



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

October 24-26, 2017

Resolution #: RSA 17-10-05

**Confirm Nunavut Tunngavik Inc.'s
2017/18 Operating Budget**

Moved by: Stanley Anablak

Seconded by: James Eetoolook

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 2017, adopted and approved the Nunavut Tunngavik Inc.'s operating budget for the 2017/18 fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT, the Members confirm the Nunavut Tunngavik Inc.'s operating budget for the 2017/18 fiscal year.

In Favour: All

Against:

Abstentions:

Carried:

Defeated: