

**RESOLUTION OF THE MEMBERS OF THE
NUNAVIK MARINE REGION PLANNING COMMISSION**

Resolution Number: 2009-01

Subject: Election of Interim Chairperson

The members of the Nunavik Marine Region Planning Commission (NMRPC) having met in Montreal on December 16, 2009.

BE IT RESOLVED THAT:

1. The following person is hereby appointed to the position referred to opposite his name to hold office at the pleasure of the Commission until such time as the permanent Chairperson of the NMRPC is appointed by the Minister under section 6.4.10 of the *Nunavik Inuit Land Claim Agreement*:

Henry Alayco

Interim Chairperson

2. The Interim Chairperson shall perform the duties of the Chairperson under the provisions of the NMRPC General By-Law until such time as the permanent Chairperson has been appointed.

The undersigned, being all of the members of the Commission entitled to vote at a duly constituted meeting, do hereby consent to the foregoing resolution. The foregoing resolution may be validly executed in counterpart and delivered by facsimile.

**Member nominated by
Makivik Corporation**

**Member recommended by the
Government of Canada**

**Member nominated by
Makivik Corporation**

**Member recommended by the
Government of Nunavut**