



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cape Dorset, Nunavut

September 2-4, 2014

Resolution #: RSB 14-09-01

Approval of Agenda

Moved by: Joe Attagutaaluk

Seconded by: Bob Aknavigak

NOW, THEREFORE, BE IT RESOLVED THAT, the agenda for the Board of Directors meeting of Nunavut Tunngavik Inc. for September 2-4, 2014 be approved.

In Favour: 8

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐