



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 22-24, 2013

Resolution#: RSA 13-10-01

Approval of Agenda

Moved by: James Eetoolook

Seconded by: Joe Attagutaaluk

WHEREAS, the agenda for the NTI Annual General Meeting was presented, discussed and considered;

NOW, THEREFORE, BE IT RESOLVED THAT, the agenda (as amended) is adopted by the Members.

In Favor: All

Against: None

Abstentions: None

Carried:

Defeated:

Date: October 22, 2013