



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Taloyoak, Nunavut

February 22, 2012

Resolution # RSB 12-02-03

In-Camera Session

Moved by: David Ningeongan

Seconded by: George Eckalook

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

In Favor: All
Against: None
Abstentions: None

Carried: X
Defeated:

Date: February 22, 2012