



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Taloyoak, Nunavut

February 21, 2012

Resolution#: RSB-12-02-01

Approval of Agenda

Moved by: Robert Lyall

Seconded by: George Eetoolook

NOW, THEREFORE, BE IT RESOLVED THAT the agenda for the February 21-22, 2012, Board of Directors meeting of Nunavut Tunngavik Inc. held in Taloyoak, Nunavut be accepted.

In favor: All

Against: None

Abstentions: None

Carried: ☐

Defeated: ☐