



Nunavut Tunngavik Incorporated

## ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 23-25, 2018

**Resolution #: RSA 18-10-01**

**Approval of Agenda**

**Moved by:** Stanley Anablak

**Seconded by:** Tagak Curley

**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:**