



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

October 21-23, 2014

Resolution #: RSA 14-10-10

**Amendments to By-Laws
(Vice-President Positions)**

Moved by: Larry Audlaluk

Seconded by: Attima Hadlari

WHEREAS NTI currently has two part-time Vice-President positions;

AND WHEREAS the Vice-Presidents are the Chairs of the Inuit Wildlife and Environment Advisory Committee (IWEAC) and Inuit Social and Cultural Development Advisory Committee (ISCDAC) respectively;

AND WHEREAS the Board of Directors, at a meeting held on March 25-27, 2014, reviewed various options for the Vice-President positions and approved the following changes that will take effect on the election day of NTI 2014 Election:

- (1) there shall be one Vice-President position at NTI;
- (2) the Vice-President position will be full time, with salary and benefits to be determined by the Executive Committee; and
- (3) the Vice-President shall be a member of the Executive Committee.

AND WHEREAS the Board also reviewed and approved, at the same meeting, certain proposed amendments to NTI By-Laws to reflect the above changes, and recommended that the amended By-Laws be presented to NTI Members for approval.

NOW, THEREFORE, BE IT RESOLVED THAT the amendments to NTI By-Laws are approved, and that the Consolidated By-Laws of NTI, incorporating all amendments to March 25, 2014, be and is hereby approved.

In Favour: 19
Against: 0
Abstentions: 0

Carried:
Defeated: