



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

March 25-26, 2014

Resolution #: RSB 14-03-01

Approval of Agenda

Moved by: Attima Hadlari

Seconded by: Larry Audlaluk

NOW, THEREFORE, BE IT RESOLVED THAT, the agenda for the Board of Directors meeting of Nunavut Tunngavik Inc. for March 25-26, 2014 be approved.

In Favour: 6

Against: 0

Abstentions: 1

Carried: ☒

Defeated: ☐