



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Arviat, Nunavut

March 21-23, 2017

Resolution #: RSB 17-03-02

Approval of Minutes

Moved by: Stanley Anablak

Seconded by: Pauloosie Akeeagok

WHEREAS the minutes of the Board of Directors Meeting held on Aug. 30 – Sept. 2, 2016 in Sanikiluaq, Nunavut, and October 19, 20, 2016 in Rankin Inlet, Nunavut, were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors approve the minutes dated Aug. 30 – Sept. 2, 2016.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐