



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Iqaluit, Nunavut

April 2 & 4, 2011

Resolution #: RSB 11-04-06

Amendment Schedule 9-3

Moved by: James Eetoolook

Seconded by: George Eckalook

BE IT RESOLVED THAT the Board of Directors approves the amendment of Schedule 9-3 of the Nunavut Land Claims Agreement, as follows, in English and in French.

The following new item is added under Schedule 9-3:

10. Isabella Bay, Baffin Island CR-01/27D
CR-02/27D
CR-03/27C,D
CR-07/27C

La nouvelle insertion ci-dessous est ajoutée sous l'annexe 9-3:

10. Isabella Bay, Île de Baffin CR-01/27D
CR-02/27D
CR-03/27C,D
CR-07/27C

In Favor: Unanimous

Against:

Abstentions:

Carried: ☒ X

Defeated:

Date: April 4, 2011