



Nunavut Tunngavik Incorporated

## BOARD OF DIRECTORS MEETING

Baker Lake, Nunavut

March 23-25, 2015

Resolution #: RSB 15-03-04

Adjournment

Moved by: Raymond Ningeocheak

Seconded by: Larry Audlaluk

**NOW, THEREFORE, BE IT RESOLVED THAT,** the Board of Directors meeting on March 23-25, 2015, is hereby adjourned.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒  
Defeated: ☐