



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Gioa Haven, Nunavut

March 15-16, 2016

Resolution #: RSB 16-03-02

Approval of Minutes

Moved by: PJ Akeeagok

Seconded by: Cathy Towtongie

WHEREAS the minutes of the Board of Directors Meeting held on October 19, 2015 in Iqaluit, Nunavut, were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors approve the minutes dated October 19, 2015.

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐