



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 19, 2015

Resolution #: RSB 15-10-02

Approval of Minutes

Moved by: Stanley Anablak

Seconded by: Cathy Towtongie

WHEREAS, the minutes of the Board of Directors Meeting held on August 31-September 2, 2015 in Iqaluit, Nunavut, were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors approve the minutes dated August 31-September 2, 2015.

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐