



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 20-22, 2015

Resolution #: RSA 15-10-03

**Nunavut Tunngavik Inc.'s 2015/16
Operating Budget**

Moved by: James Eetoolook

Seconded by: PJ Akeeagok

WHEREAS, Section 4.10 of NTI By-laws provides:

4.10 At each annual meeting, members shall confirm, with changes if appropriate, the annual budget for the following financial year that the Board of Directors has adopted.

AND WHEREAS, the Board of Directors, at a meeting in March 2015, adopted and approved the Nunavut Tunngavik Inc.'s operating budget for the 2015/16 fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT, the Members confirm the Nunavut Tunngavik Inc.'s operating budget for the 2015/16 fiscal year.

In Favour: All

Against: None

Abstentions: None

Carried:

Defeated: