



Nunavut Tunngavik Incorporated

## BOARD OF DIRECTORS MEETING

Cape Dorset, Nunavut

September 2-4, 2014

Resolution #: RSB 14-09-03

End In-Camera Session

Moved by: Cathy Towtongie

Seconded by: Larry Audlaluk

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

In Favour: 8

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐