



**Nunavut Tunngavik Incorporated
Board of Directors Meeting**

**March 19-21, 2024
9:00 AM – 5:00 AM EDT**

**Baker Lake, Nunavut
Location: Community Hall**

AGENDA

- Call to Order
- Housekeeping

1. Approval of Agenda.....R
2. Approval of Previous Minutes...(January 23, 2024).....R
3. Executive Committee Reports.....I
 - a) Nunavut Tunngavik Inc. President Aluki Kotierk
 - b) NTI Vice-President Paul Irngaut
 - c) Kitikmeot Inuit Association President Robert Greenley
 - d) Kivalliq Inuit Association President Kono Tattuinee
 - e) Qikiqtani Inuit Association President Olayuk Akesuk
4. Chief Executive Officer Report.....I
5. Budget 2024/2025.....R
 - a) Revision to the Funding Formula
 - b) Funding Wildlife Capacity
 - c) NTI's 2024-2025 Operating Budget
 - d) Consolidated Funding Request
 - e) Nunavut Hunters Support Program 2024-2025 Budget
6. Analysis of Deferred Revenue.....I

R	-	Resolution for approval
D	-	Requesting direction or feedback
I	-	Information only

- 7. Building Capacity at NTI.....I
- 8. Creation of an Inuit Housing Entity.....R
- 9. Release of Indigenous Community Infrastructure Fund to NTI and QIA.....R
- 10. Compassionate and Bereavement Travel Program Policy.....R
- 11. Nunavut Inuit Post Secondary Education Program Policy.....R
- 12. Policy on the Administration of Distinctions Based Funding.....R
- 13. Nutrition North Canada NTI Spending Plan.....R
- 14. IELCC Transformative Action and Programs 2023-2034.....R
- 15. IELCC Governance Nunavut Allocation 2023/2024.....R
- 16. Inuit Child First Initiative.....D
- 17. Enter in camera.....R
- 18. End in camera.....R
- 19. Resolution(s) from In-Camera Discussions (if any)
- 20. Appointments and Nominations.....R
- 21. Inuit Nunangat University Location.....D
- 22. ICC General Assembly 2026 in Iqaluit.....I
- 23. Update on Pathfinder on Education.....I
- 24. Qanuippitaa? National Inuit Health Survey.....I
- 25. Qanuippitaa? Telecommunications.....I
- 26. Supreme Court Decision on Child Welfare.....I
- 27. Devolution Transition Period.....I
- 28. Other Business (if any)

