



**NUNAVUT TUNNGAVIK INC.**  
**BOARD OF DIRECTORS MEETING**

Iqaluit, Nunavut

October 22, 2012

**Resolution # RSB 12-10-09**

**Amendments to Communications Policy**

**Moved by:** Raymond Ningeocheak

**Seconded by:** David Ningeongan

**WHEREAS** the Board of Directors reviewed the recommended amendments to the NTI Communications Policy;

**NOW, THEREFORE, BE IT RESOLVED THAT** the amendments to NTI Communications Policy are approved, and the Communication Policy incorporating all amendments to October 22, 2012 be and is hereby approved.

In Favour: All  
Against: None  
Abstention: None

Carried: ☒  
Defeated: ☐

Dated: October 22, 2012