



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 23-25, 2018

Resolution #: RSA 18-10-06

Confirm 2018/19 Consolidated Budget and Funding Request from Nunavut Trust

Moved by: Stanley Anablak

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 2018, adopted and approved the consolidated budget and funding request for the 2018/19 fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT, the Members confirm the 2018/19 budget and funding request from Nunavut Trust containing the following amounts for the 2018/19 fiscal year:

Nunavut Tunngavik Inc.	
Core Funding	\$ 23,966,555
Contributions	977,000
Capital	250,000
Kitikmeot Inuit Association	5,806,799
Kivalliq Inuit Association	6,095,554
Qikiqtani Inuit Association	8,770,337
Inuit Heritage Trust	1,762,851
Beneficiary Benefits Plan	1,200,000
Community Liaison Officers	3,759,523
Additional Requests:	
IHT	100,000
QIA	120,000
NIRC-Economic Initiatives Funding	1,453,198
NIRC – Sivummut Funding	<u>450,000</u>
Subtotal	54,491,817
Unallocated funds	820,001
Elders Benefit Plan	1,300,000
TOTAL FUNDS REQUESTED FROM NUNAVUT TRUST	\$ 56,761,818

In Favour: All

Against:

Abstentions:

Carried:

Defeated: