



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 22-24, 2013

Resolution#: RSA 13-10-06

Resolution Committee

Moved by: Joe Attagutaaluk

Seconded by: Bob Aknavigak

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 22, 2013 and terminate at the opening of the next Annual General Meeting in 2014:

- Paul Emingak
- Steve Hartman
- Hannah Uniuqsaraq
- Art Yuan
- Virginia Lloyd
- Riel Gallant

In Favour: All

Against: None

Abstentions: None

Carried:

Defeated:

Date: October 22, 2013