



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

November 15-17, 2021

Resolution #: RSA-21-11-05

**Confirm 2021/22 Consolidated Budget
and Funding Request from Nunavut
Trust**

Moved by: Kono Tattuinee

Seconded by: James Eetoolook

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 2021, adopted and approved the consolidated budget and funding request for the 2021/22 fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT the Members confirm the 2021/22 Consolidated Budget and Funding Request from Nunavut Trust for the 2021/22 fiscal year.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: November 15, 2021