



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

June 10 & 14, 2024

Resolution #: RSB-24-06-08

**Nomination – Nunavut
Impact Review Board (NIRB)**

Moved by: Levi Barnabas

Seconded by: Clara Evalik

WHEREAS Nunavut Tunngavik Inc. (NTI) nominates members to the Nunavut Impact Review Board (NIRB) under Section 12.2.6 of the *Nunavut Agreement*;

AND WHEREAS NTI's nomination will be provided to the Government of Canada for final appointment to the Nunavut Impact Review Board;

AND WHEREAS the term of the current NTI nominee Madeleine Qumuatuq was terminated;

AND WHEREAS Qikiqtani Inuit Association has recommended that Lena Duggan be appointed;

NOW, THEREFORE, BE IT RESOLVED THAT Nunavut Tunngavik Inc. nominates Lena Duggan to serve as a member of the Nunavut Impact Review Board for a term of three (3) years.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: June 14, 2024