



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

February 16-18, 2010

Resolution #: RSB 10-02-10

Trustee Appointment - Nunasi Trust

Moved by: Charlie Evalik

Seconded by: Raymond Ningeocheak

WHEREAS, NTI is a Protector under the Nunasi Trust and is entitled to appoint a trustee to the Nunasi Trust; and

WHEREAS, each trustee shall be appointed for a three year term of office.

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Directors appoints James Eetoolook to serve as a trustee to the Nunasi Trust for a three year term (February 19, 2010 – February 18, 2013).

In favor: All

Against:

Abstentions:

Carried: X

Defeated: ☐

Date: Feb. 24, 2010