



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Iqaluit, Nunavut

April 2 & 4, 2011

Resolution #: RSB 11-04-02

In-Camera Session

Moved by: George Eckalook

Seconded by: Joe Kaludjak

NOW THEREFORE BE IT RESOLVED THAT, the NTI Board of Directors enters an in-camera session.

In Favor: Unanimous

Against:

Abstentions:

Carried: ☒ X

Defeated:

Date: April 2, 2011