



NUNAVUT TUNNGAVIK INC.
BOARD OF DIRECTORS MEETING

Pond Inlet, Nunavut

August 27-29, 2024

Resolution No. RSB-24-08-10

Election Commissioner

Moved by: James Eetoolook

Seconded by: Paul Irngaut

WHEREAS NTI rules and policies on elections requires that an Election Commissioner be appointed by the Board of Directors for NTI 2024 presidential election;

AND WHEREAS the Board of Directors reviewed the qualifications and relevant experiences of potential candidate(s);

NOW, THEREFORE, BE IT RESOLVED THAT Victor Tootoo be and is hereby appointed as the Election Commissioner for NTI Election 2024, to serve in accordance with relevant provisions of the NTI rules and policies on elections, and on terms and conditions as determined by the Chief Executive Officer.

In Favour: All

Against:

Abstention:

Carried: ☒

Defeated: ☐

Date: August 29, 2024