



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

October 20, 2014

Resolution #: RSB 14-10-01

Approval of Agenda

Moved by: James Eetoolook

Seconded by: Attima Hadlari

NOW, THEREFORE, BE IT RESOLVED THAT, the agenda for the Board of Directors meeting of Nunavut Tunngavik Inc. for October 20, 2014 be approved.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐