



NUNAVUT TUNNGAVIK INCORPORATED
ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

November 22-24, 2011

Resolution#: RSA 11-11-11

Resource Revenue Policy

Moved by: Okalik Eegeesiak

Seconded by: Donna Adams

WHEREAS it is necessary to establish a clear, efficient and consensus-based policy to govern the shared and sustainable use of a portion of the economic benefits derived from mineral resource development in the Nunavut Settlement Area;

AND WHEREAS the Members reviewed a draft Resource Revenue Policy;

NOW, THEREFORE, BE IT RESOLVED THAT the Members approve the proposed resource revenue policy.

In favor: All

Against:

Abstentions:

Carried: X

Defeated:

Date: Nov. 23, 2011