



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 23-25, 2012

Resolution#: RSA 12-10-04

Approval of 2011 AGM Minutes

Moved by: Joe Attagutaluk
Seconded by: James Eetoolook

WHEREAS, the minutes of the 2011 Annual General Meeting were presented and reviewed;

AND WHEREAS the Members wish to approve the 2012 AGM meeting minutes with corrections and additional detail to be provided as directed by the Members;

NOW, THEREFORE, BE IT RESOLVED THAT the minutes of the 2011 Annual General Meeting are approved in principle with the above direction by the Members.

In Favour: 17
Against: None
Abstentions: 3

Carried: X
Defeated:

Date: Oct. 25, 2012