



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Pangnirtung, Nunavut

August 28-30, 2012

Resolution#: RSB 12-08-04

Approval of Previous Minutes

Motion by: James Eetoolook

Seconded by: David Ningeongan

WHEREAS, the minutes of the Board of Directors Meeting held on February 21-22, 2012, in Taloyoak, Nunavut, were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT the minutes of the Board of Directors Meetings dated February 21-22, 2012, are approved.

In Favor: All

Against: None

Abstentions: None

Carried: X

Defeated:

Date: August 30, 2012