



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Gjoa Haven, Nunavut

March 15-16, 2016

Resolution #: RSB 16-03-01

Approval of Agenda

Moved by: Stanley Anablak

Seconded by: PJ Akeeagok

NOW, THEREFORE, BE IT RESOLVED THAT, the agenda for the Board of Directors meeting of Nunavut Tunngavik Inc. for March 15-16, 2016 be approved.

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐