Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Kugluktuk, Nunavut **March 20-22, 2023**

Resolution #: RSB-23-03-01 **Approval of Agenda**

Moved by: Levi Barnabas

Seconded by: Kono Tattuinee

WHEREAS the Board of Directors reviewed the proposed agenda;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the agenda for the Board of Directors Meeting for March 20-22, 2023 (with amendments, if any).

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: March 20, 2023