



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

June 10 & 14, 2024

Resolution #: RSB-24-06-01

Approval of Agenda

Moved by: Kono Tattuinee

Seconded by: Olayuk Akesuk

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 June 10, 2024 (with amendments, if any).

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: June 10, 2024