

NTI MATRIX RESOLUTION

WHEREAS; THE NTI VICE PRESIDENT PRESENTED THE MATRIX OPTIONS AT A DULY CONSTITUTED ANNUAL GENERAL MEETING IN CAMBRIDGE BAY, OCTOBER 21-23, 2008 AND,

WHEREAS; NTI BY-LAW 3.2 (A) CURRENTLY PROVIDES THAT THE NTI MEMBERSHIP SHALL INCLUDE ALL MEMBERS OF THE BOARDS OF THE REGIONAL INUIT ASSOCIATIONS, AND A WOMAN, YOUTH AND ELDER REPRESENTATIVE FROM EACH OF THE THREE REGIONS, AND

WHEREAS; THE MEMBERS BELIEVE THAT REDUCING THE SIZE OF NTI'S MEMBERSHIP WILL REDUCE THE COSTS OF ANNUAL MEETINGS WITHOUT SIGNIFICANTLY AFFECTING NTI'S ABILITY TO OPERATE WITH ACCOUNTABILITY TO INUIT, AND

NOW, THEREFORE, BE IT RESOLVED THAT THE KITIKMEOT INUIT ASSOCIATION'S AGM MEMBERS SUPPORT THE FOLLOWING CHANGE OF NTI AGM MEMBERSHIP:

THE MEMBERSHIP OF NTI'S AGM SHALL BE COMPOSED OF;

- A) THE PRESIDENT OF EACH REGIONAL INUIT ASSOCIATION;
- B) THE VICE PRESIDENT OF EACH REGIONAL INUIT ASSOCIATION, OR, IN PLACE THERE OF, SUCH OTHER REPRESENTATIVE AS APPOINTED FROM TIME TO TIME BY THAT REGIONAL INUIT ASSOCIATION;
- C) THREE MEMBERS APPOINTED FROM TIME TO TIME BY EACH REGIONAL INUIT ASSOCIATION;
- D) THREE MEMBERS APPOINTED FROM TIME TO TIME BY NUNAVUT TUNNGAVIK INCORPORATED;

ONE OF WHOM SHALL BE A FEMALE APPOINTED TO REPRESENT THE SPECIAL VIEWPOINTS OF INUIT FEMALES;

ONE OF WHOM SHALL BE A PERSON 55 YEARS OF AGE OR OLDER APPOINTED TO REPRESENT THE SPECIAL VIEWPOINTS OF ELDERS, AND

ONE OF WHOM SHALL BE A PERSON 21 YEARS OF AGE OR YOUNGER WHO IS APPOINTED TO REPRESENT THE SPECIAL VIEWPOINTS OF THE YOUTH.

- E) ONE EX OFFICIO MEMBER APPOINTED FROM TIME TO TIME BY THE NUNAVUT TRUST; AND
- F) THE PRESIDENT, FIRST VICE PRESIDENT, AND VICE PRESIDENT OF FINANCE OF NUNAVUT TUNNGAVIK INCORPORATED.

MOVED BY: R. KAYASARK
DISPOSITION

SECONDED BY: PETER QAUTINUAQ
CARRIED AGM /08