



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iglauit, Nunavut

January 21-22, 2025

Resolution #: RSB-25-01-09

NTI Nomination – Surface Rights Tribunal

Moved by: Kono Tattuinee

Seconded by: Olayuk Akesuk

WHEREAS Nunavut Tunngavik Inc. (NTI) nominates members for appointment to the Surface Rights Tribunal (SRT) established under Article 21 of the *Nunavut Agreement*;

AND WHEREAS the Government of Canada appoints to the Surface Rights Tribunal individuals nominated by NTI;

AND WHEREAS the term of the previous member Robert Tookoome ended on February 12, 2024;

AND WHEREAS NTI had sought expressions of interest from Nunavut Inuit;

AND WHEREAS the Board of Directors reviewed the qualifications of the candidates;

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors nominates Sizula Pitsiulak for appointment to the Surface Rights Tribunal for a term of three (3) years.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: January 21, 2025