



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 22-24, 2013

Resolution#: RSA 13-10-04

Approval of 2011 and 2012 AGM Minutes

Moved by: Raymond Ningeocheak

Seconded by: Attima Hadlari

WHEREAS, the minutes of the 2011 and 2012 Annual General Meetings were presented and reviewed;

AND WHEREAS the Members wish to approve the 2011 and 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 and 2012 Annual General Meeting are approved.

In Favour: All

Against: None

Abstentions: None

Carried:



Defeated:



Date: October 24, 2013