



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Iqaluit, Nunavut

April 2 & 4, 2011

Resolution #: RSB 11-04-04

Aajiqatigiinni

Moved by: Joe Kaludjak

Seconded by: James Eetoolook

WHEREAS the Board of Directors reviewed the draft *Aajiqatigiinni* protocol.

BE IT RESOLVED THAT Nunavut Tunngavik Inc. approves the *Aajiqatigiinni* protocol, dated April 4, 2011.

In Favor: 6*

Against: 1

Abstentions:

Carried: ☒

Defeated:

Date: April 4, 2011

*One member was absent temporarily due to illness.