



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Rankin Inlet, Nunavut

October 22-23, 2013

Resolution #: RSB 13-10-05

Approval of Previous Minutes

Moved by: Raymond Ningeocheak

Seconded by: Attima Hadlari

WHEREAS, the minutes of the Board of Directors Meeting held on August 27-29, 2013 in Arctic Bay, Nunavut, were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approve the minutes dated August 27-29, 2013.

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐