



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 22, 2012

Resolution#: RSB 12-10-02

In-Camera Session

Moved by: Cathy Towntongie

Seconded by: David Ningeongan

NOW THEREFORE BE IT RESOLVED THAT, the NTI Board of Directors enter an in-camera session.

In Favor: All

Against: None

Abstentions: None

Carried: X

Defeated:

Date: October 22, 2012