



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Arviat, Nunavut

March 21-23, 2017

Resolution #: RSB 17-03-05

Adjournment

Moved by: James Eetoolook

Seconded by: Pauloosie Akeeagok

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors meeting on March 21-23, 2017, is hereby adjourned.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐