808**	**1,383,527**	**1,141,919**	**6,327,505**

FUNDING ALLOCATION OVER 5 YEARS					
Year	**NTI**	**QIA**	**KIA**	**KitIA**	**Total**
2023/24	123,246	122,792	90,381	74,400	410,820
2023/24	266,625	265,644	195,527	160,954	888,749
Total 2023-24	**389,871**	**388,436**	**285,908**	**235,354**	**1,299,569**
2024-25	132,264	131,777	96,995	79,844	440,880
2024-25	266,625	265,644	195,527	160,954	888,749
Total 2024-25	**398,889**	**397,421**	**292,521**	**240,798**	**1,329,629**
2025-26	154,809	154,239	113,528	93,454	516,030
2025-26	266,625	269,824	192,681	159,619	888,749
Total 2025-26	**421,434**	**424,063**	**306,209**	**253,073**	**1,404,779**
2026-27	154,809	154,239	113,528	93,454	516,030

2026-27	266,625	269,824	192,681	159,619	888,749
Total 2026-27	**421,434**	**424,063**	**306,209**	**253,073**	**1,404,779**
2027-28	-	-	-	-	-
2027-28	266,625	269,824	192,681	159,619	888,749
Total 2026-28	**266,625**	**269,824**	**192,681**	**159,619**	**888,749**
Total Over 5 Years	**1,898,252**	**1,903,808**	**1,383,527**	**1,141,919**	**6,327,505**

Unanimously approved by the Board of Directors by email on April 29, 2024.

Confirmed by:



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Marie Belleau
Managing Legal Counsel