



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

October 20, 2014

Resolution #: RSB 14-10-09

End In-Camera Session

Moved by: Charlie Evalik

Seconded by: David Ningeongan

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

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒
Defeated: ☐