

2024-2025 BUDGET RESOLUTION

Whereas, The Kitikmeot Inuit Association (KIA) membership met at a duly constituted Annual General Meeting of the Kitikmeot Inuit Association in Cambridge Bay, Nunavut from October 8-10, 2024, and;

Whereas, the Director of Finance presented the 2024/2025 Budget, and;

Whereas, the KIA membership reviewed and discussed the 2024/2025 Budget, and considers the 2024/2025 Budget appropriate to KIA's needs;

Therefore, be it resolved that the KIA 2024/2025 Budget be approved as presented.

Moved By: Dolorosa Nartok

Seconded By: Peter Akkikungnaq

Disposition: Carried

KIA AGM 10/24

2023-2024 AUDITED FINANCIAL STATEMENTS RESOLUTION

Whereas, The Kitikmeot Inuit Association (KIA) membership met at a duly constituted Annual General Meeting of the Kitikmeot Inuit Association in Cambridge Bay, Nunavut from October 8-10, 2024, and;

Whereas, the Director of Finance presented the 2023-2024 Audited Financial Statements, and;

Whereas, the KIA membership reviewed and discussed the 2023-2024 Audited Financial Statements, and;

Therefore, be it resolved that the 2023-2024 Audited Financial Statements ending March 31, 2024 be approved as presented.

Moved By: Natasha Lear

Seconded By: Aiolah Takolik

Disposition: Carried

KIA AGM 11/24

Appointment of Auditor Resolution

Whereas, The Kitikmeot Inuit Association (KIA) membership met at a duly constituted Annual General Meeting of the Kitikmeot Inuit Association in Cambridge Bay, Nunavut from October 8-10, 2024, and;

Whereas, Crowe MacKay LLP have audited Kitikmeot Inuit Association's Financial Statements for several years and their services have been satisfactory, and;

Whereas, the Director of Finance recommended to the membership that the Crowe MacKay LLP be KIA's Auditors for the 2024-2025 Fiscal Year.

Therefore, be it resolved that the Annual General Assembly approve Crowe MacKay LLP be appointed KIA's auditors for the year ending March 31, 2025.

Moved By: Jack Ayaligak

Seconded By: Becky Ameralik

Disposition: Carried

KIA AGM 12/24

BY-LAW AMENDMENT RESOLUTION

WHEREAS, the Kitikmeot Inuit Association (KIA) membership met at a duly constituted annual general meeting in Cambridge Bay, Nunavut on October 8, 9 and 10, 2024, and

WHEREAS, the requirement for a by-law amendment to pass must first be brought to the KIA board for approval, and

WHEREAS; the KIA Board approved the amendment at a duly constituted meeting on October 10, 2024, and

WHEREAS; KIA is now taking this resolution forward to the members of this Annual General Meeting for approval, and if approved by at least 75% of them, to send the amendment of KIA's By-Laws to the Registrar of Societies for final approval of the amendment.

NOW THEREFORE BE IT RESOLVED THAT; The Kitikmeot Inuit Association Bylaws 2017, as amended, be further amended by insertion of the following provisions into the Bylaws:

1. In section 1.01, add the following definition between the definition of "Nunavut Land Claims Agreement" and "Special Meeting":

"resident" means having a residence in and being domiciled in a Kitikmeot Community or the Kitikmeot region".

2. In section 5.07, in paragraph (a) add the following words after the word "filed":

"... and, if elected, remain a resident in that Community for the duration of his/her term of office;"

3. In section 5.07, in paragraph (b) add the following words after the word "filed":

"... and, if elected, remain a resident in the Kitikmeot Region for the duration of his/her term of office;"

AND BE IT FURTHER RESOLVED; this amendment be forwarded to the Registrar of Societies, and once approved there, that it be incorporated into KIA's By-Laws 2017 as amended.

Moved by: Simon Oleekatalik

Seconded by: Jack Ayaligak

Disposition: Carried

KIA AGM 13/24

VP Clara Evalik & delegate Barbara Adjun – Against

NUNAVUT WATER MANAGEMENT STRATEGY

Whereas, The Kitikmeot Inuit Association (KIA) membership met at a duly constituted Annual General Meeting of the Kitikmeot Inuit Association in Cambridge Bay, Nunavut from October 8-10, 2024, and;

Whereas, the Nunavut Water Board expressed the need for KIA's participation in the development of the Nunavut Water Management Strategy at the 2023 AGM, and;

Whereas, the KIA membership had passed a resolution supporting this initiative at our 2023 AGM, Resolution # KIA AGM15/23, and;

Whereas, the Nunavut Water Board requests that KIA expresses to the Nunavut Tunngavik Inc.'s AGM of the need for adequate and consistent funding from Crown Indigenous Relations and Northern Affairs Canada,

Therefore, be it resolved that KIA requests that Nunavut Tunngavik Inc.'s Annual General Assembly supports the development of the Nunavut Water Management Strategy lead by the Nunavut Water Board with the goal of the Nunavut Water Board securing adequate and consistent funding from Crown Indigenous Relations and Northern Affairs Canada to establish capacity for Inuit to fully participate on the Steering Committee and in the engagement process to ensure that the Strategy is Inuit lead and Inuit driven.

Moved By: Peter Akkikungnaq

Seconded By: Natasha Lear

Disposition:

Carried

KIA AGM 14/24

HIGHER COSTS OF CONSUMER GOODS RESOLUTION

Whereas, The Kitikmeot Inuit Association (KIA) membership met at a duly constituted Annual General Meeting of the Kitikmeot Inuit Association in Cambridge Bay, Nunavut from October 8-10, 2024, and;

Whereas, the KIA membership have noticed that all our communities are facing food security issues, and;

Whereas, the KIA membership expressed concerns about the higher costs of groceries at the Northern and Co-op Stores since the Jordan's Principle Program was introduced,

Therefore, be it resolved that KIA Administration staff write a letter to North West Company and Arctic Cooperatives Ltd. inquiring as to why the cost of consumer goods have increased since the Jordan's Principle Program.

Moved By: Peter Akkikungnaq

Seconded By: Natasha Lear

Disposition"

Carried

KIA AGM 15/24

Clara Evalik - Against

WOMEN'S RESOLUTION

WHEREAS; THE WOMEN'S DELEGATION MET AT A DULY CONSTITUTED ANNUAL GENERAL MEETING OF THE KITIKMEOT INUIT ASSOCIATION IN CAMBRIDGE BAY, NUNAVUT, OCTOBER 8-10, 2024, TO VOICE THEIR CONCERNS AND MAKE RECOMMENDATIONS TO IMPROVE CONDITIONS IN THEIR COMMUNITIES; AND

WHEREAS; THE WOMEN PRESENTED THEIR REPORT TO THE ASSEMBLY WHICH INCLUDED THE FOLLOWING:

- The need to establish Women's Group in the communities where they do not exist;
- The need for evenings and weekends programs;
- The need for Government of Nunavut's Family Services Department to place foster children in the homes of other immediate family member's homes before considering placement with strangers and adequate financial resources are available for the children while in foster care;
- The need for healthy food programming in the communities, which includes establishment of food banks;
- The need for Regional Healing Programs;
- The need to strengthen culture and language revitalization programs;
- The need for more Traditional Skills revitalization programs like sewing, and tool making;
- The need for addiction and healing programs in the communities;
- The need to address homelessness in communities; and,
- The need for support for fuel subsidies, which include propane;

THEREFORE, BE IT RESOLVED, THAT KIA CONTINUE TO ADDRESS THESE ISSUES BY LOBBYING THE APPROPRIATE LEVEL OF GOVERNMENT DEPARTMENTS, AND KIA SEEK LETTERS OF SUPPORT FROM EACH RESPECTIVE COMMUNITY; AND DETERMINE WHICH ITEMS CAN BE IMPLEMENTED BY KIA, AND WHERE APPLICABLE, SEEK FUNDING WHERE APPROPRIATE.

Moved By: Lorraine Puqiqnaq

Seconded By: Clara Evalik

Disposition

Carried

KIA AGM 16/24

ELDER'S RESOLUTION

WHEREAS; THE ELDER'S DELEGATION MET AT A DULY CONSTITUTED ANNUAL GENERAL MEETING OF THE KITIKMEOT INUIT ASSOCIATION IN CAMBRIDGE BAY, NUNAVUT, OCTOBER 8-10, 2024, TO VOICE THEIR CONCERNS AND MAKE RECOMMENDATIONS TO IMPROVE CONDITIONS IN THEIR COMMUNITIES; AND

WHEREAS; THE ELDER'S PRESENTED THEIR REPORT TO THE ASSEMBLY WHICH INCLUDED THE FOLLOWING:

- The need for a KIA Elder's advisory group to direct KIA programming;
- The need for Language Committees in each community;
- The need for Eastern and Western Kitikmeot specific Elder's gatherings;
- The need for the Elder Advisors to be fairly compensated;

- The need for Elder Care facilities in each community, and/or expansions of existing Elder's Centre's;
- The need to educate Inuit on respecting the land and animals which includes concerns of over harvesting, and traditional harvesting practices and survival skills;
- The need for more Traditional Skills revitalization programs like sewing, and tool making;
- The need for more language revitalization programs in both respective Inuktitut Languages in each community and in the education curriculum's;
- The need for traditional spiritual teachings;
- The need for more community involvement from Mental Health and Family Service's Departments;
- The need for improved medical travel services; and,
- The need to address the lack of airline services in the region.

THEREFORE, BE IT RESOLVED, THAT KIA CONTINUE TO ADDRESS THESE ISSUES BY LOBBYING THE APPROPRIATE LEVEL OF GOVERNMENT DEPARTMENTS, AND KIA SEEK LETTERS OF SUPPORT FROM EACH RESPECTIVE COMMUNITY; AND DETERMINE WHICH ITEMS CAN BE IMPLEMENTED BY KIA, AND WHERE APPLICABLE, SEEK FUNDING WHERE APPROPRIATE.

Moved By: Natasha Lear

Seconded By: Dolorosa Nartok

Disposition

Carried

KIA AGM17/24

Youth Resolution

WHEREAS, THE YOUTH DELEGATION MET AT A DULY CONSTITUTED KITIKMEOT INUIT ASSOCIATION ANNUAL GENERAL MEETING IN CAMBRIDGE BAY, NU OCTOBER 8-10, 2024 TO VOICE THEIR CONCERNS AND MAKE RECOMMENDATIONS TO IMPROVE CONDITIONS IN THEIR COMMUNITIES; AND;

WHEREAS, THE YOUTH PRESENTED THEIR REPORT TO THE KIA ASSEMBLY WHICH INCLUDED THE FOLLOWING:

- The need to have established youth committees where they do not exist;
- The need for youth center's that have safe and adequate space to deliver programs in all communities;
- The need for evening and weekend programming;
- The need for mental health, wellness, cultural and language, traditional knowledge, healthy relationships, suicide prevention, trauma or stress, bullying, adult life skills, trade skills, arts and recreation, and parenting skills-based programming;
- The need for culture and language learning opportunities that connect youth, middle aged with Elders to learn IQ principles;
- The need for more community Youth specific drug & alcohol education programs in each community;
- The need for recognition of Youth achievements within the communities;

- The need for Youth specific job and training opportunities;
- The need for proper health services;
- The need for proper housing conditions;
- The need to address high food costs; and,
- The need to address the high educational staff turnover in the schools.

Therefore, be it resolved; THAT KIA CONTINUE TO ADDRESS THESE ISSUES BY LOBBYING THE APPROPRIATE LEVEL OF GOVERNMENT DEPARTMENTS, AND WHERE APPLICABLE, SEEK FUNDING WHERE APPROPRIATE, AND DETERMINE WHICH ITEMS CAN BE IMPLEMENTED BY KIA

Moved By: Peter Akkikungnaq

Seconded By: Lawrence Otokiak

Disposition:

Carried

KIA AGM 18/24
