



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Iqaluit, Nunavut

April 2 & 4, 2011

Resolution #: RSB 11-04-09

Approval of Minutes

Moved by: Charlie Evalik

Seconded by: Joe Kaludjak

WHEREAS, the minutes of the Board of Directors Meeting held on August 25-27, 2010 in Apex (Iqaluit), Nunavut, and October 25, 2010 in Rankin Inlet, Nunavut, were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT the minutes of the Board of Directors Meetings dated August 25-27, 2010, and October 25, 2010 are approved.

In Favor: Unanimous
Against:
Abstentions:

Carried: ☒
Defeated:

Date: April 4, 2011