Nunavut Tunngavik Incorporated

# ANNUAL GENERAL MEETING

**Iqaluit, Nunavut** **October 22-24, 2024**

**Resolution #: RSA-24-10-04**

**Confirm 2024/25 Consolidated Budget and Funding Request from Nunavut Trust**

**Moved by**: Patrick Tagoona

**Seconded by**: Paul Irngaut

**WHEREAS** Section 4.10 of NTI By-Laws provides:

> 4.10 At each annual meeting, members shall confirm, with changes if appropriate, the annual budget for the following financial year that the Board of Directors has adopted.

**AND WHEREAS** the Board of Directors, at a meeting in March 2024, adopted and approved the consolidated budget and funding request for the 2024/25 fiscal year;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Members confirm the 2024/25 Consolidated Budget and Funding Request from Nunavut Trust for the 2024/25 fiscal year.

**In Favour**: All

**Against**:

**Abstentions**:

**Carried:** ☒

**Defeated:** ☐

Dated: October 22, 2024