



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Arviat, Nunavut

March 21-23, 2017

Resolution #: RSB 17-03-04

End In-Camera Session

Moved by: Stanley Anablak

Seconded by: Pauloosie Akeeagok

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

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐