



Nunavut Tunngavik Incorporated

**BOARD OF DIRECTORS MEETING**

**Pond Inlet, Nunavut**

**August 27-29, 2024**

**Resolution #: RSB-24-08-02**

**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 March 19-21 and June 10 & 14, 2024;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Board of Directors approves the minutes dated March 19-21 and June 10 & 14, 2024; (with corrections, if any).

**In Favour:** All

**Against:**

**Abstentions:**

**Carried:** ☒

**Defeated:** ☐

**Dated:** August 27, 2024