



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 22-24, 2019

Resolution#: RSA 19-10-04

**Confirm Nunavut Tunngavik Inc.'s
2019/2020 Operating Budget**

Moved by: Olayuk Akesuk

Seconded by: Guy Enuapik

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 2019, adopted and approved the Nunavut Tunngavik Inc.'s operating budget for the 2019/2020 fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT, the Members confirm the Nunavut Tunngavik Inc.'s operating budget for the 2019/2020 fiscal year.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated: