



Nunavut Tunngavik Incorporated
BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 22, 2012

Resolution#: RSB 12-10-01

Approval of Agenda

Moved by: James Eetoolook

Seconded by: David Ningeongan

NOW, THEREFORE, BE IT RESOLVED THAT the agenda for the October 22, 2012 Board of Directors meeting of Nunavut Tunngavik Inc. held in Iqaluit, Nunavut be accepted.

In Favor: All

Against: None

Abstentions: None

Carried: X

Defeated:

Date: October 22, 2012