



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 23-25, 2012

Resolution#: RSA 12-10-06

Resolutions Committee

Moved by: Joe Attagutaluk

Seconded by: James Eetoolook

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 October 23, 2012 and terminate at the opening of the next Annual General Meeting in 2013:

- Paul Emingak
- Annie Tattuinee
- Navarana Beveridge
- Art Yuan
- Virginia Lloyd
- Alyssa Flaherty-Spence

In favor: All

Against: None

Abstentions: None

Carried: X

Defeated:

Date: Oct. 23, 2012