



Nunavut Tunngavik Incorporated

## ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 18-20, 2016

Resolution #: RSA 16-10-01

Approval of Agenda

**Moved by:** Stanley Anablak

**Seconded by:** Donat Milortok

**WHEREAS**, the agenda for the NTI Annual General Meeting was presented, discussed and considered;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the agenda (as amended) is adopted by the Members.

**In Favour:** All

**Against:**

**Abstentions:**

**Carried:**

**Defeated:**