



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Qamani'tuaq, Nunavut

August 25-27, 2026

Resolution #: RSB-26-08-10

Enter In-Camera

Moved by: Lawrence Otokiak

Seconded by: Kono Tattuinee

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors enter an in-camera session.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: August 26, 2026