



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

October 21-23, 2014

Resolution #: RSA 14-10-06

Resolution Committee

Moved by: Raymond Ningeocheak

Seconded by: Donat Milortok

WHEREAS there is a need to form a committee to draft and 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 21, 2014 and terminate at the opening of the next Annual General Meeting in 2015:

- Paul Emingak
- Gabriel Karlik
- Bob St. Eloi
- Art Yuan
- Sharron Griffin
- Riel Gallant

In Favour: 19

Against: 0

Abstentions: 0

Carried:

Defeated: