



Nunavut Tunngavik Incorporated
BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 22, 2012

Resolution#: RSB 12-10-04

Approval of Previous Minutes

Motion by: Raymond Ningeocheak

Seconded by: Jack Anawak

WHEREAS, the minutes of the Board of Directors Meeting held on August 28-30, 2012, in Pangnirtung, Nunavut, were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approve the minutes dated August 28-30, 2012.

In Favor: All

Against: None

Abstentions: None

Carried: X

Defeated:

Date: October 22, 2012