



Nunavut Tunngavik Incorporated
BOARD OF DIRECTORS MEETING

Coral Harbour, Nunavut

April 16-18, 2013

Resolution#: RSB 13-04-05

Approval of Previous Minutes

Motion by: Jack Anawak

Seconded by: Charlie Evalik

WHEREAS, the minutes of the Board of Directors Meeting held on October 22, 2012 in Pangnirtung, Nunavut, were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approve the minutes dated October 22, 2012.

In Favor: All

Against:

Abstentions:

Carried: X

Defeated:

Date: April 18, 2013