



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Kinngait, Nunavut

August 27-28, 2025

Resolution #: RSB-25-08-08

Creation of Aqqusariaq Entity

Moved by: Kono Tattuinee

Seconded by: Paul Irngaut

WHEREAS Nunavut Tunngavik Inc. has been working on the creation of Aqqusariaq not-for-profit entity (the "Aqqusariaq Entity") with the objectives to realize the vision of adequate, accessible in-bed addiction and trauma treatment, for Inuit and by Inuit, and to develop sustainable addiction and trauma treatment options for Inuit in Nunavut;

AND WHEREAS Nunavut Tunngavik Inc. and the Government of Nunavut reviewed an outline of proposed By-laws of Aqqusariaq on August 11th, 2025, and recommended that the NTI Board of Directors approve the creation of the Aqqusariaq Entity whose membership will include Nunavut Tunngavik Inc.;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the creation of the Aqqusariaq Entity based on the proposed By-Laws and authorized the Chief Executive Officer to approve the name selection.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: August 28, 2025