



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

March 25-26, 2014

Resolution #: RSB 14-03-05

Approval of Minutes

Moved by: Attima Hadlari

Seconded by: James Eetoolook

WHEREAS, the minutes of the Board of Directors Meeting held on October 22-23, 2013 in Rankin Inlet, Nunavut, were presented and reviewed;

AND WHEREAS, the minutes of the Special Board of Directors Meeting held on December 17, 2013 in Iqaluit, Nunavut, were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors approve the minutes dated October 22-23, 2013 and December 17, 2013.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐