



Nunavut Tunngavik Incorporated
BOARD OF DIRECTORS MEETING

Taloyoak, Nunavut

February 22, 2012

Resolution #: RSB 12-02-02

Approval of Previous Minutes

Motion by: James Eetoolook

Seconded by: Robert Lyall

WHEREAS, the minutes of the Board of Directors Meeting held Nov. 21, 2011 in Cambridge Bay, Nunavut were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT the minutes of the Board of Directors meeting dated Nov. 21, 2011, are approved.

In Favor: 5

Against: 0

Abstentions: 1

Carried: X

Defeated:

Date: February 22, 2012