



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Cambridge Bay, Nunavut

February 23-25, 2010

Resolution #: RSB-10-02-01

Approval of Agenda

Motion by: Jose Kusugak

Seconded by: George Eckalook

NOW THEREFORE BE IT RESOLVED THAT, the agenda for the February 23-25, 2010 Board of Directors meeting of Nunavut Tunngavik Inc. held in Cambridge Bay, Nunavut be accepted.

In Favor: All

Against:

Abstentions:

Carried: X

Defeated:

Date: Feb. 23, 2010