Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut **October 22 & 25, 2018**

Resolution No. RSB 18-10-01 **Approval of Agenda**

Moved by: David Ningeongan
Seconded by: Stanley Anablak

NOW, THEREFORE, BE IT RESOLVED THAT, the agenda for the Board of Directors meeting of Nunavut Tunngavik Inc. for October 22 & 25, 2018 be approved.

In Favour: All
Against:
Abstentions:

Carried: ☒
Defeated: ☐

Dated: October 22, 2018