Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

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

Resolution #: RSB-23-08-11 **Adjournment**

Moved by: Kono Tattuinee
Seconded by: Levi Tattuinee

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors meeting is adjourned.

In Favour: All
Against:
Abstentions:

Carried: ☒
Defeated: ☐

Dated: August 30, 2023