



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

February 16-18, 2010

Resolution #: RSB 10-02-07

**NTI Nomination – Nunavut Wildlife
Management Board**

Moved by: George Eckalook

Seconded by: Jose Kusugak

WHEREAS, the NTI Board of Directors appoints members to the Nunavut Wildlife Management Board (NWMB), under Article 5 of the Nunavut Land Claims Agreement;

WHEREAS, the current NTI appointee Harry Flaherty's term expired on February 16, 2010;
and

WHEREAS, NTI has sought expressions of interest from NLCA Beneficiaries; and

WHEREAS, the Board reviewed applications in response of NTI's advertisement

NOW THEREFORE, BE IT RESOLVED THAT, the NTI Board of Directors appoints Harry Flaherty to serve as a member of the Nunavut Wildlife Management Board for a term of 4 years (February 17, 2010 – February 16, 2014).

In favor: 7

Against: 1

Abstentions: 0

Carried: X

Defeated: ☐

Date: Feb. 24, 2010