



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

June 10, 2024

Resolution #: RSB-26-06-11

**IHT Appointment
(KivlA Nomination)**

Moved by: Levi Barnabas

Seconded by: Patrick Tagoona

WHEREAS Inuit Heritage Trust (IHT) consists of five members, three of whom are appointed from lists of nominee(s) provided by each Regional Inuit Association. 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 Luke Suluk expired on March 17, 2024

AND WHEREAS Kivalliq Inuit Association had provided a list of nominee(s) for consideration by the Board;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors reappoints Luke Suluk to serve as a trustee for Inuit Heritage Trust for a term ending June 11, 2027.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: June 14, 2024