



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

Aug. 30 – Sept. 1, 2016

Resolution #: RSB 16-08-03

In-Camera Session

Moved by: Stanley Anablak

Seconded by: Charlie Lyall

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

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐