



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Repulse Bay, Nunavut

August 23-25, 2011

Resolution#: RSB 11-08-13

Approval of Previous Minutes

Motion by: Cathy Towntongie

Seconded by: Charlie Evalik

WHEREAS, the minutes of the Board of Directors Meeting held on April 3-4, 2011, in Iqaluit, Nunavut, were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT the minutes of the Board of Directors Meetings dated April 3-4, 2011, are approved.

In Favor: 8

Against: 0

Abstentions: 0

Carried: X

Defeated:

Date: August 24, 2011