



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 26-28, 2010

Resolution#: RSA 10-10-05

Inuit Heritage Trust

Moved by: James Eetoolook

Seconded by: Charlie Evalik

WHEREAS the Inuit Heritage Trust (IHT) has four (4) trustees, three of whom are appointed by NTI from a list of nominees provided by Regional Inuit Associations with the fourth trustee being appointed directly by NTI;

AND WHEREAS the IHT Trustees believes it will be in the best interest IHT to have five (5) trustees so that it would be more likely to acquire and maintain a quorum (three (3) Trustees) when a meeting is called;

AND WHEREAS the IHT Trustee Deed provides that its terms may be amended by resolution of the Board of Directors of NTI and ratified by a majority of the members of NTI;

AND WHEREAS the Board of Directors of NTI has approved the amendment in a meeting held in September 2009.

NOW, THEREFORE, BE IT RESOLVED THAT the Members approve to amend the IHT Trust Deed to increase the number of IHT Trustees from four (4) to five (5) with the fifth Trustee being appointed directly by NTI.

In favor: All in favour

Against:

Abstentions:

Carried: X

Defeated: ☐

Date: October 26, 2010