



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cape Dorset, Nunavut

September 2-4, 2014

Resolution #: RSB 14-09-02

In-Camera Session

Moved by: Joe Attagutaaluk

Seconded by: Hannah Angootealuk

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

In Favour: 8

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐