



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Sanikiluaq, Nunavut

Aug. 30 – Sept. 1, 2016

Resolution #: RSB 16-08-04

End In-Camera Session

Moved by: Cathy Towtongie

Seconded by: Raymond Ningeocheak

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

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐