



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Repulse Bay, Nunavut

August 23-25, 2011

Resolution#: RSB 11-08-07

In-Camera Session

Moved by: James Eetoolook

Seconded by: Charlie Evalik

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

In Favor: 8

Against: 0

Abstentions: 0

Carried: X

Defeated:

Date: August 24, 2011