



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Nunavut

March 18-20, 2025

Resolution #: RSB-25-03-01

Approval of Agenda

Moved by: Olayuk Akesuk

Seconded by: James Eetoolook

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 March 18-20, 2025 (with amendments, if any).

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: March 18, 2025