



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Pond Inlet, Nunavut

August 27-29, 2024

Resolution #: RSB-24-08-11

Amendments to Procurement Policy

Moved by: Olayuk Akesuk

Seconded by: Clara Evalik

WHEREAS the current Procurement Policy came into effect on April 1, 2023;

AND WHEREAS the Board of Directors reviewed certain proposed amendments to the Procurement Policy for improvement.

NOW, THEREFORE, BE IT RESOLVED THAT the amendments to the Procurement Policy are approved, and the amended Procurement Policy is approved to take effect immediately.

In Favour: All

Against:

Abstentions:

Carried: ☒
Defeated: ☐

Dated: August 29, 2024