



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Iqaluit, Nunavut

April 2 & 4, 2011

Resolution #: RSB 11-04-01

Moved by: Joe Kaludjak

Seconded by: Okalik Eegeesiak

NOW, THEREFORE, BE IT RESOLVED THAT the agenda for the April 2 & 4, 2011 Board of Directors meeting of Nunavut Tunngavik Inc. held in Iqaluit, Nunavut be accepted.

In Favor: Unanimous

Against:

Abstentions:

Carried: ☒ X

Defeated:

Date: April 2, 2011