



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 23-25, 2012

Resolution No. RSA 12-10-09

Consolidated Budget and 2013/14 Funding
Request from Nunavut Trust

Moved by: Bob Lyall

Seconded by: Raymond Ningecheak

WHEREAS, the Board of Directors has reviewed the consolidated funding request and recommended the Members accept the consolidated funding request;

WHEREAS, the Members have been presented with the consolidated funding request for the 2013/14 fiscal year;

NOW THEREFORE BE IT RESOLVED THAT, the Members accept and approve the 2013/14 funding request from Nunavut Trust containing the following amounts for the 2013/14 fiscal year:

Nunavut Tunngavik Inc.		\$ 19,261,378
Kitikmeot Inuit Association		4,587,862
Kivalliq Inuit Association		4,389,400
Qikiqtani Inuit Association		5,225,206
Inuit Heritage Trust		1,409,578
Beneficiary Benefits Plan		855,000
Community Liaison Officers		2,605,310
Additional Spending Requests:		
NIRC-Economic Initiatives Funding	1,453,198	
NIRC – Sivummut Funding	300,000	
NESII/NSDC/QA	<u>10,000</u>	<u>1,763,198</u>
Subtotal		40,096,932
Elders Benefit Plan		2,060,000

TOTAL FUNDS REQUESTED FROM NUNAVUT TRUST \$ 42,156,932

In Favour: 14
Against: None
Abstentions: 6

Carried: X
Defeated:

Date: October 25, 2012