



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Coral Harbour, Nunavut

April 16-18, 2013

Resolution#: RSB 13-04-02

In-Camera Session

Moved by: James Eetoolook

Seconded by: David Ningeongan

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

In Favor: All

Against:

Abstentions:

Carried: X

Defeated:

Date: April 17, 2013