



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

October 20-22, 2020

Resolution #: RSA-20-10-04

Confirm NTI's 2020/2021
Operating Budget

Moved by: Kono Tattuinee

Seconded by: Clara Evalik

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 on March 21, 2020, adopted and approved the Nunavut Tunngavik Inc.'s operating budget for the 2020/2021 fiscal year;

AND WHEREAS the Board of Directors, at a meeting on October 19, 2020, adopted and approved budget amendments for the operating budget due to measures needed to address the Covid-19 pandemic;

NOW, THEREFORE, BE IT RESOLVED THAT the Members confirm the Nunavut Tunngavik Inc.'s operating budget and budget amendments for the 2020/2021 fiscal year.

In Favour: All

Against:

Abstentions:

Carried:

Defeated:

Dated: October 20, 2020