



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

November 18-20, 2008

Resolution#: RSA-11-03

**By-Law Amendment – Reducing the Size
of NTI’s Membership**

Moved by: Bob Lyall

Seconded by: Willie Nakoolak

WHEREAS the members believe that reducing the size of NTI’s membership will increase cost-efficiency without significantly affecting NTI’s ability to operate with accountability to Inuit; 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NOW, THEREFORE, BE IT RESOLVED that upon approval of the appropriate Minister, NTI By-law 3.2 be repealed and the following substituted:

3.2 The membership of Nunavut Tunngavik Incorporated shall be composed of:

- (a) five members appointed from time to time by each Regional Inuit Association;**
- (b) three members appointed from time to time by Nunavut Tunngavik Incorporated:**
 - (i) one of whom shall be a female appointed to represent the special viewpoints of Inuit females;**
 - (ii) one of whom shall be a person 55 years of age or older appointed to represent the special viewpoints of Inuit elders; and**
 - (iii) one of whom shall be a person 16 years of age or older at the date of his or her appointment who is appointed to represent the special viewpoints of Inuit youth;**
- (c) the President, First Vice-President, and Vice-President of Finance of Nunavut Tunngavik Incorporated;**
- (d) a representative appointed from time to time by Qikiqtani Inuit Association as a non-voting member; and**
- (e) a representative of Nunavut Trust, as appointed as deemed appropriate by Nunavut Trust, as an *ex officio* member. The *ex officio* member from**

Nunavut Trust will be entitled to notice of all meetings, to attend all meetings and to speak to any issue in the same manner and with the same rights and privileges of other members but shall not be entitled to vote, nor to make or second a motion. The cost associated with the *ex officio* member from Nunavut Trust participating in any meeting shall be borne by Nunavut Trust.

AND BE IT FURTHER RESOLVED that upon approval of the appropriate Minister, NTI By-Law 3.3 be repealed.

AND BE IT FURTHER RESOLVED that upon approval of the appropriate Minister, NTI By-Law 4.5 be repealed and the following substituted:

4.5 Three members from each Regional Caucus and two members from Nunavut Tunngavik Incorporated shall be required to be present to constitute a quorum for the transaction of any business at any meeting of members.

AND BE IT FURTHER RESOLVED that Rule 5.1 of NTI's Rules and Procedures for Meetings of Members be repealed and the following substituted:

5.1 Three members from each Regional Caucus and two members from Nunavut Tunngavik Incorporated shall constitute a quorum for any meeting of members.

In favor: 46
Against: 0
Abstentions: 0

Carried: X
Defeated:

Date: November 21, 2008