



Nunavut Tunngavik Incorporated  
**BOARD OF DIRECTORS**

**Repulse Bay, Nunavut**

**August 23-25, 2011**

**Resolution#: RSB 11-08-04**

**Appointment of Auditor**

**Moved by:** James Eetoolook

**Seconded by:** David

**WHEREAS**, Section 13.1 of the NTI by-laws provides as follows:

Each annual meeting shall appoint auditors to audit the accounts and financial records of Nunavut Tunngavik Incorporated until the next Annual Meeting.

**WHEREAS**, the accounting firm of MacKay Landau has served NTI well as auditor for several years;

**WHEREAS**, the Finance Committee recommends that the accounting firm of MacKay Landau be retained as auditor for the 2011/12 annual audit;

**NOW THEREFORE BE IT RESOLVED THAT**, the Board of Directors recommend to the Members that they appoint the accounting firm of MacKay Landau as the auditor for the 2011/12 fiscal year and until the next meeting of the Members.

**In favor: 8**

**Against: 0**

**Abstentions: 0**

**Carried: X**

**Defeated:**

**Date:** August 24, 2011