Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

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

Resolution #: RSB-23-03-02 **Review and Approval of Previous Minutes**

Moved by: Kono Tattuinee

Seconded by: David Kuksuk

WHEREAS the Board of Directors reviewed the meeting minutes held on January 24, 2023;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the minutes dated January 24, 2023 (with corrections, if any);

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: March 20, 2023