



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Baker Lake, Nunavut

March 23-25, 2015

Resolution #: RSB 15-03-02

In-Camera Session

Moved by: Raymond Ningeocheak

Seconded by: Hannah Angootealuk

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: ☐