



**Nunavut Tunngavik Incorporated**  
**ANNUAL GENERAL MEETING**

**Rankin Inlet, Nunavut**

**October 22-24, 2013**

**Resolution#: RSA 13-10-10**

**Appointment of Auditor**

**Moved by:** Larry Audlaluk

**Seconded by:** Bob Aknavigak

**WHEREAS**, Section 13.1 of the NTI By-Laws provides (in part):

Each annual meeting shall appoint auditors to audit the accounts and financial records of Nunavut Tunngavik Incorporated until the next Annual Meeting.

**AND WHEREAS**, the accounting firm of Lester Landau (formerly MacKay Landau) has been serving as NTI's auditor in recent years;

**AND WHEREAS**, the Board of Directors recommends that the accounting firm of Lester Landau (formerly MacKay Landau) be retained as auditor for the 2013/14 annual audit;

**NOW, THEREFORE, BE IT RESOLVED THAT** the accounting firm of Lester Landau (formerly MacKay Landau) be appointed as the auditor for the 2013/14 fiscal year and until the next meeting of the Members.

**In Favor:** All

**Against:** None

**Abstentions:** None

**Carried:**



**Defeated:**



**Date:** October 24, 2013