



Nunavut Tunngavik Incorporated
BOARD OF DIRECTORS MEETING

Pangnirtung, Nunavut

August 28-30, 2012

Resolution#: RSB 12-08-01

Approval of Agenda

Moved by: Raymond Ningeocheak

Seconded by: Attima Hadlari

NOW, THEREFORE, BE IT RESOLVED THAT the agenda for the August 28-30, 2012 Board of Directors meeting of Nunavut Tunngavik Inc. held in Pangnirtung, Nunavut be accepted.

In favor: All

Against: None

Abstentions: None

Carried: X

Defeated:

Date: August 28, 2012