



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Iqaluit, Nunavut

April 2 & 4, 2011

Resolution #: RSB 11-04-08

Surface Rights Tribunal Appointment

Moved by: George Eckalook

Seconded by: Joe Allen Evyagotailak

WHEREAS, the NTI Board of Directors nominates persons for appointment to the Surface Rights Tribunal (SRT) established under Article 21 of the Nunavut Land Claims Agreement; and

WHEREAS, the current member Eugene Ipkarnak's term expired on February 28, 2011;

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors nominates **Andre Tautu** for appointment to the Surface Rights Tribunal.

In Favor: Unanimous

Against:

Abstentions:

Carried: ☒

Defeated:

Date: April 4, 2011