



**Nunavut Tunngavik Incorporated**

**BOARD OF DIRECTORS**

**Repulse Bay, Nunavut**

**August 23-25, 2011**

**Resolution #: RSB 11-08-08**

**End In-Camera**

**Moved by:** Joe Allen Evyagotailak

**Seconded by:** James Eetoolook

**NOW THEREFORE BE IT RESOLVED THAT,** the NTI Board of Directors end the in-camera session.

**In Favor: 8**

**Against: 0**

**Abstentions: 0**

**Carried: X**

**Defeated:**

**Date:** August 24, 2011