



Nunavut Tunngavik Incorporated
BOARD OF DIRECTORS MEETING

Arctic Bay, Nunavut

August 27-29, 2013

Resolution#: RSB 13-08-05

Approval of Previous Minutes

Motion by: Attima Hadlari

Seconded by: David Ningeongan

WHEREAS, the minutes of the Board of Directors Meeting held on April 16-18, 2013 in Coral Harbour, Nunavut, were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approve the minutes dated April 16-18, 2013.

In Favour: All

Against: None

Abstentions: None

Carried: ☒
Defeated: ☐

Date: August 29, 2013