



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