



Nunavut Tunngavik Incorporated
BOARD OF DIRECTORS MEETING

Arctic Bay, Nunavut

August 27-29, 2013

Resolution #: RSB 13-08-03

End In-Camera

Moved by: James Eetoolook

Seconded by: Charlie Evalik

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

In Favour: All

Against: None

Abstentions: None

Carried: ☒
Defeated: ☐

Date: August 29, 2013