



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 26-28, 2010

Resolution#: RSA 10-10-14

Removal of President

Moved by: Okalik Eegeesiak

Seconded by: Philip Paneak

WHEREAS, the Nunavut Tunngavik Inc. (NTI) President Paul Kaludjak has been suspended by way of NTI Board of Director Resolution RSB 10-08-06;

AND WHEREAS, Mr. Paul Kaludjak while under suspension has contravened the NTI Code of Conduct s. 2 by failing to conduct himself so as to justify and maintain the trust and confidence of Inuit and s. 3(a) by failing to act honestly and loyally to NTI and s. 3(c) by placing his own interest before the best interest of NTI;

AND WHEREAS, per NTI By-Laws s. 3.6 "Any member may be expelled for any reason the members deem appropriate from Nunavut Tunngavik Incorporated, and deprived of his or her status and privileges, by three-quarters vote of the members present of each Regional Caucus at a meeting of members;"

AND WHEREAS, per NTI By-Laws s. 5.10,

Membership on the Board of Directors shall be automatically vacated:

- ...
- (b) if, at a meeting of members, a resolution is adopted by a majority vote of the members present that he or she be removed for any reason the members deem appropriate;
- ...

NOW, THEREFORE, BE IT RESOLVED THAT Mr. Paul Kaludjak be removed from office effective immediately; and

BE IT FURTHER RESOLVED THAT a by-election be held as soon as possible to fill the position of NTI President.

In favor: 17

Against: 0

Abstentions: 0

Conflict: 1

Carried: ☒

Defeated: ☐

Date: October 26, 2010