

Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Igaluit, Nunavut October 20-22, 2015

Resolution #: RSA 15-10-02 2015/16 Consolidated Budget and Funding Request from Nunavut Trust

Moved by: Levi Barnabas

Seconded by: Raymond Ningeocheak

WHEREAS, Section 4.10 of NTI By-laws provides:

4.10 At each annual meeting, members shall confirm, with changes if appropriate, the annual budget for the following financial year that the Board of Directors has adopted.

AND WHEREAS, the Board of Directors, at a meeting in March 2015, adopted and approved the consolidated budget and funding request for the 2015/16 fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT, the Members confirm the 2015/16 budget and funding request from Nunavut Trust containing the following amounts for the 2015/16 fiscal year:

Nunavut Tunngavik Inc.	\$ 20,089,142	
Kitikmeot Inuit Association	4,847,136	
Kivalliq Inuit Association	4,747,106	
Qikiqtani Inuit Association	6,384,887	
Inuit Heritage Trust	1,495,420	
Beneficiary Benefits Plan	1,000,000	
Community Liaison Officers	2,849,523	
Additional Spending Requests:		
NIRC-Economic Initiatives Funding	1,453.198	
NIRC – Sivummut Funding	300,000	
Subtotal	43,166,412	
Elders Benefit Plan	1,719,120	

TOTAL FUNDS REQUESTED FROM NUNAVUT TRUST \$ 44,885,532

In Favour: All

Against: None

Abstentions: None

Carried:

Defeated: