



NUNAVUT TUNNGAVIK INC. ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 21-23, 2025

Resolution No. RSA-25-10-07

**Amendments to By-Laws
(Vice-President Position)**

Moved by: Solomon Allurut

Seconded by: Billy Etooangat

WHEREAS NTI has been maintaining one full-time Vice-President position since 2014;

AND WHEREAS programs, services, and types and amounts of funding NTI manages have increased substantially since 2014;

AND WHEREAS it is desirable for NTI to add a Vice-President position to better represent and serve Inuit;

AND WHEREAS the Board of Directors has recommended that a new Vice-President of Finance position be added and has further recommended and approved the necessary amendments to the By-Laws;

NOW, THEREFORE, BE IT RESOLVED THAT the proposed amendments to the By-Laws are approved, and the amended By-Laws, incorporating amendments to October 20, 2025, be and are approved to take effect immediately, with the new Vice-President of Finance to be elected in NTI Elections 2026 and every four years thereafter in accordance with Nunavut Tunngavik Inc. election policies.

In Favour: All

Against:

Abstentions:

Carried: ☒
Defeated: ☐

Dated: October 22, 2025

Appendix:
Amendments to the By-Laws
(incorporating all amendments to October 20, 2025)

Note: The underlined parts are suggested additions, and ~~strikethrough~~ indicates suggested deletions.

1.1 In this by-law and all other by-laws of Nunavut Tunngavik Incorporated, unless the context otherwise requires:

...

“Regional Caucus” means all the members from the Baffin, Keewatin or Kitikmeot Regions, but does not include the President and Vice-Presidents of Nunavut Tunngavik Incorporated nor members appointed under Section 3.2(b), and “Regional Caucuses” means all three; and

...

3.2 The membership of Nunavut Tunngavik Incorporated shall be composed of:

- (a) five members appointed from time to time by each Regional Inuit Association;
- (b) three members appointed from time to time by Nunavut Tunngavik Incorporated:
 - (i) one of whom shall be a female appointed to represent the special viewpoints of Inuit females;
 - (ii) one of whom shall be a person fifty-five years of age or older appointed to represent the special viewpoints of Inuit elders; and
 - (iii) one of whom shall be a person sixteen years of age or older at the date of his or her appointment who is appointed to represent the special viewpoints of Inuit youth.
- (c) the President and Vice-Presidents of Nunavut Tunngavik Incorporated; and
- (d) a representative appointed from time to time by Qikiqtani Inuit Association as a non-voting member.

4.5 Three members from each Regional Caucus and the President and a Vice-President of Nunavut Tunngavik Incorporated shall be required to be present to constitute a quorum for the transaction of any business at any meeting of members.

5.1 The following shall be directors of Nunavut Tunngavik Incorporated:

- (a) the President;
- (b) the Vice-Presidents; and
- (c) two individuals elected by each of the three Regional Caucuses (six individuals in total), to serve as directors for an annual term until the next annual meeting or until otherwise removed at the discretion of the Regional Caucus.

5.2 The President and Vice-Presidents shall be elected by a secret ballot of all Inuit sixteen years of age or older and in accordance with election rules and procedures adopted at meetings of members.

5.4 Subject to (a) and (b) below, any person who is eligible to vote at a Nunavut Tunngavik Incorporated election and who is nominated by at least ten eligible voters is eligible to be a candidate for election as the President or a Vice-President of Nunavut Tunngavik Incorporated ...

5.7 The term of the office of the President and Vice-Presidents shall be four years.

5.8 Subject to Section 5.12, the President and Vice-Presidents shall assume their respective offices immediately upon taking an oath of office to be administered in the form prescribed by the Board of Directors. The oath of office taken by the a Vice-President shall be administered by the President and oath of office taken by the President shall be administered by the a Vice-President. Each oath of office shall be administered within three calendar days following the day on which the Chief Returning Officer announces the election results, or as soon thereafter as is practicable.

5.12 Where the office of the President or a Vice-President becomes vacant due to any event described in Section 5.10 the office may be filled, until the next secret ballot pursuant to Section 5.2, by a person who is appointed at a meeting of members or who is elected through a process approved by the members. Where a person who is a director pursuant to Section 5.1(c) is removed by the Regional Caucus that appointed the person, the Regional Caucus may appoint another person to be a member of the Board of Directors of Nunavut Tunngavik Incorporated to serve the remaining term of the removed director.

6.2 The A Vice-President, as designated by the Board of Directors or the Executive Committee, shall:

- (a) in the absence or disability of the President, perform the duties and exercise the powers of the President; and
- (b) carry out such other responsibilities as may be assigned from time to time by the Board of Directors.

6.9 The President and Vice-Presidents shall be reimbursed for reasonable expenses and may be paid reasonable remuneration for performing their executive duties.