



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

January 21-22, 2025

Resolution #: RSB-25-01-02

Review and Approval of Previous Minutes

Moved by: Kono Tattuinee

Seconded by: Levi Barnabas

WHEREAS the Board of Directors reviewed the meeting minutes held on October 21, 2024;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the minutes dated October 21, 2024; (with corrections, if any);

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: January 21, 2025