



NUNAVUT TUNNGAVIK INC.
ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 23-25, 2012

Resolution # RSA 12-10-11

Resource Revenue Trust

Moved by: Larry Audlaluk

Seconded by: Peter Akkikungnaq

WHEREAS NTI Members approved the Resource Revenue Policy in November 2011;

AND WHEREAS the Resource Revenue Policy mandates the establishment of a Resource Revenue Trust;

AND WHEREAS the Board of Directors reviewed and approved the draft Trust Deed of Nunavut Inuit Resource Revenue Trust, and recommended that the Trust Deed be presented to NTI Members for approval;

NOW THEREFORE BE IT RESOLVED THAT the Trust Deed of Nunavut Inuit Resource Revenue Trust be and is hereby approved.

In Favour: All

Against:

Abstention:

Carried:

Defeated:

Dated: October 25, 2012