



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Pond Inlet, Nunavut

August 27-29, 2024

Resolution #: RSB-24-08-13

Release of Indigenous Community Infrastructure Fund to the RIAs

Moved by: Patrick Tagoona

Seconded by: Paul Irngaut

WHEREAS NTI resolution RSB-22-07-08 provides for the allocation of \$250,000,000 in Indigenous Community Infrastructure Funding (ICIF) and includes direction that for the remainder of the ICIF allocations to the RIAs, namely years 2 through 4, funds will be distributed based on project screening, review and approval process and criteria to be co-developed by NTI, the RIAs and the Regional Development Corporations, and to be approved by the NTI Board at a future meeting;

AND WHEREAS there remains \$100.9 million representing over one-third of ICIF funds that have not yet been allocated to projects, of ICIF funds for Nunavut, and the ICIF program is due to finish by March 2025.

AND WHEREAS NTI's infrastructure and Housing Advisory Committee (the Committee) met in May of 2024 and determined that NTI RSB 22-07-08 should be amended to release years 2-4, or the remainder of ICIF Funding to ensure there are no impediments to the delivery of the ICIF program.

AND WHEREAS the Committee also determined that in anticipation of future infrastructure funding and the importance of following due diligence in selecting future projects, a tool is for the screening, review, and approval of infrastructure projects, to be used by the RIAs and NTI is still required.

AND WHEREAS the Committee discussed the need for greater oversight of ICIF funding, and further instructed the Working Group to develop a reporting process on the progress and delivery of ICIF funded projects for review at a future meeting.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors amends Resolution RSB 22-07-08 to release to the Regional Inuit Association their remaining allocation ICIF funding as listed under the resolution.

AND BE IT FURTHER RESOLVED THAT NTI continue to bring to the Committee for recommendation to the Board, projects to be funded with NTI's allocation based on the previously approved categories.

In Favour: All

Against:

Abstentions:

Carried: ☒ **Defeated:** ☐

Dated: August 29, 2024