Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut **October 23, 2023**

Resolution #: RSB-23-10-02 **Budget Amendment**

Moved by: Olayuk Akesuk

Seconded by: Paul Irngaut

WHEREAS Nunavut Tunngavik Inc. (NTI) Board of Directors approved NTI's Operating Budget at its March 2023 meeting;

AND WHEREAS it is desirable to re-allocate certain portions within the approved Operating Budget;

AND WHEREAS the Board reviewed amendments to the Operating Budget;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the amendments to the Operating Budget for the fiscal year of 2023/2024.

In Favour:

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: October 23, 2023