



Nunavut Tunngavik Incorporated
BOARD OF DIRECTORS MEETING

Repulse Bay, Nunavut

August 23-25, 2011

Resolution#: RSB 11-08-01

Approval of Agenda

Moved by: James Eetoolook

Seconded by: Charlie Evalik

NOW, THEREFORE, BE IT RESOLVED THAT the agenda for the August 23-25, 2011 Board of Directors meeting of Nunavut Tunngavik Inc. held in Repulse Bay, Nunavut be accepted.

In favor: 8

Against: 0

Abstentions: 0

Carried: X

Defeated:

Date: August 23, 2011