



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

February 23-25, 2010

Resolution#: RSB 10-02-13

**Executive Compensation –
Spousal Travel**

Moved by: Jose Kusugak

Seconded by: Raymond Kayasark

WHEREAS, it may be necessary, from time to time, for the spouse of an Executive member to accompany the Executive member on business trips when the attendance of the spouse at an official function is deemed necessary for reasons of protocol, and the presence of the spouse enhances the conduct of the function; and

WHEREAS the Board of Directors reviewed a briefing note that outlines the practices of the Governments and other organizations, and that also sets forth options.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors adopted Option 2 set forth in the Briefing Note as an addition to NTI's Executive Compensation Policy.

In favor: All

Against:

Abstentions:

Carried: X

Defeated: ☐

Date: Feb. 24, 2010