Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

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

Resolution #: RSB-23-03-03 **Nunavut Tunngavik Inc.'s 2023/24 Operating Budget**

Moved by: Olayuk Akesuk

Seconded by: Kono Tattuinee

WHEREAS, the Finance Committee has reviewed Nunavut Tunngavik Inc.'s 2023/24 operating budget and is recommending that the Board of Directors approve the proposed budget;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors adopts and approves the Nunavut Tunngavik Inc.'s operating budget for the 2023/24 fiscal year.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: March 21, 2023