



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Kinngait, Nunavut

August 27-28, 2025

Resolution #: RSB-25-08-15

Operational changes to NIWS

Moved by: Olayuk Akesuk

Seconded by: James Eetoolook

WHEREAS the Board of Directors discussed options to improve the governance and operations of the Nunavut Inuit Wildlife Secretariat (NIWS) to provide better support to the Hunters and Trappers Organizations and for the Regional Wildlife Organizations;

AND WHEREAS the Board of Directors believes it would be beneficial for NIWS to take advantage of the existing governance structure and management resources of Nunavut Tunngavik Inc. (NTI);

AND WHEREAS the Regional Wildlife Organizations and Nunavut Inuit Wildlife Secretariat support the proposal for NTI to take control of Nunavut Inuit Wildlife Secretariat's governance and operations;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal to take control of Nunavut Inuit Wildlife Secretariat's governance and operations and authorized the Chief Executive Officer to take all necessary steps to achieve the above goal including finalizing any amendment to the Nunavut Inuit Wildlife Secretariat's by-laws.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: August 28, 2025