



**Nunavut Tunngavik Incorporated  
Board of Directors Meeting  
Igloolik, Nunavut  
August 29-30, 2017**

**Tuesday, August 29, 2017**

**Board of Directors Meeting**

- Call to Order
  - Opening Prayer
  - Welcoming Remarks
  - Housekeeping
- 1) Approval of Agenda
  - 2) Approval of Minutes
  - 3) Executive Committee Reports
    - a) Nunavut Tunngavik Inc. President Aluki Kotierk
    - b) Nunavut Tunngavik Inc. Vice President James Eetoolook
    - c) Kitikmeot Inuit Association President Stanley Anablak
    - d) Kivalliq Inuit Association President David Ningeongan
    - e) Qikiqtani Inuit Association President Pauloosie (PJ) Akeeagok
  - 4) CEO/COO Report – James T. Arreak / Udloriak Hanson
  - 5) Youth Coordinator Workplan
  - 6) 2016/17 Audited Financial Statements
    - f) 2016/17 Draft Audited Financial Statements

- g) Recommendation to Approve 2016/17 Audited Financial Statements

7) Appointment of Auditor

**FEAST**

<b>Wednesday, August 30, 2017</b>
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8) Amendments to Contribution Policy

9) Article 32 Political Accord

10) NTI Scholarship

11) Strategic Planning Workshop Agenda Outline

12) Pilot Trichinella Detection

13) Appointments and Nominations

- a) Kitikmeot Inuit Association Nunavut Water Board Nomination
- b) Kivalliq Inuit Association Inuit Heritage Trust Nomination
- c) Kivalliq Inuit Association Nunavut Impact Review Board Nomination

14) 2016 Election Report

15) In Camera

16) Other Business

- Next Meeting Date and Location – Cambridge Bay, Oct. 23, 2017
- Closing Remarks
- Closing Prayer

17) Adjournment