



Nunavut Tunngavik Incorporated
BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

February 16-18, 2010

Resolution #: RSB 10-02-09

NTI Nomination – Inuit Heritage Trust

Moved by: Jose Kusugak

Seconded by: Joe Kaludjak

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, the term of the Kitikmeot Inuit Association Nominee to the Inuit Heritage Trust, Mrs. Vivienne Aknavigak is expiring on May 2, 2010; and

WHEREAS, Kitikmeot Inuit Association has sought expressions of interest from NLCA Beneficiaries residing in the Kitikmeot 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 Nick Amautinuq to serve as a trustee for Inuit Heritage Trust for the following terms: May 2, 2010 – May 2, 2013.

In favor: All

Against:

Abstentions:

Carried: X

Defeated: ☐

Date: Feb. 24, 2010