



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

Oct 24-26, 2017

Resolution #: RSA 17-10-02

Approval of 2016 AGM Minutes

Moved by: Stanley Anablak

Seconded by: Joe Attagutaaluk

WHEREAS, the minutes of the 2016 Annual General Meetings were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT, the minutes of the 2016 Annual General Meeting (with corrections, if any) are approved.

In Favour: 18

Against:

Abstentions: 1

Carried:

Defeated: