



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Rankin Inlet, Nunavut

October 22-23, 2013

Resolution#: RSB 13-10-01

Approval of Agenda

Moved by: Attima Hadlari

Seconded by: Raymond Ningeocheak

NOW, THEREFORE, BE IT RESOLVED THAT the agenda for Board of Directors meeting of Nunavut Tunngavik Inc. for October 22-23, 2013 be approved.

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐