



**Nunavut Tunngavik Incorporated**

**BOARD OF DIRECTORS**

**Iqaluit, Nunavut**

**April 2 & 4, 2011**

**Resolution #: RSB 11-04-07**

**Inuit Heritage Trust Appointment**

**Moved by:** James Eetoolook

**Seconded by:** George Eckalook

**WHEREAS**, the Nunavut Tunngavik Inc. (NTI) appoints on its own nomination one trustee for the Inuit Heritage Trust (“IHT”) established by Trust Deed dated April 12, 1994; and

**WHEREAS**, the term of the NTI Nominee to the Inuit Heritage Trust, Luke Suluk expires in April 2011;

**NOW, THEREFORE, BE IT RESOLVED THAT** the NTI Board of Directors appoints **Luke Suluk** to the Inuit Heritage Trust for a term of 3 years.

In Favor: Unanimous

Against:

Abstentions:

Carried: ☒

Defeated:

Date: April 4, 2011