Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

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

Resolution No. RSB 18-08-03 **Approval of Minutes**

Moved by: Stanley Anablak
Seconded by: James Eetoolook

WHEREAS the minutes of the Board of Directors Meetings held on March20-22, 2018 in Kugluktuk, Nunavut were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors approve the minutes dated March 20-22, 2018.

In Favour: All
Against:
Abstentions:

Carried: ☒
Defeated: ☐

Dated: August 28, 2018