



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 18-20, 2016

Resolution #: RSA 16-10-03

Confirmation of Nunavut
Tunngavik Inc.'s 2016/17 Operating
Budget

Moved by: James Eetoolook

Seconded by: Levi Barnabas

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 2016, adopted and approved the Nunavut Tunngavik Inc.'s operating budget for the 2016/17 fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT, the Members confirm the Nunavut Tunngavik Inc.'s operating budget for the 2016/17 fiscal year.

In Favour: All

Against:

Abstentions:

Carried:

Defeated: