



NUNAVUT TINNGAVIK INC.
BOARD OF DIRECTORS MEETING

Pangnirtung, Nunavut

August 28-30, 2012

Resolution # RSB 12-08-14

Resource revenue Trust

Moved by: David Ningeongan

Seconded by: Attima Hadlari

WHEREAS NTI Members approved the Resource Revenue Policy in November 2011;

AND WHEREAS the Resource Revenue Policy mandates the establishment of a Resource Revenue Trust;

AND WHEREAS the Board reviewed the draft Trust Deed of Nunavut Inuit Resource Revenue Trust;

NOW THEREFORE BE IT RESOLVED THAT the Board approves the Trust Deed and recommends that the Trust Deed be presented to NTI Members for approval.

In Favour: All
Against: None
Abstention: None

Carried: ☒
Defeated: ☐

Dated: August 30, 2012