



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

Aug. 30-Sept. 1, 2016

Resolution #: RSB 16-08-06

**Recommendation to Approve
Auditors' Report and Audited
Financial Statements**

Moved by: Stanley Anablak

Seconded by: Donat Milortok

WHEREAS the Finance Committee recommends that the Board of Directors approve the Auditors' Report and the Audited Financial Statements and further recommends the Auditors' Report and Audited Financial Statements be presented for approval at the next Annual General Meeting;

AND WHEREAS the Board of Directors has reviewed the Auditors' Report and the Audited Financial Statements;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the Auditors' Report and the Audited Financial Statements for the fiscal year ending March 31, 2016;

AND BE IF FURTHER RESLOVED THAT the Board of Directors recommends that the said Auditors' Report and Audited Financial Statements be presented at the next Annual General Meeting for approval.

In Favour: All

Against:

Abstentions:

Carried: ☒
Defeated: ☐