



Nunavut Tunngavik Incorporated

**BOARD OF DIRECTORS MEETING**

Iqaluit, Nunavut

June 10 & 14, 2024

**Resolution #: RSB-24-06-04**

**Enter In-Camera**

**Moved by:** Olayuk Akesuk

**Seconded by:** Kono Tattuinee

**NOW, THEREFORE, BE IT RESOLVED THAT** the NTI Board of Directors enter an in-camera session.

**In Favour:** All

**Against:**

**Abstentions:**

**Carried:** ☒

**Defeated:** ☐

**Dated:** June 14, 2024