



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

Aug. 30 – Sept. 1, 2016

Resolution #: RSB 16-08-05

Adjournment

Moved by: Raymond Ningeocheak

Seconded by: Charlie Lyall

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors meeting on Aug. 30 – Sept. 1, 2016, is hereby adjourned.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐