



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

October 20, 2014

Resolution #: RSB 14-10-08

In-Camera Session

Moved by: David Ningeongan

Seconded by: Attima Hadlari

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

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐