



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Gjoa Haven, Nunavut

March 15-16, 2016

Resolution #: RSB 16-03-04

End In-Camera Session

Moved by: Charlie Lyall

Seconded by: Raymond Ningeocheak

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

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐