



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Nunavut

March 18-20, 2025

Resolution #: RSB-25-03-02

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 January 21-22, 2025;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the minutes dated January 21-22, 2025; (with corrections, if any);

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: March 18, 2025