



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Cambridge Bay, Nunavut

February 23-25, 2010

Resolution #: RSB-10-02-02 Approval of Previous Minutes

Motion by: Raymond Ningeocheak

Seconded by: Jose Kusugak

WHEREAS, the minutes of the Board of Directors Meeting held on September 2-3, 2009 in Resolute Bay, Nunavut were presented and reviewed;

WHEREAS, the minutes of the Board of Directors Meeting held on November 16, 2009 in Iqaluit, Nunavut were also presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT the minutes of the Board of Directors Meetings dated September 2-3, 2009 and November 16, 2009 are approved.

In Favor: All

Against:

Abstentions:

Carried: X

Defeated:

Date: Feb. 24, 2010