Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cape Dorset, Nunavut **August 28-30, 2018**

Resolution No. RSB 18-08-01 **Approval of Agenda**

Moved by: Stanley Anablak
Seconded by: Carlie Lyall

NOW, THEREFORE, BE IT RESOLVED THAT, the agenda for the Board of Directors meeting of Nunavut Tunngavik Inc. for August 28-30, 2018 be approved.

In Favour: All
Against:
Abstentions:

Carried: ☒
Defeated: ☐

Dated: August 28, 2018