Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

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

Resolution #: RSB-23-08-02 **Review and Approval of Previous Minutes**

Moved by: Levi Barnabas
Seconded by: Clara Evalik

WHEREAS the Board of Directors reviewed the meeting minutes held on June 14, 2023;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the minutes dated June 14, 2023 (with corrections, if any);

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: August 28, 2023