



Nunavut Tunngavik Incorporated

## ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 18-20, 2016

Resolution #: RSA 16-10-04

Approval of 2015 AGM Minutes

**Moved by:** Charlie Lyall

**Seconded by:** Olayuk Akesuk

**WHEREAS**, the minutes of the 2015 Annual General Meetings were presented and reviewed;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the minutes of the 2015 Annual General Meeting (with corrections, if any) are approved.

**In Favour:** All

**Against:**

**Abstentions:**

**Carried:**

**Defeated:**