



Nunavut Tunngavik Incorporated
BOARD OF DIRECTORS

Repulse Bay, Nunavut

August 23-25, 2011

Resolution#: RSB 11-08-04

Appointment of Auditor

Moved by: James Eetoolook

Seconded by: David

WHEREAS, Section 13.1 of the NTI by-laws provides as follows:

Each annual meeting shall appoint auditors to audit the accounts and financial records of Nunavut Tunngavik Incorporated until the next Annual Meeting.

WHEREAS, the accounting firm of MacKay Landau has served NTI well as auditor for several years;

WHEREAS, the Finance Committee recommends that the accounting firm of MacKay Landau be retained as auditor for the 2011/12 annual audit;

NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors recommend to the Members that they appoint the accounting firm of MacKay Landau as the auditor for the 2011/12 fiscal year and until the next meeting of the Members.

In favor: 8

Against: 0

Abstentions: 0

Carried: X

Defeated:

Date: August 24, 2011