



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 19, 2015

Resolution #: RSB 15-10-01

Approval of Agenda

Moved by: Raymond Ningeocheak

Seconded by: PJ Akeeagok

NOW, THEREFORE, BE IT RESOLVED THAT, the agenda for the Board of Directors meeting of Nunavut Tunngavik Inc. for October 19, 2015 be approved.

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐