



Nunavut Tunngavik Incorporated

## BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

August 31-September 2, 2015

Resolution #: RSB 15-09-05

Approval of Minutes

Moved by: PJ Akeeagok

Seconded by: Raymond Ningeocheak

**WHEREAS**, the minutes of the Board of Directors Meeting held on March 23-25, 2015 in Baker Lake, Nunavut, were presented and reviewed;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Board of Directors approve the minutes dated March 23-25, 2015.

In Favour: 6

Against: 0

Abstentions: 0

Carried: ☒  
Defeated: ☐