



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

March 25-26, 2014

Resolution #: RSB 14-03-04

Adjournment

Moved by: James Eetoolook

Seconded by: Kono Tattuinee

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors meeting on March 25-26, 2014, is hereby adjourned.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐