

Inuit Tapiriit Kanatami
Board of Directors Meeting



Date: December 10, 2019
Location: Ottawa, ON

Resolution #: B19-12-05
Resolution Title: General Regional Allocation Funding Formula

Moved by: Aluki Kotierk
Seconded by: Johannes Lampe

WHEREAS Inuit-specific investments by the federal government have increased over the past three years, yet there remains an outstanding need for further resources in order to address the needs for Inuit;

WHEREAS there is a need for Inuit Tapiriit Kanatami to shift from individual issue-specific allocations to a general regional allocation funding formula to enhance the predictability and certainty associated with regional investments while ensuring the ITK Board can focus on other critical issues including but not limited to increasing the amount of Inuit-specific investments; and

WHEREAS the Makivik Corporation, Inuvialuit Regional Corporation, Nunavut Tungavik Incorporated and Nunatsiavut Government have considered multiple options across both financial and Executive levels.

THEREFORE, BE IT RESOLVED THAT a general regional allocation funding formula of 35% base and 65% per capita be adopted for investments above \$250,000 per year;

AND THAT for each investment, the appropriate subcommittee of the ITK Board will advise the Board on whether there is an appropriate indicator or indicators to be considered, and if the Board of Directors so chooses, a general regional allocation funding formula of 25% base, 55% per capita and 20% issue-based indicator would apply;

AND THAT if there is not an appropriate indicator(s), then the general funding formula would remain 35% base and 65% per capita;

AND THAT the general regional allocation funding formula would be reconsidered within one year, including the consideration of using beneficiary lists for the per capita determination.

In Favor: **All**
Against:
Abstentions:

Carried: **X**
Defeated: