



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

October 21-23, 2014

Resolution #: RSA 14-10-02

In-Camera Session

Moved by: Charlie Evalik

Seconded by: Olayuk Akesuk

NOW, THEREFORE, BE IT RESOLVED THAT, the NTI Annual General Assembly enter an in-camera session.

In Favour: 19

Against: 0

Abstentions: 0

Carried:

Defeated: