



Nunavut Tunngavik Incorporated

## BOARD OF DIRECTORS MEETING

**Qamani'tuaq, Nunavut**

**August 25-27, 2026**

**Resolution #: RSB-26-08-13**

**Adjournment**

**Moved by:** Lawrence Otokiak

**Seconded by:** Kono Tattuinee

**NOW, THEREFORE, BE IT RESOLVED THAT** the Board of Directors meeting is adjourned.

**In Favour:** All

**Against:**

**Abstentions:**

**Carried:** ☒

**Defeated:** ☐

Dated: August 27, 2026