



Nunavut Tunngavik Incorporated

## BOARD OF DIRECTORS MEETING

**Iqaluit, Nunavut**

**January 21-22, 2025**

**Resolution #: RSB-25-01-10**

**Enter In-Camera**

**Moved by:** Patrick Tagoona

**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:** X

**Defeated:**

**Dated:** January 21, 2025