



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Arctic Bay, Nunavut

August 27-29, 2013

Resolution #: RSB 13-08-14

Appointment of Auditor

Moved by: Joe Attagutaluk

Seconded by: Attima Hadlari

WHEREAS, Section 13.1 of the NTI By-Laws provides (in part):

Each annual meeting shall appoint auditors to audit the accounts and financial records of Nunavut Tunngavik Incorporated until the next Annual Meeting.

AND WHEREAS, the accounting firm of MacKay Landau has been serving as NTI's auditor in recent years;

AND WHEREAS, the Finance Committee recommends that the accounting firm of MacKay Landau be retained as auditor for the 2013/14 annual audit;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors recommend to the Members that the accounting firm of MacKay Landau be appointed as the auditor for the 2013/14 fiscal year and until the next meeting of the Members.

In Favour: All

Against: None

Abstentions: None

Carried: ☒
Defeated: ☐

Date: August 28, 2013