



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

November 22-24, 2011

Resolution#: RSA 11-11-02

Resolutions Committee

Moved by: Donna Adams

Seconded by: Levi Barnabas

WHEREAS, there is a need to form a committee to review resolutions for consideration by the Members at the Annual General Meeting;

NOW THEREFORE, BE IT RESOLVED THAT, the following persons are appointed to the Resolutions Committee of the NTI Annual General Meeting for a term to commence on November 22, 2011 and terminate at the opening of the next Annual General Meeting in 2012:

- Paul Emingak
- Justin Merritt
- Bob St. Eloi
- Art Yuan
- Blaine Ellis
- Annie Tattuinee
- Kerry McCluskey
- Alyssa Flaherty-Spence

In favor: All

Against:

Abstentions:

Carried: X

Defeated:

Date: Nov. 22, 2011