



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Baker Lake, Nunavut

March 23-25, 2015

Resolution #: RSB 15-03-05

Approval of Minutes

Moved by: Larry Audlaluk

Seconded by: James Eetoolook

WHEREAS, the minutes of the Board of Directors Meeting held on October 20, 2014 in Cambridge Bay, Nunavut, were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors approve the minutes dated October 20, 2014.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒
Defeated: ☐