



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 23-25, 2018

Resolution #: RSA 18-10-05

Confirm Nunavut Tunngavik Inc.'s
2018/19 Operating Budget

Moved by: Levi Barnabus

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 2018, adopted and approved the Nunavut Tunngavik Inc.'s operating budget for the 2018/2019 fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT, the Members confirm the Nunavut Tunngavik Inc.'s operating budget for the 2018/2019 fiscal year.

In Favour: All

Against:

Abstentions:

Carried:

Defeated: