



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

Aug. 30 – Sept. 1, 2016

Resolution #: RSB 16-08-01

Approval of Agenda

Moved by: James Eetoolook

Seconded by: PJ Akeeagok

NOW, THEREFORE, BE IT RESOLVED THAT, the agenda for the Board of Directors meeting of Nunavut Tunngavik Inc. for Aug. 30 – Sept. 1, 2016 be approved.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐