



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

October 24-26, 2017

Resolution #: RSA 17-10-06

Confirm 2017/18 Consolidated Budget and Funding Request from Nunavut Trust

Moved by: Joe Attagutaaluk

Seconded by: Charlie Lyall

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 2017, adopted and approved the consolidated budget and funding request for the 2017/18 fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT, the Members confirm the 2017/18 budget and funding request from Nunavut Trust containing the following amounts for the 2017/18 fiscal year:

Nunavut Tunngavik Inc.	\$ 22,654,315
Kitikmeot Inuit Association	5,623,736
Kivalliq Inuit Association	5,601,150
Qikiqtani Inuit Association	7,488,781
Inuit Heritage Trust	1,622,546
Beneficiary Benefits Plan	1,000,000
Community Liaison Officers	3,759,523
Additional Requests:	102,000
NIRC-Economic Initiatives Funding	1,453,198
NIRC – Sivummut Funding	<u>300,000</u>
Subtotal	49,605,249
Unallocated funds	1,000,000
Elders Benefit Plan	1,500,000

TOTAL FUNDS REQUESTED FROM NUNAVUT TRUST \$ 52,105,249

In Favour: All

Against:

Abstentions:

Carried:

Defeated: