



Nunavut Tunngavik Incorporated
BOARD OF DIRECTORS MEETING

Arctic Bay, Nunavut

August 27-29, 2013

Resolution #: RSB 13-08-01

Approval of Agenda

Moved by: Attima Hadlari

Seconded by: Okalik Eegeesiak

NOW, THEREFORE, BE IT RESOLVED THAT the agenda for the August 27-29, 2013 Board of Directors meeting of Nunavut Tunngavik Inc. be approved.

In Favour: All

Against: None

Abstentions: None

Carried: ☒
Defeated: ☐

Date: August 27, 2013