



NUNAVUT TUNNGAVIK INC.

ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

November 15-17, 2021

Resolution No. RSA-21-11-09

**Amendments to Election
Rules and Procedures**

Moved by: Olayuk Akesuk

Seconded by: Stanley Anablak

WHEREAS NTI wishes to add electronic voting options to increase voter turnout at NTI elections, to increase participation by potentially underrepresented populations and to keep pace with technology;

AND WHEREAS the Members reviewed amendments to the Election Rules and Procedures for the above purposes as well as other minor adjustments and clarifications to the Election Rules and Procedures;

NOW, THEREFORE, BE IT RESOLVED THAT the following amendments to the Election Rules and Procedures are approved, and the amended Election Rules and Procedures, incorporating amendments to November 2021, is approved.

In Favour: All

Against:

Abstentions:

Carried: ☒
Defeated: ☐

Dated: November 17, 2021