



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

Aug. 30 – Sept. 1, 2016

Resolution #: RSB 16-08-02

Approval of Minutes

Moved by: Cathy Towtongie

Seconded by: Raymond Ningeocheak

WHEREAS the minutes of the Board of Directors Meeting held on March 15-16, 2016 in Gjoa Haven, Nunavut, were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors approve the minutes dated March 15-16, 2016.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐