



AGENDA

Nunavut Tunngavik Inc.

**Board of Directors Meeting
Cape Dorset, Nunavut**

September 2-4, 2014

Tuesday, September 2, 2014

- Call to Order
 - Opening Prayer
 - Welcoming Remarks
 - President Cathy Towntongie
 - Mayor Padlaya Qiatsuk
 - Housekeeping
1. Approval of Agenda
 2. Executive Committee Reports
 - a. Nunavut Tunngavik Inc. President Cathy Towntongie
 - b. Kitikmeot Inuit Association President Charlie Evalik

BREAK

 - c. Kivalliq Inuit Association Vice-President Raymond Ningeocheak
 - d. Qikiqtani Inuit Association Acting President Larry Audlaluk

LUNCH
 3. NTI Vice-President James Eetoolook/Chair of Inuit Wildlife and Environment Advisory Committee and Inuit Social and Cultural Advisory Committee
- BREAK**
4. Resolution Update – Virginia Lloyd
 5. CEO/COO Report – James T. Arreak/Virginia Lloyd

Wednesday, September 3, 2014

6. Financial Statements for the Year Ended March 31, 2014
 - e. NTI 2013/14 Draft Audited Financial Statements
 - f. Recommendation to Approve 2013/14 Auditors Report and Audited Financial Statements
 - g. Management Letter
7. Appointment of Auditor

BREAK

8. In Camera

LUNCH

9. Changes to NTI/RIA Budget Process
10. Amendments to NTI By-Laws and Budget Policy
11. Changes to the 2014-15 Operating Budget

FEAST – 6 pm

Thursday, September 4, 2014

12. Nunavut Resources Corporation – KitIA
13. Approval of Minutes
14. Appointments
 - h. Nunavut Surface Rights Tribunal
 - i. Inuit Heritage Trust
 - j. Nunavut Impact Review Board

15. Update on NTI 2014 Election

16. Appointment of NTI Elections Commissioner

17. Other Business

18. Next Meeting Date and Location: Oct. 20, 2014, Cambridge Bay

- Closing Remarks
- Closing Prayer

19. Adjournment