



Nunavut Tunngavik Incorporated

**BOARD OF DIRECTORS MEETING**

**Cambridge Bay, Nunavut**

**March 25-26, 2014**

**Resolution #: RSB 14-03-02**

**In-Camera Session**

**Moved by:** James Eetoolook

**Seconded by:** Attima Hadlari

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

**In Favour:** 7

**Against:** 0

**Abstentions:** 0

**Carried:** ☒

**Defeated:** ☐