Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

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

Resolution No. RSB 18-10-04 **In-Camera Session**

Moved by: James Eetoolook

Seconded by: PJ Akeeagok

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

In Favour: All
Against:
Abstentions:

Carried: ☒
Defeated: ☐

Dated: October 22, 2018