



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

October 24-26, 2023

Resolution #: RSA-23-10-05

**Confirm 2023/24 Consolidated Budget
and Funding Request from Nunavut
Trust**

Moved by: Olayuk Akesuk

Seconded by: Samuel Alagalak

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 2023, adopted and approved the consolidated budget and funding request for the 2023/24 fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT the Members confirm the 2023/24 Consolidated Budget and Funding Request from Nunavut Trust for the 2023/24 fiscal year.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: October 26, 2023