



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cape Dorset, Nunavut

September 2-4, 2014

Resolution #: RSB 14-09-04

Adjournment

Moved by: Bob Aknavigak

Seconded by: Hannah Angootealuk

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors meeting on September 2-4, 2014, is hereby adjourned.

In Favour: 8

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐