



Nunavut Tunngavik Incorporated
BOARD OF DIRECTORS MEETING

Rankin Inlet, Nunavut

October 22-23, 2013

Resolution #: RSB 13-10-02

In-Camera Session

Moved by: David Ningeongan

Seconded by: Attima Hadlari

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

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐