

Nunavut Tunngavik Incorporated
BOARD OF DIRECTORS MEETING

Repulse Bay, Nunavut

August 23-25, 2011

Resolution #: RSB 11-08-11

**NTI Nomination – Nunavut Impact
Review Board**

Moved by: George Eckalook

Seconded by: Donut Milortuk

WHEREAS, the NTI Board of Directors nominates members to the Nunavut Impact Review Board (NIRB), under Article 12.2.6 of the Nunavut Land Claims Agreement;

WHEREAS, the Government of Canada appoints to the Nunavut Impact Review Board the individual nominated by the NTI Board of Directors, and

WHEREAS, the current NTI nominee Percy Kabloona's term will expire on October 5, 2011;

WHEREAS, NTI had sought expressions of interest from NLCA Beneficiaries and compiled a list of candidates;

WHEREAS, the NTI Board of Directors reviewed the qualifications of the candidates.

NOW THEREFORE, BE IT RESOLVED THAT, the NTI Board of Directors nominates Joseph Ohokannoak to serve as a member of the Nunavut Impact Review Board for a term of 3 years.

In favor: 8

Against: 0

Abstentions: 0

Carried
Defeated

Date: August 24, 2011