



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