



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Arviat, Nunavut

March 21-23, 2017

Resolution #: RSB 17-03-01

Approval of Agenda

Moved by: James Eetoolook

Seconded by: David Ningeongan

NOW, THEREFORE, BE IT RESOLVED THAT, the agenda for the Board of Directors meeting of Nunavut Tunngavik Inc. for March 21-23, 2017 be approved.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐