



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

October 20, 2014

Resolution #: RSB 14-10-05

Approval of Minutes

Moved by: Joe Ataguttaaluk

Seconded by: Raymond Ningeocheak

WHEREAS, the minutes of the Board of Directors Meeting held on September 2-4, 2014 in Cape Dorset, Nunavut, were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors approve the minutes dated September 2-4, 2014.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒
Defeated: ☐