



Nunavut Tunngavik Incorporated

**BOARD OF DIRECTORS MEETING**

**Cambridge Bay, Nunavut**

**February 16-18, 2010**

**Resolution #: RSB 10-02-08**

**NTI Nomination – Inuit Heritage Trust**

**Moved by:** Raymond Kayasark

**Seconded by:** Jose Kusugak

**WHEREAS**, the NTI Board of Directors appoints Trustees to the Inuit Heritage Trust (IHT) under Article 33 of the Nunavut Land Claims Agreement (NLCA), three of whom shall be nominated by Regional Inuit Associations; and

**WHEREAS**, a vacancy has been created on the IHT by a untimely passing of Mr. Sam Iqqilik, an IHT Trustee originally nominated by the Kivalliq Inuit Association; and

**WHEREAS**, Kivalliq Inuit Association has sought expressions of interest from NLCA Beneficiaries residing in the Kivalliq Region and completed a list of nominees from which NTI shall appoint one person as a Trustee to the IHT; and

**WHEREAS**, the NTI Board of Directors reviewed the qualifications of the above nominees.

**NOW THEREFORE, BE IT RESOLVED THAT**, the NTI Board of Directors appoints Andre Taututo serve as a trustee for Inuit Heritage Trust for the following terms: February 18, 2010 – June 20, 2010; June 21, 2010 – June 21, 2013.

**In favor: All**

**Against:**

**Abstentions:**

**Carried: X**

**Defeated:** ☐

**Date: Feb. 24, 2010**