



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Gjoa Haven, Nunavut

March 15-16, 2016

Resolution #: RSB 16-03-03

In-Camera Session

Moved by: Stanley Anablak

Seconded by: PJ Akeeagok

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors enter an in-camera session.

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐