



# Nunavut Tunngavik Incorporated

## BOARD OF DIRECTORS

**Pangnirtung, Nunavut**

**August 28-30, 2012**

**Resolution No. RSB 12-08-09**

**Recommendation to Approve Auditor's Report  
and Financial Statements.**

**Moved by:** Raymond Ningeocheak

**Seconded by:** Charlie Evalik

**WHEREAS**, Mackay Landau, Nunavut Tunngavik Inc.'s auditors, has presented the Auditor's Report and the audited financial statements for the fiscal year 2011/12 to the Finance Committee;

**AND WHEREAS**, the Finance Committee is recommending the Board of Director accept the Auditor's report and the audited financial statements and further recommends the Auditors report and audited financial statements be presented for acceptance and approval at the next Annual General Meeting;

**AND WHEREAS**, the Board of Directors has reviewed the Auditor's Report and the audited financial statements;

**NOW THEREFORE BE IT RESOLVED THAT**, the Board of Directors accept the Auditor's Report and the audited financial statements and recommend to the Members that they accept the Auditor's Report and approve the audited financial statements for the fiscal year 2011/12;

**AND BE IF FURTHER RESLOVED THAT**, the said Auditor's report and audited financial statements be presented at the next Annual General Meeting for approval.

In Favour: All  
Against: None  
Abstentions: None

Carried: X  
Defeated:

Date: August 29, 2012