



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cape Dorset, Nunavut

September 2-4, 2014

Resolution #: RSB 14-09-05

Approval of Minutes

Moved by: Raymond Ningeocheak

Seconded by: Larry Audlaluk

WHEREAS, the minutes of the Board of Directors Meeting held on March 25-26, 2014 in Cambridge Bay, Nunavut, were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors approve the minutes dated March 25-26, 2014.

In Favour: 8

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐