



NUNAVUT TUNNGAVIK INC.
BOARD OF DIRECTORS MEETING

Arctic Bay, Nunavut

August 27-29, 2013

Resolution#: RSB 13-08-11

**Recommendation to approve Nunavut
Tunngavik Inc.'s 2014-2015 Operating Budget**

Moved by: James Eetoolook

Seconded by: Raymond Ningeocheak

WHEREAS, the Finance Committee has reviewed Nunavut Tunngavik Inc.'s 2014-2015 operating budget and is recommending that the Board of Directors approve the proposed budget;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the Nunavut Tunngavik Inc.'s operating budget for the 2014-2015 fiscal year and recommends that the said operating budget be presented at the next Annual General Meeting for approval.

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐

Date: August 28, 2013