



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

Oct 24-26, 2017

Resolution #: RSA 17-10-01

Approval of Agenda

Moved by: Stanley Anablak

Seconded by: PJ Akeeagok

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: