



Nunavut Tunngavik Incorporated

## ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

November 18-2008

Resolution#: RSA 11-02

By-Laws Amendment – Elections

Moved by: Jose Kusugak  
Seconded by: Joseph Arglukark

**WHEREAS** NTI's elections are currently held in March of each election year; and

**WHEREAS** the members believe that if NTI's elections were held in December, it would increase Inuit participation; and

**WHEREAS**, at a meeting in Cambridge Bay on November 17, 2008, NTI's Board of Directors, by a majority of the directors present, voted to approve amendments to NTI's By-Laws as set forth below;

**NOW, THEREFORE, BE IT RESOLVED THAT** upon approval of the appropriate Minister, NTI By-Laws 5.7 and 5.7A be repealed and the following substituted:

**5.7 Subject to 5.7A, the term of the office of the President, the First Vice President and Vice President of Finance shall be four years.**

**5.7A The term of office of the First Vice President who was elected in 2006 and the term of the President who was elected in 2008 shall be four years, nine months. The term of the Vice President of Finance who was elected in 2008 shall be two years, nine months.**

**AND BE IT FURTHER RESOLVED THAT** upon approval of the above By-Law amendments, section 1.1 of NTI's Election Rules and Procedures be and hereby is amended as follows:

**The day fixed for holding an election shall be the second Monday in December of any election year. The Board of Directors shall fix the day on which a by-election will be held.**

In favor: 46  
Against: 0  
Abstentions: 0

Carried: X  
Defeated: ☐

**Date: November 21, 2008**