



Nunavut Tunngavik Incorporated
BOARD OF DIRECTORS MEETING

Coral Harbour, Nunavut

April 16-18, 2013

Resolution#: RSB 13-04-01

Approval of Agenda

Moved by: Raymond Ningeocheak

Seconded by: Attima Hadlari

NOW, THEREFORE, BE IT RESOLVED THAT the agenda for the April 16, 2013 Board of Directors meeting of Nunavut Tunngavik Inc. be approved.

In Favor: All

Against:

Abstentions:

Carried: X

Defeated:

Date: April 16, 2013