Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut **August 28-30, 2023**

Resolution #: RSB-23-08-01 **Approval of Agenda**

Moved by: Kono Tattuinee
Seconded by: Paul Irngaut

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 August 28-30, 2023 (with amendments, if any).

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: August 28, 2023