



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 21-23, 2025

Resolution #: RSA-25-10-05

**Confirm 2025/26 Consolidated Budget
and Funding Request from Nunavut
Trust**

Moved by: Solomon Allurut

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 2025, adopted and approved the consolidated budget and funding request for the 2025/26 fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT the Members confirm the 2025/26 Consolidated Budget and Funding Request from Nunavut Trust for the 2025/26 fiscal year.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: October 21, 2025